

A Regular meeting of Town Council was held on May 8, 2017 in Council Chambers.

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

Gail Dakue, CAO was also present.

Mayor Buck Bright was absent.

Deputy Mayor Jackson called the meeting to order at 6:49 pm.

| | | | |
|------------------------------|------------------------------|---|------------|
| AGENDA | 105/17 Kish Baczuk | THAT the agenda be hereby accepted as presented. | CRD |
| MINUTES | 106/17 Johnson Baczuk | THAT the minutes of the April 10, 2017 regular meeting along be hereby accepted as presented. | CRD |
| CAO REPORT | 107/17 Szakacs Johnson | THAT the CAO report is hereby accepted as presented. | CRD |
| | 108/17 Kish Barath | THAT we hire Tess Kovach as a summer student at the rate of \$12.00 per hour. | CRD |
| | 109/17 Barath Baczuk | THAT we accept the contract to look after the Towns flowers from Monica Olson as submitted. | CRD |
| FINANCIAL REPORTS | 110/17 Kish Barath | THAT the Bank Reconciliation and Income Statement for the month of April 2017 be accepted as presented. | CRD |
| ACCOUNTS FOR APPROVAL | 111/17 Szakacs Barath | THAT we hereby approve the list of accounts for approval for the month of May, 2017 as presented. | CRD |
| COMMITTEE REPORTS | 112/17 Kish | That the following committee reports are accepted as presented: | |

Baczuk a. Kipling Health Foundation
b. SE Transportation Committee – Councillor Kish
c. Parks & Recreation – Councillor Szakacs
d. Library – Councillor Baczuk
CRD

113/17 Johnson
Kish
WHEREAS the Kipling District Health Foundation is an agency of the eight member municipal partnership that created the Foundation and;
WHEREAS the Foundation is the only legitimate organization having access to funding and continuity of organization, therefore be it resolved that the health foundation be solely responsible for the recruitment and retention of medical doctors to serve Kipling & District.
CRD

RECESS The meeting was recessed at 7:33 pm resuming at 7:37 pm.

BECKIE PROPOSAL 114/17 Johnson Szakacs
THAT we accept the March 27th, 2017 proposal from Beckie Hydrogeologists Ltd. regarding the Water Upgrades Project.
CRD

2017 AUDIT 115/17 Kish Barath
THAT we accept the 2017 Financial Statements for the Kipling & District Parks & Recreation Board and the Town of Kipling as presented.
CRD

WELL LAND 116/17 Kish Szakacs
THAT we purchase land from Irwin Kish for the new water well in the amount of \$3000.00.
CRD

MEPP 117/17 Johnson Barath
THAT the Chief Administrative Officer is hereby designated to sign municipal employee pension plan retirement declaration forms; and further that the Mayor is designated to sign the Chief Administrative Officers Declaration forms.
CRD

PROPERTY GRANTS 118/17 Kish Baczuk
THAT we authorize the following property tax grants applications under Policy GG2:
a. Roll 220 - \$1,644.72
b. Roll 59 - \$1,603.98
CRD

TTP 119/17 THAT we suspend the tax title proceedings on Lot 18
Kish Blk 19 Plan I3884 as long as the property owner continues
Baczuk to make regular payments. **CRD**

POOL 120/17 THAT we transfer the necessary funds, less the
RESERVE Szakacs designated capital funding from Parks & Recreation,
Kish from the pool reserve account to replace the hot tub at the
pool. **CRD**

TOWN 121/17 THAT a representative hereby attends the town sector
SECTOR Barath meeting in Saskatoon on May 25th, 2017. **CRD**
Baczuk

CORRESPONDENCE

122/17 THAT the following correspondence be accepted
Szakacs as filed:
Johnson a. RM of Kingsley#124 – re: Watershed Authority
b. Kingsley C&D – Watershed Authority
c. Earl Kovach – re: C&D Authority
d. SUMA – re: Town Sector Meeting
e. SUMA – re: Advocacy
f. Town of Lumsden – re: RCMP
g. Government of Saskatchewan – re: 2017 Budget Cuts

CRD

ADJOURN 123/17 THAT this meeting is hereby adjourned. **CRD**
Kish

Mayor

Administrator