

A Regular meeting of Town Council was held on April 16, 2018 in Council Chambers.

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

Gail Dakue, CAO was also present.

Mayor Bright called the meeting to order at 6:53 pm.

AGENDA 79/18 Kish Szakacs THAT the agenda with the addition(s) be hereby accepted as presented. **CRD**

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

MINUTES 80/18 Johnson Barath THAT the minutes of the March 12 regular meeting with correction be hereby accepted. **CRD**

DELEGATIONS

Foreman Kish attended Council to present his report.

Canada Golden Fortune Potash representatives attended Council to give a project update.

FOREMAN REPORT 81/18 Kish Johnson THAT we accept the Foreman's report for as presented. **CRD**

82/18 Barath Jackson THAT we approve the \$5,000 cost to provide the golf course water with water from the dam. **CRD**

83/18 Szakacs Baczuk THAT Alan Batters may replace the sidewalk in front of his residence at 720 1st St at his cost; to municipal standards. **CRD**

MAYOR		Mayor Bright updated Council on his activities over the last month.	
CAO REPORT	84/18 Kish Jackson	THAT the CAO report is hereby accepted as presented.	CRD
	85/18 Kish Johnson	THAT we donate \$250 from the Canada Golden Fortune Potash donation to the school breakfast program.	CRD
	86/18 Jackson Kish	THAT motion 211/17 is hereby rescinded.	CRD
FINANCIAL REPORTS	87/18 Kish Jackson	THAT we hereby approve the March Bank Reconciliation and financial report as presented.	CRD
	88/18 Baczuk Barath	THAT we hereby approve the Accounts for Approval as presented.	CRD
COMMITTEE REPORTS	89/18 Kish Baczuk	THAT we hereby approve the following committee reports: Southeast Transportation – Councillor Kish Parks & Recreation – Councillor Szakacs Health Foundation – Mayor Bright P& D Committee – re: recommendations RCWRA – re: Annual meeting SETPC – Councillor Kish Transportation Committee – re: Airport	CRD
AIRPORT	90/18 Johnson Baczuk	THAT we accept the recommendations of the transportation committee meeting regarding the airport.	CRD
	91/18 Jackson Baczuk	THAT we accept the planning and development committee meeting recommendations as presented.	CRD

	92/18 Johnson Szakacs	THAT we accept Council Remuneration Policy GG16.	CRD
	93/18 Johnson Kish	THAT we hereby authorize the CAO to proceed with preparing the draft bylaw and notice for the purpose of re-zoning Lot 1 Blk 24 Plan Z3149 and Lot 3 Blk 24 Plan 101313751 from Community Services to Residential (R1)	CRD
BYLAW 7-2018	94/18 Jackson Baczuk	THAT Bylaw 7-2018 being a bylaw to amend bylaw to amend Zoning Bylaw 9-2013 be hereby given a first reading this 16 th day of April, 2018.	CRD
RECESS		Council recessed at 8:43pm and returned at 8:48pm.	
2018 BUDGET	95/18 Kish Jackson	THAT the 2018 Operating and Capital Budget be hereby adopted.	CRD
BYLAW 3-2018 TAX	96/18 Johnson Baczuk	THAT Bylaw 3-2018 being a bylaw to set the 2018 base tax and mill rate be hereby read a first time this 16 th day of April, 2018.	CRD
	97/18 Szakacs Barath	THAT Bylaw 3-2018 be hereby read a second time this 16 th day of April, 2018.	CRD
	98/18 Baczuk Jackson	THAT Bylaw 3-2018 be hereby read a third time and at this meeting.	Carried Unanimously
	99/18 Kish Barath	THAT Bylaw 3-2018 being a bylaw to set the 2018 Base Tax and Mill Rate be hereby given a third reading and adopted this 16th day of April, 2018.	CRD
P&R BUDGET	100/18 Johnson Baczuk	THAT we accept the 2018 operating budget in the amount of \$51,400.50 and capital budget of \$11,000; with the capital funds to be identified in a separate bank account with the balance to be presented at each annually at joint council meeting.	CRD

Mayor Buck Bright declared pecuniary interest and left the meeting at 9:04 p.m.

