

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

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

Councillor Szakacs was absent.

Gail Dakue, CAO was also present.

Mayor Bright called the meeting to order at 6:52 pm.

AGENDA 222/17 THAT the agenda with additions be hereby accepted
Kish as presented. **CRD**
Johnson

DECLARATION OF CONFLICT INTEREST There were no conflict of interest declarations to note.

MINUTES 223/17 THAT the minutes of the October 10, 2017 regular
Johnson meeting be hereby accepted as presented. **CRD**
Baczuk

DELEGATIONS

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

MAYOR The Mayor updated Council on doctor retention along with KHF items that he has been involved with the past month.

FOREMAN REPORT 224/17 THAT we accept the Foreman's report for October as
Barath presented. **CRD**
Johnson

CAO REPORT 225/17 THAT the CAO report is hereby accepted as presented. **CRD**
Kish
Johnson

FINANCIAL REPORTS 226/17 THAT we hereby approve the October Bank
Jackson Reconciliation and Financial Statement as presented. **CRD**
Baczuk

227/17
Johnson
Baczuk

THAT we hereby approve the Accounts for Approval as presented.

CRD

COMMITTEE REPORTS 228/17
Kish
Jackson

THAT we hereby approve the following committee reports: SETC – Councillor Kish
KHF – Mayor Bright
Parks & Rec – Councillor Szakacs
Handy Van/Joint Hall – Councillor Johnson

CRD

RECESS

The meeting was recessed at 8:25 pm resuming at 8:30 pm.

2018 COMMITTEE APPTS 229/17
Johnson
Jackson

THAT we hereby make the following committee appointments for 2018:

Budget - Council as a Whole
Personnel – Bright, Baczuk, Jackson & Johnson
Joint Community Centre – Bright, Kish
SE Library Rep – Baczuk
Transportation – Barath, Kish & Szakacs
SETC – Kish
Joint Road Reps (with #124) – Kish & Szakacs
Joint Fire Reps (with #124) – Jackson & Szakacs
Handy Van – Kish
Weed Inspector – Jackson
Property Control (Nuisances) – Jackson & Szakacs
Health Foundation – Bright
Utilities – Kish, Szakacs, Barath
Kingsley C & D – Kish
Parks & Recreation – Baczuk, Jackson, Johnson & Szakacs
P & R Board Rep – Szakacs
Rink Management – Kish
P & D Committee – Baczuk, Barath, Jackson, Johnson

The Mayor is ex officio on all committees of council, which means that he or she is a member of all committees with voting privileges.

CRD

2018 PUBLIC APPTS 230/17
Johnson
Kish

THAT we hereby make the following 2018 public appointments:

Auditor – Dudley & Company
Board of Revision – Susan Kearns
Board of Revision Secretary – Pat Ward, Whitewood
Bylaw Enforcement – SE Commissionaires
Development Appeals – Susan Kearns, Dave Schwebius
EMO Coordinator – Bruce Dash
Fire Chief – Ken Nordal

Parks & Recreation – Dennis Cacho, Larry Lesiuk, Kim Zepick
 Poundkeeper – Public Works
 Police Commissioner – Mayor Buck Bright
 Pest Control Officer – Robert Lyons
 SE Regional Library – Kristen Batters, Christina Weeding,
 Kim Doell
 Solicitor – Trobert Law Firm

AND FURTHER;

THAT in accordance with the agreement with Professional Building Inspections Inc., the Town of Kipling hereby Confirms certificates of appointments for the following Licensed building officials, all residents of the Province of Saskatchewan: Norman Kindred, Douglas Mulhall, William Hudema, David Kashmere, Walter Schroeder, David Kindred, Grant Paulson and Myron Stenka.

CRD

**KPB
BIN** 231/17
Kish
Barath

THAT we continue with the recycling bin contract at the Kipling Professional Building.

CRD

**C&D
ELECTION** 232/17
Jackson
Baczuk

THAT we hereby appoint Kevin Kish to be the Towns' voting delegate in the C & D Authority election to be held on November 20, 2017.

CRD

**COST
OF
LIVING** 233/17
Kish
Jackson

THAT we approve a cost of living increase for town employees at 2% for 2018.

CRD

**SCHOOL
REMIT-
TANCES** 234/17
Jackson
Johnson

THAT we authorize the CAO to sign the electronic tax service for school remittances.

CRD

**AGE
FRIENDLY
COMM** 235/17
Kish
Johnson

THAT Parks & Recreation facilitate an Age Friendly Communities open house.

CRD

CORRESPONDENCE

236/17
Kish
Baczuk

THAT the following correspondence be accepted as filed:

- a. Ministry of Government Relations – re: CETA
- b. NAV Canada – re: Wind Structures
- c. Govt of Sask – re: Alternative Family Care Homes
- d. SE Library – re: Old Fire Hall Space
- e. Town of Lumsden – re: RCMP

f. AirScapes – re: Town Aerial

CRD

ADJOURN 237/17
Kish

THAT this meeting is hereby adjourned.

CRD

Mayor

Administrator