

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

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

Councillor Don Johnson was absent.

Gail Dakue, CAO was also present.

Mayor Bright called the meeting to order at 6:56 pm.

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| AGENDA | 53/17 Kish Jackson | THAT the agenda with additions be hereby accepted as presented. | CRD |
| MINUTES | 54/17 Baczuk Szakacs | THAT the minutes of the February 13, 2017 meeting be hereby accepted as presented. | CRD |
| DELEGATION | | Earl Kovach, a ratepayer from Kingsley #124 attended Council to discuss his concerns regarding building conditions issues and the C& D Authority. | |
| FOREMAN REPORT | 55/17 Szakacs Jackson | THAT the Foreman report is hereby accepted as filed. | CRD |
| MAYOR REPORT | 56/17 Bright Kish | The Mayor moved his report as presented. | CRD |
| CAO REPORT | 57/17 Kish Jackson | THAT the CAO report along with the February Bank Reconciliation and Financial Statement is hereby accepted as presented. | CRD |
| ACCOUNTS FOR APPROVAL | 58/17 Baczuk Barath | THAT we hereby approve the list of accounts for approval for the month of February, 2017 as presented. | CRD |

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| COMMITTEE 59/17 REPORTS | Szakacs Baczuk | THAT we hereby approve the following committee reports as presented: a. SETC – Councillor Kish b. Parks & Recreation Board – Councillor Szakacs c. Planning & Development Committee | CRD |
| | 60/17 Baczuk Jackson | THAT we amend Foreman Kishs’ employee contract from 20 days holidays to 25 days holidays. | CRD |
| | 61/17 Jackson Baczuk | THAT we accept the recommendations from the Planning & Development committee. | CRD |
| RFP WATER | 62/17 Kish Szakacs | THAT we accept the RFP as presented; and further that it is sent to the Engineering Firms as determined by Council. | CRD |
| | 63/17 Baczuk Barath | THAT we use Delco for the pilot study for use in the water upgrades project. | CRD |
| 2017 LIBRARY BUDGET | 64/17 Baczuk Jackson | THAT we accept the 2017 Library Board budget with our portion to be \$5,252.50; and further that we accept the offer from the Library Board to provide the start up funding for a New Library Reserve Fund. | CRD |
| 2017 EMO BUDGET | 65/17 Kish Szakacs | THAT we accept the 2017 EMO Budget in the amount of \$5,000.00 to be shared 1/3 with RM of Kingsley #124 and the RM of Hazelwood #94. | CRD |
| 2017 FIRE BUDGET | 66/17 Jackson Szakacs | THAT we accept the Kipling and District Fire Department 2017 budget in the amount of \$50,000, with our portion to be \$27,500.00. | CRD |
| 2017 P&R BUDGET | 67/17 Jackson Baczuk | THAT we accept the 2017 Parks & Recreation operating budget in the amount of \$93,456.00, with our portion to be \$51,400.80. | CRD |

RECESS The meeting was recessed at 8:53 pm resuming at 9:03pm.

PEST CONTROL 68/17
Barath Szakacs THAT we accept the Pest Control Officer report as presented. **CRD**

HALL RATES 69/17
Jackson Kish THAT accept the new community hall rate structure as presented. **CRD**

APPOINTMENT 70/17
Kish Baczuk THAT we appoint Trobert Law Firm Ltd as the solicitor for the Town of Kipling for 2017. **CRD**

CORRESPONDENCE 71/17
Szakacs Bczuk THAT the following correspondence be accepted as filed:
a. RM of Hazelwood #94 – 2017 Budget Approvals
b. Kipling High School – re: Graduation
c. SGI – re: Business Recognition Assessment **CRD**

ADJOURN 72/17
Szakacs THAT this meeting is hereby adjourned at 9:25 pm. **CRD**

Mayor

Administrator