LOC 101/18 THAT we renew our line of credit with Plainsview
Johnson Credit Union in the amount of \$100,000 for three years.
Szakacs **CRD**

Mayor Buck Bright returned to the meeting at 9:06 p.m.

BYLAW 102/18 THAT Bylaw 2-2018 being a bylaw to provide for
2-2018 Kish entering into an agreement for the purpose of establishing
Jackson a District Board of Revision be hereby given a first reading
This 16th day of April, 2018.

CRD

103/18 THAT Bylaw 2-2018 be given a second reading this
Baczuk 16th day of April, 2018.
Barath **CRD**

104/18 THAT Bylaw 2-2018 be hereby read a third time at
Johnson this meeting.
Szakacs **Carried Unanimously**

105/18 THAT Bylaw 2-2018 being a bylaw to provide for
Barath entering into an agreement for the purpose of establishing
Szakacs a District Board of Revision be hereby read and third time
and adopted this 16th day of April, 2018.

CRD

BYLAW 106/18 THAT Bylaw 6-2018 being a bylaw to enter into an
6-2018 Szakacs agreement for the purpose of providing fire services
Baczuk to Pheasant Rump Nakota First Nations #68 be hereby
read a first time this 16th day of April, 2018.

CRD

107/18 THAT Bylaw 6-2018 be hereby read a second time this
Kish 16th day of April, 2018.
Barath **CRD**

108/18 THAT Bylaw 6-2018 be hereby read a third time at
Jackson this meeting.
Baczuk **Carried Unanimously**

- 109/18 Johnson Kish THAT Bylaw 6-2018 being a bylaw to provide for entering into an agreement for the purpose of providing fire services to Pheasant Rump Nakota First Nations #68 be hereby read a first time this 16th day of April, 2018. **CRD**
- DONATION** 110/18 Szakacs Baczuk THAT we allocate \$250 of the Canada Golden Potash donation to the Kipling Food Bank. **CRD**
- IN CAMERA SESSION** Council adjourned into an in camera session at 9:31p.m. for the purposes of discussing legal and future planning issues. They reconvened at 9:38 p.m.
- Councillor Patricia Jackson declared pecuniary interest at 9:30 p.m.**
- BYLAW 5-2018** 111/18 Kish Johnson THAT Bylaw 5-2018 being a bylaw to recover protective services costs be hereby given a first reading this 16th day of April, 2018. **CRD**
- 112/18 Barath Kish THAT Bylaw 5-2018 be hereby given a second reading this 16th day of April, 2018. **CRD**
- 113/18 Baczuk Johnson THAT Bylaw 5-2018 be hereby read a third time at this meeting. **Carried Unanimously**
- 114/18 Baczuk Barath THAT Bylaw 5-2018 being a bylaw to recover protective services costs be hereby given a third reading and adopted this 16th day of April, 2018. **CRD**
- Councillor Patricia Jackson returned to the meeting at 9:43 p.m.**
- SE COMMIS-SIONAIRES** 115/18 Szakacs Baczuk THAT we renew the SE Commissionaires contract for 2018/19 in the amount of \$5,734 plus GST. **CRD**

2017 116/18 THAT we hereby accept the 2017 draft
AUDIT Kish audit statements as presented.
Szakacs **CRD**

TD 117/18 THAT we express our interest to TD Canada Trust
BLDG Kish regarding their building for municipal purposes as
Szakacs per discussions with their representatives.
CRD

CORRESPONDENCE
118/18 THAT the following correspondence be accepted
Johnson a. RM of Kingsley #124 – re: Joint Council
Jackson b. RM of Kingsley #124 – re: Watershed Appointments
c. Ministry of Justice – re: Fine Distribution
d. Kipling Fire Department – re: Invoice
e. Kingsley C & D Authority – re: Watershed
Appointments
CRD

ADJOURN 119/18 THAT this meeting is hereby adjourned.
Kish **CRD**

Mayor

Administrator