

A Regular meeting of Town Council was held on June 12, 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 7:00 pm.

AGENDA 124/17 THAT the agenda with additions be hereby accepted
Baczuk as presented. **CRD**
Kish

MINUTES 125/17 THAT the minutes of the May 8, 2017 regular meeting
Johnson as amended be hereby accepted as presented. **CRD**
Jackson

DELEGATIONS

Town Foreman, Kelly Kish attended the meeting to present his report.

Chief Nordal of the Kipling & District Fire Department attended the meeting.

The Mayor updated Council on the Hospital Demolition Project.

FIRE 126/17 THAT we enter into an agreement with the Pheasant
AGREE Jackson Rump First Nation at a rate of \$2,500 per house plus
MENT Kish the fire call out fee(s) over and above this annual fee. **CRD**

CAO 127/17 THAT the CAO report is hereby accepted as presented. **CRD**
REPORT Szakacs
Jackson

128/17
Jackson
Szakacs

THAT we accept the proposal for pilot testing services from DelcoWater in the amount of \$25,843.00 plus applicable taxes;
AND FURTHER that we use funds from the Utility Reserve to pay 50% of this amount upon installation of the pilot equipment and the remainder upon receiving final pilot report.

CRD

129/17
Barath
Jackson

THAT the property, 401 Railway, is hereby declared a nuisance property under the Town Nuisance Bylaw 13-2005.

CRD

SIGNING 130/17
AUTHORITY Jackson
Baczuk

THAT for this time only, Councillor Kish is authorized to sign Cheques #7838 to 7845.

CRD

FINANCIAL 131/17
REPORTS Baczuk
Jackson

THAT we hereby approve the Bank Reconciliation, Income Statement and List of Accounts for Approval for the month May 2017.

CRD

COMMITTEE 132/17
REPORTS Kish
Szakacs

That the following committee reports are accepted as presented:

- a. SE Transportation Committee – Councillor Kish
- c. Parks & Recreation – Councillor Szakacs
- d. Town Sector Meeting – Councillor Johnson

CRD

133/17
Jackson
Johnson

THAT we accept the 2017 pool wages as presented.

CRD

RECESS

The meeting was recessed at 9:11 pm resuming at 9:16 pm.

APPOINT 134/17
MENTS Johnson
Baczuk

THAT we hereby appoint the following to the business advisory group:

- a. Kelly Fonagy
- b. Kelly Kish
- c. Kevin Hassler
- d. Brad Kearns
- e. Sonny Mantrel
- f. Daryl Roth

CRD

At 9:37 pm, the Mayor moved that Council go into an in camera session for discussion regarding a possible legal concern.

Council moved out of the in camera session at 9:55pm.

RIGHT OF WAY 135/17
Kish
Barath

THAT we set the following right of way easement rates:
Compensation for Land Disturbance - \$500/acre for 2 years, if there is a crop that is damaged in the first Year, otherwise only \$500/acre for 1 year.
Fence Removal - \$350.00 per mile of fence line
Fence Reset - \$1,000 per mile of fence line
Clay Purchase - \$0.50/yard (up to 1000 yards) or \$500/acre

CRD

PROPERTY TAX W/O 136/17
Kish
Baczuk

THAT we hereby write off the following tax amounts:
Roll 204 - \$1,560.00
Roll 658 200 - \$1,560.00
Roll 474 - \$1,747.97
Roll 98 - \$2,172.31
Roll 85 - \$1,111.80
Roll 177 - \$838.96

CRD

WATER PERMIT 137/17
Johnson
Szakacs

THAT we acknowledge the Permit to Operate a water facility from the Saskatchewan Water Security Agency.

CRD

CORRESPONDENCE
138/17
Szakacs
Johnson

THAT the following correspondence be accepted as filed:
a. Dudley & Company – re: 2016 Audit Letter
b. Attridge Consulting Services

CRD

ADJOURN 139/17
Szakacs

THAT this meeting is hereby adjourned.

CRD

Mayor

Administrator