

A Regular meeting of Town Council was held on January 9, 2017 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 6:59 pm.

AGENDA	1/17 Kish Jackson	THAT the agenda with additions be hereby accepted as presented.	CRD
MINUTES	2/17 Baczuk Johnson	THAT the minutes of December 12th and December 28, 2016 meetings be hereby accepted as presented.	CRD
FOREMAN REPORT	3/17 Szakacs Barath	THAT the Foreman report is hereby accepted as presented.	CRD
MAYOR REPORT	4/17 Jackson Kish	THAT the Mayor report is hereby accepted as presented.	CRD
CAO REPORT	5/17 Szakacs Kish	THAT the CAO report is hereby accepted as presented.	CRD
	6/17 Kish Johnson	THAT we set the budget for the Canada 150 Celebrations at no more than \$5,000; and further that the wages of Scott Kearns be paid at an hourly rate not to exceed \$2,500.00.	CRD
FINANCIAL	7/17 Jackson Barath	THAT we hereby accept the December bank reconciliation and financial statement as presented.	CRD

	8/17 Kish Baczuk	THAT we hereby approve the list of accounts for approval for the month of December, 2016 as presented.	CRD
RECESS		The meeting was recessed for ten minutes at 8:45pm.	
COMMITTEE 9/17 REPORTS	Kish Johnson	THAT we hereby approve the following committee report as presented: Kipling & District Parks & Recreation.	CRD
ZONING	10/17 Jackson Baczuk	THAT subject to building permit requirements and town bylaws, the discretionary use application from Gee Bee Construction is hereby approved.	CRD
BYLAW 19-2016	11/17 Jackson Kish	THAT Bylaw 19-2016 being a bylaw to enter into an agreement with the RM of Kingsley#124 to establish and share the costs for the operation of the Kipling Local Library be hereby read a first time this 9th day of January, 2017.	CRD
	12/17 Barath Szakacs	THAT Bylaw 19-2016 be hereby read a second time this 9 th day of January, 2017.	CRD
	13/17 Baczuk Barath	THAT Bylaw 19-2016 be given three readings at this meeting.	Carried Unanimously
	14/17 Johnson Szakacs	THAT Bylaw 19-2016 being a bylaw to enter into an agreement with the RM of Kingsley #124 be hereby read a third time and adopted this 9 th day of January, 2017.	CRD
FCM 2017 MEMBER SHIP	17/17 Baczuk Barath	THAT we retain our membership in the Federation of Canadian Municipalities in the amount of \$367.89.	CRD
SETC	18/17 Kish Johnson	THAT we retain our membership in the SETC for the year 2017 in the amount of \$481.00.	CRD

SPECIAL PERMIT 19/17 Kish Szakacs THAT we approve the special occasion permit for the Kipling Curling Club Oilman’s Banquet to be held on January 27, 2017 at the Kipling Community Centre, 301 6th Avenue. **CRD**

R&E STATE-MENT 20/17 Johnson Jackson THAT we accept the 2016 Revenue & Expenditure Statements for the Handy Van, Airport and Community Centre. **CRD**

APPOINTMENT 21/17 Kish Szakacs THAT we appoint Kevin Kish to the Kipling & District Veterinary Board. **CRD**

Councillor Szakacs declared pecuniary interest in the next order of business and refrained from participating in the discussion and subsequent decision regarding the topic.

DEV APP 22/17 Kish Johnson THAT we approve the discretionary use permit as submitted by the Kipling Co-op for a fabric building. **CRD**

CORRESPONDENCE

23/17 Jackson Baczuk

THAT the following correspondence be accepted as filed:
a. Government of Saskatchewan – POV Changes
b. RM of Hazelwood#94 – 2017 Appointments
c. Enbridge – Line 3 Replacement
d. SUMA – Convention Resolutions
e. SAMA – 2017 Municipal Invoice Estimate
f. GAIAPower Inc. – re: Open House
g. SAMA – Annual Meeting Resolutions

CRD

ADJOURN 24/17 Kish THAT this meeting is hereby adjourned at 10:00 pm. **CRD**

Mayor

Administrator