

A Regular meeting of Town Council was held on December 12, 2016 in Council Chambers.

Present were Councillors Patricia Jackson, Darren Szakacs, Don Johnson, Darlene Baczuk, Kevin Kish and Terry Barath.

Gail Dakue, CAO was also present.

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

AGENDA	282/16 Kish Barath	THAT the agenda with additions be hereby accepted as presented.	CRD
MINUTES	283/16 Szakacs Baczuk	THAT the minutes of November 14 th & 24, 2016 meetings with the correction are hereby accepted as presented.	CRD
MAYOR		The Mayor updated Council on his activities to date.	
CAO REPORT	284/16 Szakacs Barath	THAT the CAO report is hereby accepted as presented.	CRD
	285/16 Jackson Baczuk	THAT we proceed with a six month trial of a recycling bin for the town and professional building use. Councillor Szakacs and Barath opposed this motion.	CRD
FINANCIAL	286/16 Jackson Johnson	THAT we hereby accept the November bank reconciliation and financial statement as presented.	CRD
	287/16 Kish Szakacs	THAT we hereby approve the list of accounts for approval for the month of November, 2016 as presented.	CRD

**COMMITTEE 288/16
REPORTS** Jackson
Szakacs

THAT we hereby approve the following committee report as presented: Southeast Transportation Committee.

CRD

**BYLAW
13-2016** 289/16
Jackson
Johnson

THAT Bylaw 13-2016 being a bylaw to enter into an agreement with the RM of Kingsley#124 be hereby read a first time this 12th day of December, 2016.

CRD

290/16
Barath
Szakacs

THAT Bylaw 13-2016 be hereby read a second time this 12th day of December, 2016.

CRD

291/16
Baczuk
Johnson

THAT Bylaw 13-2016 be hereby read a third time and final time this 12th day of December, 2016.

Carried Unanimously

292/16
Kish
Szakacs

THAT Bylaw 13-2016 being a bylaw to enter into an agreement with the RM of Kingsley #124 be hereby read a third time and adopted this 12th day of December, 2016.

CRD

**BYLAW
20-2016** 293/16
Baczuk
Barath

THAT Bylaw 20-2016 being a bylaw to establish a Council Code of Ethics be hereby read a first time this 12th day of December, 2016.

CRD

294/16
Szakacs
Kish

THAT Bylaw 20-2016 be hereby read a second time this 12th day of December, 2016.

CRD

295/16
Jackson
Baczuk

THAT Bylaw 20-2016 be hereby read a third and final time this 12th day of December, 2016.

Carried Unanimously

296/16
Johnson
Kish

THAT Bylaw 20-2016 being a bylaw to establish a Council Code of Ethics be hereby read a third time and adopted this 12th day of December, 2016.

CRD

**BYLAW
21-2016** 297/16
Jackson
Szakacs

THAT Bylaw 21-2016 being a bylaw to supplement the Mayor's duties be hereby read a first time this 12th day of December, 2016.

CRD

	298/16 Johnson Baczuk	THAT Bylaw 21-2016 be hereby read a second time this 12 th day of December, 2016.	CRD
	299/16 Kish Jackson	THAT Bylaw 21-2016 be hereby read a third and final time this 12 th day of December, 2016.	Carried Unanimously
	300/16 Barath Szakacs	THAT Bylaw 21-2016 being a bylaw to supplement the Mayor's duties be hereby read a third time and adopted this 12 th day of December, 2016.	CRD
CAPITAL TANGIBLE POLICY	301/16 Kish Baczuk	THAT we hereby amend the Capital Tangible Asset Policy – Machinery & Equipment-Operating Equip- ment threshold from \$2,500 to \$3,500.00.	CRD
RCMP INVOICE	302/16 Jackson Baczuk	THAT we pay the 2016 RCMP invoice in the amount of \$73,346.09.	CRD
2017 SUMA	303/16 Johnson Jackson	THAT we retain our membership in SUMA for 2017 in the amount of \$1,760.26.	CRD
WAGE SCALE	304/16 Kish Jackson	THAT we approve the wage scale as presented.	CRD
	305/16 Johnson Barath	THAT wages are increased by 2% as opposed to the 3% as stated in the 2016-2019 wage schedule.	CRD
	306/16 Kish Szakacs	THAT the CAO salary increases by two per cent.	CRD
	307/16 Jackson Baczuk	THAT we give the CAO a \$250 gift card.	CRD

CORRESPONDENCE

308/16
Szakacs
Baczuk

THAT the following correspondence be accepted
as filed:
a. Government of Saskatchewan – Fine Revenue
b. Canada 150 – re: WD Community Infrastructure
c. Saskatchewan Housing Corporation – 2015 Surplus

CRD

ADJOURN 309/16
Kish

THAT this meeting is hereby adjourned at 9:20 pm.

CRD

Mayor

Administrator