

A Regular meeting of Town Council was held on January 8, 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 6:49 pm.

AGENDA 1/18 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 2/18 THAT the minutes of the December 11, 2017 regular
Johnson meeting be hereby accepted as presented.
Baczuk **CRD**

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

FOREMAN REPORT 3/18 THAT we accept the Foreman's report for January as
Barath filed.
Kish **CRD**

CAO REPORT 4/18 THAT the CAO report is hereby accepted as presented.
Szakacs
Baczuk **CRD**

5/18 THAT all project costs related to the water treatment plant
Jackson project are pre-authorized for payment within the budget
Johnson approved by Council. **CRD**

6/18 THAT the CAO may approve change orders up to a
Kish 6% variance within the approved budget and within the
Barath contingency. **CRD**

FINANCIAL REPORTS	7/18 Johnson Jackson	THAT we hereby approve the December Bank Reconciliation and Financial Statement as presented.	CRD
	8/18 Kish Jackson	THAT we hereby approve the Accounts for Approval as presented.	CRD
COMMITTEE REPORTS	9/18 Kish Barath	THAT we hereby approve the following committee reports: KHF – Mayor Bright Economic Development – S. Kearns Parks & Rec – Councillor Szakacs SEPTC – Councillor Kish	CRD
	10/18 Kish Jackson	THAT we send Scott Kearns, EDO to the Rural X Conference in 2018.	CRD
RECESS		The meeting was recessed at 8:55pm resuming at 8:00 pm.	
SOUTH PRAIRIE DESIGN	11/18 Johnson Baczuk	THAT we engage South Prairie Design as per their proposal to design a new library space.	CRD
		Council moved into an in camera session at 8:11pm, and returned to the regular meeting at 8:26pm.	
FLOOD DAMAGE CLAIM	12/18 Johnson Kish	THAT we propose compensation of \$3,000.00 on 30 acres situated on SW24-13-6-W2 with regards to the flood damage claim presented to Council.	
	13/18 Kish Szakacs	THAT we decline the request for compensation on SE13-13-6 and SW13-13-6.	CRD
MEMBER SHIPS	14/18 Barath Baczuk	THAT we accept the 2018 SUMA and FCM Memberships as presented.	CRD

TAX ENFORCEMENT 15/18 Jackson Johnson THAT we hereby authorize the Administrator to proceed with tax title proceedings on the following properties:
Lot 14 Blk 6 Plan 1026 & Lot 26 Blk6 Plan 101313650 Ext 30
Lot 29 Blk 4 Plan 101313515 Ext13 & Lot6 Blk 4 PlanAD1026
Lot 11 Blk 6 Plan BJ1738
Lot 7 Blk 32 Plan AD1026
Lot 14 Blk 28 Plan BJ1738
Block H Plan 101318486

CRD

W/O TAXES 16/18 Johnson Kish THAT we write off the taxes owing on Roll 208 in the amount of \$2,182.50.

CRD

PEST CONTROL 17/18 Szakacs Baczuk THAT we acknowledge the 2017 Pest Control Report as filed.

CRD

ENBRIDGE CROSSING 18/18 Jackson Baczuk THAT we approve the request from Enbridge Pipelines Line 3 Replacement Project for a five year pipe crossing, temporary workspace, ramps agreement for work near our water line RW64R14968.

CRD

CORRESPONDENCE

19/18 Szakacs Jackson THAT the following correspondence be accepted
a. RM of Hazelwood #94 – re: 2018 Appointments
b. RM of Hazelwood #94 – re: Fire Response
c. RM of Hazelwood #94 – re: Invoice Cancellation
d. Trobert Law Firm – re: General Matters
e. Rob Poirier – re: Water request
f. Pool Fundraising Committee – re: 2017 report

CRD

ADJOURN 20/18 Kish THAT this meeting is hereby adjourned at 9:45pm.

CRD

Mayor

Administrator