

A Regular meeting of Town Council was held on September 11, 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 6:55 pm.

AGENDA	180/17 Kish Szakacs	THAT the agenda with additions be hereby accepted as presented.	CRD
MINUTES	181/17 Jackson Kish	THAT the minutes of the August 14, 2017 regular meeting as amended be hereby accepted as presented.	CRD
DELEGATIONS		Dorothy Kovach and Darcie Khounnoraj attended Council to discuss zoning. Town Foreman, Kelly Kish attended the meeting to present his report.	
MAYOR		The Mayor updated Council on KHF along with other items he has been involved with the past month.	
FOREMAN REPORT	182/17 Kish Baczuk	THAT we accept the Foreman's report for September as presented.	CRD
CAO REPORT	183/17 Johnson Kish	THAT the CAO report is hereby accepted as presented.	CRD
FINANCIAL REPORTS	184/17 Jackson Baczuk	THAT we hereby approve the August Bank Reconciliation and Financial Statement as presented.	CRD

	185/17 Kish Johnson	THAT we hereby approve the Accounts for Approval as presented.	CRD
RECESS		The meeting was recessed at 8:15 pm resuming at 8:20 pm.	
ZONING	186/17 Johnson Jackson	THAT we stand by our Zoning Bylaw as written.	CRD
WTP PROJECT	187/16 Johnson Kish	THAT we instruct our engineers to tender out the raw water main bypass, upgrades to the water distribution, along with pitfalls and appurtenances.	CRD
PUBLIC WORKS TENDER	188/17 Barath Kish	THAT we accept the tender from System 3 Ltd. for snow removal for the seasons October 2017-October 2020.	CRD
BYLAW 1-2016	189/17 Jackson Baczuk	THAT Bylaw 6-2017 being a bylaw to amend the Council Procedural Bylaw be hereby given a first reading this 11 th day of September, 2017.	CRD
	190/17 Kish Szakacs	THAT Bylaw 6-2017 be hereby given a second reading this 11 th day of September, 2017.	CRD
	191/17 Johnson Baczuk	THAT Bylaw 6-2017 be hereby given a third and final reading at this meeting.	CRD
	192/17 Barath Kish	THAT Bylaw 6-2017 be hereby read a third time and adopted this 11 th day of September, 2017.	CRD
SE LIBRARY	193/17 Kish Baczuk	THAT we accept the 2018 SE Library open hour(s) amount for 25 hours for our Library in the amount of \$21,584.74.	CRD
HASSLER LOT	194/17 Johnson Baczuk	THAT we purchase Lot 12-13 Blk 16 Plan 1026 from Kevin & Merodee Hassler for \$5,000.00.	

FIRE BAN ISSUED 195/17 Jackson Kish
WHEREAS, as the Town of Kipling has experienced extremely hot conditions combined with a lack of moisture over the last three months;
AND WHEREAS, the onset of fall always produces an abundance of dormant vegetation;
THEREFORE, be it resolved that a ban on open fires within the Town Limits be in effect from Tuesday, September 12th at 5:00p.pm until further notice.

CRD

ASSET MGT 196/17 Szakacs Barath
THAT we make application to FCM for asset management funding.

CRD

CORRESPONDENCE

197/17 Szakacs Barath
THAT the following correspondence be accepted as filed:
a. Pillar Systems – re: Asset Management
b. SMB – re: Debenture
c. FCM – re: Cannabis Legalization Primer

CRD

ADJOURN 198/17 Kish
THAT this meeting is hereby adjourned.

CRD

Mayor

Administrator