

A Regular meeting of Town Council was held on October 10, 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 6:52 pm.

AGENDA 199/17
Jackson
Szakacs

THAT the agenda with additions be hereby accepted as presented.

CRD

DECLARATION OF CONFLICT INTEREST

Councillor Don Johnson declared pecuniary interest regarding the Handy Van Drivers agenda item 12(g).

MINUTES 200/17
Baczuk
Kish

THAT the minutes of the September 11, 2017 regular meeting be hereby accepted as presented.

CRD

DELEGATIONS

Staff Sargent Alen Presler from the RCMP attended Council with the quarterly RCMP report.

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

MAYOR

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

RCMP REPORT 201/17
Szakacs
Baczuk

THAT we accept the RCMP report as presented.

CRD

FOREMAN REPORT 202/17
Jackson
Johnson

THAT we accept the Foreman's report for September as presented.

CRD

EDO	203/17 Jackson Baczuk	THAT we offer the EDO office space to the Potash for 12 months at no charge.	CRD
CAO REPORT	204/17 Szakacs Barath	THAT the CAO report is hereby accepted as presented.	CRD
PWOS	205/17 Kish Baczuk	THAT we cover the PWOS riders and crew lunch stop and donate the hall for the February 6, 2017 lunch stop.	CRD
FINANCIAL REPORTS	206/17 Jackson Johnson	THAT we hereby approve the September Bank Reconciliation and Financial Statement as presented.	CRD
	207/17 Johnson Baczuk	THAT we hereby approve the Accounts for Approval as presented. <i>Councillor Barath was opposed.</i>	CRD
COMMITTEE REPORTS	208/17 Barath Kish	THAT we hereby approve the following committee reports: SETC – Councillor Kish Library Board – Councillor Baczuk KHF – Mayor Bright Parks & Rec – Councillor Szakacs	CRD
RECESS		The meeting was recessed at 8:40 pm resuming at 8:50 pm.	
PERSONELL POLICY	209/17 Johnson Jackson	THAT we adopt the Personnel Policy as presented.	CRD
ASSET MGT POLICY	210/16 Kish Johnson	THAT we accept the Asset Management Policy as presented.	CRD
	211/17 Jackson Kish	THAT we have Lorri Matthewson apply for a grant opportunity from the Federation of Canadian Municipality’s Municipal Asset Management Program for the Town of Kipling Asset Management.	CRD

THRIVE PROGRAM	212/17 Kish Jackson	THAT we express our interest in the SEDA Thrive Program; and further that we purchase the Thrive Field Guides for \$125 +GST for a series of four.	CRD
WATER QUALITY PLAN	213/17 Johnson Kish	THAT we accept Water Quality Assurance Plan as amended.	CRD
ZONING	214/17 Barath Baczuk	THAT we approve the discretionary use home based business application 2-2017 as presented.	CRD
BYLAW 7-2017	215/17 Johnson Szakacs	THAT Bylaw 7-2017 being a bylaw to repeal bylaws be hereby read a first time this 10 th day of October, 2017.	CRD
	216/17 Kish Szakacs	THAT Bylaw 7-2017 be hereby given a second reading this 10 th day of October, 2017.	CRD
	217/17 Jackson Baczuk	THAT Bylaw 7-2017 be hereby given a third and final reading at this meeting.	Carried Unanimously
	218/17 Barath Kish	THAT Bylaw 7-2017 be hereby read a third time and adopted this 10 th day of October, 2017.	CRD
HANDY VAN DRIVERS		Having declared pecuniary interest regarding the Handy Van Drivers discussion Councillor Johnson left the meeting at 9:50pm. He returned to the meeting at 9:58pm.	
SECURITY SYSTEM	219/17 Kish Baczuk	THAT we accept the quote as presented for a security system in the office.	CRD
CORRESPONDENCE	220/17 Kish Baczuk	THAT the following correspondence be accepted as filed: a. Municipal Financing Corporation – re: Debenture	CRD

ADJOURN 221/17
Szakacs

THAT this meeting is hereby adjourned.

CRD

Mayor

Administrator