

A Regular meeting of Town Council was held on April 10, 2017 in Council Chambers.

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

Gail Dakue, CAO was also present.

Mayor Bright called the meeting to order at 7:02 pm.

AGENDA	88/17 Baczuk Szakacs	THAT the agenda be hereby accepted as presented.	CRD
MINUTES	89/17 Kish Jackson	THAT the minutes of the March 13, 2017 regular meeting along with the special meetings on March 15 & 22, 2017 be hereby accepted as presented.	CRD
DELEGATION		S/Sgt. Al Presler attended the Council meeting to review the January to March 2017 Community Policing Report and 2017 Annual Performance Plan	
FOREMAN REPORT	90/17 Szakacs Baczuk	THAT the Foreman report is hereby accepted as presented.	CRD
MAYOR		The Mayor updated Council on his activities to date.	
CAO REPORT	91/17 Barath Jackson	THAT the CAO report is hereby accepted as presented.	CRD
	92/17 Jackson Szakacs	THAT we upgrade our debit machine and add the feature of credit cards.	CRD
	93/17 Jackson Johnson	THAT we authorize an additional \$30,000 to the pavement repair budget for 2017.	CRD
FINANCIAL REPORTS	94/17 Kish Jackson	THAT the Bank Reconciliation for the month of March 2017 be hereby accepted as presented.	CRD

ACCOUNTS 95/17 THAT we hereby approve the list of accounts for approval
FOR Baczuk for the month of April, 2017 as presented.
APPROVAL Barath **CRD**

COMMITTEE 96/17 THAT we hire Jesse Moore for a Water Meter
REPORTS Kish Position in the amount of \$200 per quarterly read.
Baczuk **CRD**

The Kipling Health Foundation resolution request regarding the Dr. Retention Committee was tabled until the May meeting.

RECESS The meeting was recessed at 8:52 pm resuming at 9:02 pm.

2017 97/17 THAT we accept the correspondence from the SE
LIBRARY Kish Regional Library regarding their 2017 provincial
Baczuk budget cuts.
CRD

EDO 98/17 THAT we budget to send the EDO Officer to the Rural X
Jackson Conference in South Dakota every two years.
Kish s **CRD**

FCM 99/17 THAT contribute to the FCM legal defense fund in the
Barath amount \$52.50 as per their request.
Johnson **CRD**

DEV 100/17 THAT we approve the discretionary use development
APP Jackson application #17-003.
17-003 Johnson **CRD**

WTP 101/17 THAT we accept the proposal from KGS Group
UPGRADES Baczuk for engineering services and tendering services for
Johnson the water treatment plant upgrades project.
CRD

HANDY 102/17 THAT we accept the Handy Van Policy GG-025
VAN Kish with amendments as presented.
Barath **CRD**

CORRESPONDENCE
103/17 THAT the following correspondence be accepted

Szakacs
Jackson

- as filed:
- a. Sasktel – re: LTE Coverage
 - b. 2017 Potential Education Mill Rates
 - c. RM Kingsley – re: P&R Operating & Capital Budget
 - d. RM of Kingsley – re: Parks & Recreation
 - e. RM of Hazelwood – re: 2017/2018 Grant Amounts

CRD

ADJOURN 104/17
Kish

THAT this meeting is hereby adjourned at 10:25 pm.

CRD

Mayor

Administrator