

**A Regular meeting of Town Council was held on February 13, 2017 in Council Chambers.**

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

**Councillor Patricia Jackson was absent.**

**Gail Dakue, CAO was also present.**

**Mayor Bright called the meeting to order at 7:04 pm.**

<b>AGENDA</b>	25/17 Johnson Kish	THAT the agenda with additions be hereby accepted as presented.	<b>CRD</b>
<b>MINUTES</b>	26/17 Kish Baczuk	THAT the minutes of the January 9, 2017 meeting be hereby accepted with the addition of the omission.	<b>CRD</b>
<b>FOREMAN REPORT</b>	27/17 Baczuk Szakacs	THAT the Foreman report is hereby accepted as filed.	<b>CRD</b>
<b>MAYOR REPORT</b>		The Mayor updated Council on items that he has been pursuing to date.	
<b>CAO REPORT</b>	28/17 Kish Barath	THAT development application 16-2017 is eligible under the Community Incentive Policy for new business construction.	<b>CRD</b>
	29/17 Johnson Szakacs	THAT we send out an invitational request for proposals for engineering services for the design for the water treatment plant upgrades to: Stantec Engineering, Associated Engineering, KGS Group, Bullee Consultants MNP Engineering and Pinter & Associates.	<b>CRD</b>

<b>FINANCIAL</b>	30/17 Szakacs Baczuk	THAT we hereby accept the January bank reconciliation and financial statement as presented.	<b>CRD</b>
	31/17 Kish Barath	THAT we hereby approve the list of accounts for approval for the month of January, 2017 as presented.	<b>CRD</b>
<b>COMMITTEE REPORTS</b>	32/17 Szakacs Johnson	THAT we hereby approve the following committee reports as presented: a. Watershed Authority (C&D) b. Parks & Recreation Board c. RCWRA d. SETC e. Library Board	<b>CRD</b>
<b>RECESS</b>		The meeting was recessed at 8:30 pm resuming at 8:40pm.	
<b>2017 STRAT PLAN</b>	33/17 Kish Johnson	THAT the 2017 Strategic Plan be hereby accepted.	<b>CRD</b>
<b>BYLAW 18-2016</b>	34/17 Barath Baczuk	THAT Bylaw 18-2016 being a bylaw to amend Bylaw 9-2013 Section 4.11.2 regarding the parking and storage of recreational vehicles be hereby given a first reading this 13 <sup>th</sup> day of February, 2017.	<b>CRD</b>
	35/17 Johnson Szakacs	THAT Bylaw 18-2016 be hereby read a second time this 13 <sup>th</sup> day of February, 2017.	<b>CRD</b>
	36/17 Kish Barath	THAT Bylaw 18-2016 be given three readings at this meeting.	<b>Carried Unanimously</b>
	37/17 Baczuk Szakacs	THAT Bylaw 18-2016 being a bylaw to amend Bylaw 9-2013 Section 4.11.2 regarding the parking and storage of recreational vehicles be read a third time and adopted this 13 <sup>th</sup> day of February, 2017.	<b>CRD</b>
<b>BYLAW</b>	38/17	THAT Bylaw 1-2017 being a bylaw to establish	

<b>1-2017</b>	Kish Szakacs	committees of the Town of Kipling be hereby given a first reading this 13 <sup>th</sup> day of February, 2017.	<b>CRD</b>
	39/17 Barath Johnson	THAT Bylaw 1-2017 be hereby given a second reading this 13 <sup>th</sup> day of February, 2017.	<b>CRD</b>
	40/17 Szakacs Baczuk	THAT Bylaw 1-2017 be given a third reading at this meeting.	<b>CRD</b>
	41/17 Barath Baczuk	THAT Bylaw 1-2017 being a bylaw to establish committees of the Town of Kipling be hereby given a third reading and adopted this 13 <sup>th</sup> day of February, 2017.	<b>CRD</b>
<b>DEV APPEALS BOARD</b>	42/17 Johnson Baczuk	THAT the development appeals board terms of reference is hereby accepted.	<b>CRD</b>
<b>COMM PLANN- ING</b>	43/17 Kish Johnson	THAT we have no objections to the proposed subdivision as outlined in the application to subdivide from community planning file: R0009-17R.	<b>CRD</b>
<b>2016 ARREARS</b>	44/17 Baczuk Szakacs	THAT we acknowledge the 2016 list of land with arrears as submitted; AND FURTHER that properties with less than half of last year's levy owing be exempt from advertising.	<b>CRD</b>
<b>MUSIC FESTIVAL MENT</b>	45/17 Kish Barath	THAT we donate twenty-five (\$25) dollars to the Kipling Music Festival.	<b>CRD</b>
<b>SPECIAL PERMITS</b>	46/17 Kish Johnson	THAT we hereby approve all 2017 events under 500 people, occurring at the Kipling Arena that will require a special event permit.	<b>CRD</b>
	47/17 Kish Barath	THAT we hereby designate the CAO to approve SGLA special occasion permits for outdoor events at public facilities.	<b>CRD</b>

**BOND LAID** 48/17 Baczuk Barath THAT we acknowledge the municipal bond as presented. **CRD**

**LOT** 49/17 Johnson Barath THAT we will re-purchase Lot(s) 12-13 Blk 16 Plan AD1026 for \$5,000 subject to the owner purchasing an alternate lot on Main Street. **CRD**

**APPOINTMENT** 50/17 Kish Barath THAT in accordance with the agreement with Professional Building Inspections Inc., the Town of Kipling hereby confirms certificates of appointments for the following Licensed Building Officials, all residents of the province of Saskatchewan: Norman Kindred, Douglas Mulhall, William Hudema, David Kashmere, Walter Schroeder, David Kindred and Grant Paulson. **CRD**

**CORRESPONDENCE** 51/17 Szakacs Barath THAT the following correspondence be accepted as filed:  
a. RM of Hazelwood #94 – Joint Council Meeting  
b. SNC-Lavalin – re: Broadview Project  
c. 2017 SAMA Municipal Invoice  
d. Ombudsman Saskatchewan – re: Conflict of Interest **CRD**

**ADJOURN** 52/17 Kish THAT this meeting is hereby adjourned at 9:55 pm. **CRD**

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*Mayor*

\_\_\_\_\_  
*Administrator*