

A Regular meeting of Town Council was held on August 14, 2017 in Council Chambers.

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

Gail Dakue, CAO was also present.

Mayor Bright called the meeting to order at 6:58 pm.

AGENDA	164/17 Kish Johnson	THAT the agenda with additions be hereby accepted as presented.	CRD
MINUTES	165/17 Jackson Baczuk	THAT the minutes of the July 10, 2017 regular meeting as amended be hereby accepted as presented.	CRD
DELEGATIONS		Town Foreman, Kelly Kish attended the meeting to present his report.	
MAYOR		The Mayor updated Council on RCMP along with various other items he has been involved with the past month.	
FOREMAN REPORT	166/17 Szakacs Kish	THAT we accept the Foreman's report for August as presented.	CRD
CAO REPORT	167/17 Szakacs Kish	THAT the CAO report is hereby accepted as presented.	CRD
FINANCIAL REPORTS	168/17 Bacuzk Johnson	THAT we hereby approve the June Bank Reconciliation and Financial Statement as presented.	CRD
	169/17 Jackson Johnson	THAT we hereby approve the Accounts for Approval as presented.	CRD

**COMMITTEE 170/17
REPORTS** Johnson
Baczuk

That the following committee reports are accepted as presented:
a. Parks & Recreation – Councillor Szakacs
b. SETC – Councillor Kish
c. Kingsley C & D Authority – Councillor Kish

CRD

RECESS

The meeting was recessed at 8:04 pm resuming at 8:09 pm.

**PUBLIC 171/17
NOTICE Kish
BYLAW Johnson
5-2017**

THAT Bylaw 5-2017 being a bylaw to provide for borrowing the sum of \$1,115,000.00 by way of debenture for the purpose of financing the cost of water treatment plant upgrades be hereby given a first reading this 14th day of August, 2017.

CRD

172/17
Barath
Szakacs

THAT Bylaw 5-2017 be hereby read a second time this 14^h day of August, 2017.

CRD

173/17
Baczuk
Barath

THAT Bylaw 5-2017 be given three readings at this meeting.

Carried Unanimously

174/17
Johnson
Jackson

THAT Bylaw 5-2017 being a bylaw to provide for borrowing the sum of \$1,115,000.00 by way of debenture for the purpose of financing the cost of water treatment plant upgrades be hereby given a third reading and adopted this 14th day of August, 2017.

CRD

**PUBLIC 175/17
WORKS Johnson
TENDER Jackson**

THAT we accept the tender from Gee Bee Construction Ltd. for the removal and replacement of existing air releases on the municipal raw water line in the amount of \$5,000 per valve.

CRD

**SEWER 176/17
PERMIT Kish
Szakacs**

THAT we acknowledge the sewer works permit as issued by the Saskatchewan Water Security Agency.

CRD

**GROUND 177/17
WATER Baczuk**

THAT we acknowledge the ground water investigation permit as issued by the Saskatchewan Water Security

PERMIT Jackson Agency. **CRD**

CORRESPONDENCE

178/17
Szakacs
Jackson

THAT the following correspondence be accepted as filed:
a. Saskatchewan Municipal Board – re: Water and Sewer Rates Approval
b. SUMAssure – re: PST
c. Government of Saskatchewan – re: Canadian Free Trade Agreement (CFTA)
d. Water Security Agency - PDWA

CRD

ADJOURN 179/17
Kish

THAT this meeting is hereby adjourned.

CRD

Mayor

Administrator