

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 REPORTS	147/17 Kish Szakacs	That the following committee reports are accepted as presented: a. Parks & Recreation – Councillor Szakacs d. Library – Councillor Baczuk	CRD
PUBLIC NOTICE BYLAW 2-2017	148/17 Jackson Baczuk	THAT Bylaw 2-2017 being a bylaw to establish a public notice policy for the Town of Kipling be hereby given a first reading this 10 th day of July, 2017.	CRD
	149/17 Barath Szakacs	THAT Bylaw 2-2017 be hereby read a second time this 10 ^h day of July, 2017.	CRD
	150/17 Baczuk Barath	THAT Bylaw 2-2017 be given three readings at this meeting.	Carried Unanimously
	151/17 Johnson Szakacs	THAT Bylaw 2-2017 being a bylaw to establish a public notice policy for the Town of Kipling be hereby read a third time and adopted this 10 ^h day of July, 2017.	CRD
JOINT USE FACILITY	152/17 Johnson Jackson	THAT we explore the purchase of a shared use facility with the R.M. of Kingsley #124.	CRD
		<i>Councillors Kish and Barath opposed this motion.</i>	
RECESS		The meeting was recessed at 7:33 pm resuming at 7:39 pm.	
LONG TERM DEBT	153/17 Kish Jackson	RESOLVED: THAT application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of One Million, One Hundred Fifteen Thousand Dollars (\$1,115,000.00), in 2017 repayable over a period of 15 years, for the purpose of Water Treatment Plant Upgrades; DEBENTURES to be repayable so that without combining Principal and interest, the aggregate amount payable for principal and interest in each year is as nearly as possible same interest at the rate of 2.95% per centum, per annum, payable at least annually.	CRD

SUB DIVISION	154/17 Jackson Baczuk	THAT we approve the proposed residential and commercial subdivision for Lots 11-15, Block 17, Plan AD 1026 as presented in the application Submitted by Altus Geomatics, June 27, 2017.	CRD
RATE BYLAW	155/17 Jackson Baczuk	THAT Bylaw 4-2017 being a bylaw to fix the rates being charged for the use and consumption water and sewer be hereby read a first time this 10 th day of July, 2017.	CRD
	156/17 Johnson Barath	THAT Bylaw 4-2017 be hereby read a second time this 10 th day of July, 2017.	CRD
	157/17 Baczuk Barath	THAT Bylaw 4-2017 be hereby given three readings at this meeting.	CRD
	158/17 Szakacs Kish	THAT Bylaw 4-2017 being a bylaw to fix the rates being charged for the use and consumption water and sewer be hereby read and adopted this 10 th day of July, 2017.	CRD
BEKE WELL TENDER	159/17 Szakacs Johnson	THAT we accept the tender from Hayter Drilling Ltd in the amount of \$255,985.00, along with the pipe casing recommendation from Beke Hydrogeologists (1990) Ltd.	CRD
R.M. & TOWN AGREE MENT	160/17 Johnson Kish	THAT we accept and authorize the Mayor and C.A.O. to sign the agreement regarding set backs at the well site with the RM of Kingsley #124.	CRD
CONDO CONV- ERSION	161/17 Johnson Barath	THAT we approve the condo conversion plan for Parcel C, Plan 102226160 as presented.	CRD
CORRESPONDENCE	162/17 Szakacs Kish	THAT the following correspondence be accepted as filed: a. Water Security Agency – re: Permit to Construct b. Government of Sask –re: Conflict of Interest Changes	CRD

ADJOURN 163/17
Kish

THAT this meeting is hereby adjourned.

CRD

Mayor

Administrator