

A Regular meeting of Town Council was held on February 12, 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 6:56 pm.

AGENDA 21/18 THAT the agenda with the additions be hereby accepted
Kish as presented.
Jackson **CRD**

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

MINUTES 22/18 THAT the minutes of the January 8, 2018 regular
Szakacs meeting be hereby accepted as presented.
Johnson **CRD**

DELEGATIONS

Foreman Kish attended Council to present his report.

Scott Kearns, EDO attended Council to discuss the Thrive Sask program offered through SEDA.

FOREMAN REPORT 23/18 THAT we accept the Foreman's report for February as
Baczuk presented.
Kish **CRD**

24/18 THAT we decline to proceed with the Thrive Sask
Johnson Program.
Baczuk **CRD**

CAO REPORT 25/18 THAT the CAO report is hereby accepted as presented.
Szakacs
Baczuk **CRD**

26/18 THAT we pay the costs for Stacy Huzina to re-write the
Kish Water Treatment and Distribution Level 11 exam.
Baczuk **CRD**

	27/18 Jackson Szakacs	THAT we authorize the Mayor to sign the letter of support from NAMS for the CAO and Christina Weeding to take the asset management course offered through FCM.	CRD
	28/18 Johnson Jackson	THAT we approve Kelly Kish to attend the Public Works Convention in Moose Jaw, Feb 27-Mar 1, 2018.	CRD
FINANCIAL REPORTS	29/18 Jackson Barath	THAT we hereby approve the January Bank Reconciliation and Financial Statement as presented.	CRD
	30/18 Johnson Baczuk	THAT we hereby approve the Accounts for Approval as presented.	CRD
ANNUAL NOTICE	31/18 Jackson Kish	THAT we acknowledge the 2017 Drinking Water Quality Compliance Annual Notice to Consumers as presented.	CRD
COMMITTEE REPORTS	32/18 Kish Szakacs	THAT we hereby approve the following committee reports: Library – Councillor Baczuk Parks & Rec – Councillor Szakacs C&D Authority – Councillor Kish	CRD
APPT	33/18 Jackson Baczuk	THAT we compensate RCWRA Duane Leicht Rep as per our established committee rate; AND FURTHER, that as per policy we request a copy of the RCWRA board minutes.	CRD
RECESS		The meeting was recessed at 8:20pm resuming at 8:38 pm. Council moved into an in camera session at 8:23pm, and returned to the regular meeting at 8:38pm.	
FLOOD DAMAGE CLAIM	34/18 Johnson Kish	THAT we propose compensation of \$1,500.00 for 15 acres situated on SW24-13-6-W2 with regards to the flood damage claim presented to Council.	

BYLAW 1-2018	35/18 Kish Szakacs	THAT Bylaw 1-2018 being a bylaw to enter into an agreement respecting provision of fire protection services be hereby read a first time this 12 th day of February, 2018.	CRD
	36/18 Jackson Baczuk	THAT Bylaw 1-2018 be hereby given a second reading this 12 th day of February, 2018.	CRD
	37/18 Szakacs Barath	THAT Bylaw 1-2018 be given a third and final reading at this meeting.	CRD
	38/18 Johnson Jackson	THAT Bylaw 1-2018 being a bylaw to enter into an agreement respecting provision of fire protection services be hereby read a third time and adopted.	CRD
ZONING		A request for re-zoning from the Saskatchewan Health Region was tabled to the March meeting.	
2017 STRAT PLAN	39/18 Jackson Barath	THAT we accept the 2017 Strategic Plan as presented.	CRD
2017 R&E	40/18 Kish Szakacs	THAT we accept the 2017 Handy Van, Community Hall, and Airport Revenue & Expenditure Statements as presented.	CRD
2017 LIBRARY	41/18 Barath Baczuk	THAT we accept the 2017 Kipling Branch Library Financial Statement and 2018 Budget as presented.	CRD
2018 SEPTC	42/18 Barath Baczuk	THAT we retain our 2018 SEPTC membership in the amount of \$481.00.	CRD
KMF	43/18 Johnson Kish	THAT we donate \$25 to the Kipling Music Festival Association.	CRD
AIRPORT POLICY	44/18 Jackson Baczuk	THAT we accept the airport policy TS-4 as presented.	CRD

LIST OF ARREARS	45/18 Kish Johnson	THAT we accept the 2017 list of land in arrears as presented to the head of council; with those properties with less than ½ the year’s levy to be withheld from advertising.	CRD
CIF GRANT	46/18 Kish Jackson	THAT we authorize the CAO to sign on behalf of the municipality on CIF Grants.	CRD
POTASH MOU	47/18 Johnson Szakacs	THAT we sign the MOU from Canada Golden Fortune Potash Corporation as presented.	CRD
LIFT STATION	48/18 Kish Baczuk	THAT we sign the three year lift station assessment inspection with Municipal Utilities contract as presented.	CRD
HEARTS FOR YOUTH	49/18 Kish Johnson	THAT we contribute the community center at no charge to the Heart for Youth Auction.	CRD
CORRESPONDENCE			
	50/18 Szakacs Jackson	THAT the following correspondence be accepted a. SAMA – re: Notice of Annual Meeting b. Enbridge Pipeline – re: Enbridge Community Investment Grant	CRD
ADJOURN	51/18 Kish	THAT this meeting is hereby adjourned at 9:35pm.	CRD

Mayor

Administrator