

A Regular meeting of Town Council was held on October 11, 2016 in Council Chambers.

Present were Councillors Patricia Jackson, Darren Szakacs, Terry Barath, and Kevin Kish.

Councillors Baczuk and Bright were absent.

Gail Dakue, CAO was also present.

Mayor Leicht called the meeting to order at 7:00 pm.

AGENDA	224/16 Kish Szakacs	THAT the agenda with additions be hereby accepted as presented.	CRD
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MINUTES	225/16 Jackson Barath	THAT the minutes of the September 12, 2016 regular meeting be hereby accepted.	CRD
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DELEGATION

Foreman Kelly Kish attended the meeting to present his report.

FOREMAN REPORT	226/16 Barath Szakacs	THAT the Foreman report be hereby accepted as presented.	CRD
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	227/16 Kish Barath	THAT we accept the recommendations for the Kipling Kidcare Co-operative.	CRD
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FINANCIAL	228/16 Kish Jackson	THAT the bank reconciliation and the financial statements for September 2016 be hereby accepted as presented.	CRD
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	229/16 Kish Jackson	THAT the list of accounts for approval for the month September, 2016 be hereby accepted as presented.	CRD
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CAO REPORT	230/16 Szakacs Barath	THAT the CAO report for Sept/Oct is hereby accepted as presented.	CRD
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	231/16 Jackson Kish	THAT we extend the employment of Paul Navion to December 31, 2016.	CRD
	232/16 Kish Szakacs	THAT we approve the staff incentive program as presented.	CRD
RCMP REPORT	233/16 Barath Jackson	THAT we accept the RCMP report as filed.	CRD
	234/16 Jackson Barath	THAT we send a letter to the RCMP regarding specific policing concerns within the Town of Kipling.	CRD
COMMITTEE REPORTS	235 /16 Jackson Barath	THAT the following committee reports be accepted as presented: RCWRA – Mayor Leicht SE Transportation – Deputy Mayor Kish Parks & Recreation – Councillor Szakacs	CRD
	236/16 Kish Barath	THAT we appoint Duane Leicht as our RCWRA representative until the end of his present term.	CRD
RECESS		The meeting was recessed at 7:58 pm. Mayor Leicht called the meeting back to order at 8:19 pm.	
BYLAW 14-2016	237/16 Jackson Szakacs	THAT we repeal Bylaw 14-2016.	CRD
BYLAW 15-2016	238/16 Kish Barath	THAT Bylaw 15-2016 being a bylaw to provide for borrowing the sum \$175,000 by way of debenture for the purpose of financing the construction of a new fire hall be hereby read a first time this 11 th day October, 2016.	CRD

	249/16 Szakacs Barath	THAT Bylaw 17-2016 being a bylaw to amend Bylaw 9-2016, the General Penalty Bylaw, Schedule C be hereby read a third time and adopted this 11 th day of October 2016.	CRD
TTP PROPERTIES	250/16 Kish Barath	THAT the CAO be authorized to commence proceedings under the <i>Tax Enforcement Act</i> , on any date after October 11, 2016 to acquire title for: Roll 19 Roll 3 Roll 115 Roll 360 Roll 526 Roll 526 Roll 272 Roll 94 Roll 356 Roll 171 Roll 517	CRD
TOWN ORGAN- IZATIONAL	251/16 Jackson Szakacs	THAT we adopt the Town Organizational Chart as presented.	CRD
AMEND 9-2013	252/16 Kish Jackson	THAT Bylaw 18-2016 being a bylaw to amend Zoning Bylaw 9-2013 be hereby read a first time this 11 th day of October, 2016.	CRD
C&D	253/16 Kish Szakacs	THAT we send a letter of support to the Kingsley Conservation and Development Authority.	CRD
MMCLG	254/16 Barath Kish	THAT we sponsor one session of Playschool Story Time as requested by the MMCLG.	CRD
LIEN	255/16 Kish Barath	THAT we approve the request to remove the lien on Lot 20 Blk 4 Plan AD1026 subject to a written agreement with conditions.	CRD

UT CARD 256/16 THAT we write off \$300 from UT Bill Card 34.
34 Jackson
Barath **CRD**

CORRES- 257/16 THAT the following correspondence having been
PONDENCE Szakacs dealt with be hereby filed:
Jackson
a. SUMAssure – re: Controlled Burns
b. TransCanada – re: Energy East Pipeline
CRD

ADJOURN 258/16 THAT this meeting is hereby adjourned at 9:43 pm.
Kish **CRD**

Mayor

Administrator