

**A Regular meeting of Town Council was held on March 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 6:52 pm.**

**AGENDA** 55/18 THAT the agenda with the addition be hereby accepted  
Kish as presented. **CRD**  
Szakacs

**DECLARATION OF CONFLICT INTEREST** There were no conflict of interest declarations to note.  
Annual declarations were handed out.

**MINUTES** 56/18 THAT the minutes of the February 12, 2018 regular  
Johnson meeting with correction(s) be hereby accepted. **CRD**  
Jackson

57/18 THAT the minutes of the February 13, 2018  
Kish special meeting of Council be hereby accepted. **CRD**  
Barath

**DELEGATIONS**

Foreman Kish attended Council to present his report.

**FOREMAN REPORT** 58/18 THAT we accept the Foreman's report for March as  
Johnson presented. **CRD**  
Baczuk

**CAO REPORT** 59/18 THAT the CAO report is hereby accepted as presented. **CRD**  
Szakacs  
Jackson

60/18 THAT we authorize the CAO to increase the Mastercard  
Jackson credit limit to \$10,000. **CRD**  
Barath

	61/18 Kish Baczuk	THAT we authorize the CAO to pay Christina Weeding a salary based on her hourly rate.	<b>CRD</b>
	62/18 Szakacs Baczuk	THAT we close out the Communities In Bloom bank account, with the balance to go into the towns' general revenue account.	<b>CRD</b>
	63/18 Jackson Baczuk	THAT we move the April regular meeting of Council from April 9 <sup>th</sup> to April 16 <sup>th</sup> , 2018.	<b>CRD</b>
	64/18 Szakacs Johnson	THAT due to liability concerns we hereby ban bouncy in the Community Centre.	<b>CRD</b>
<b>FINANCIAL REPORTS</b>	65/18 Kish Barath	THAT we hereby approve the February Bank Reconciliation and Financial Statement as presented.	<b>CRD</b>
	66/18 Baczuk Jackson	THAT we hereby approve the Accounts for Approval as presented.	<b>CRD</b>
<b>COMMITTEE REPORTS</b>	67/18 Kish Baczuk	THAT we hereby approve the following committee reports: Southeast Transportation – Councillor Kish Parks & Recreation – Councillor Szakacs	<b>CRD</b>
<b>RECESS</b>		Council recessed at 8:40pm and returned at 8:45pm.	
<b>JOINT COUNCIL</b>		THAT the following 2018 budgets are hereby accepted: Kipling Fire Department - \$27,500 with any remaining budget amount to be taken out of department reserves; AND the EMO budget in the amount of \$5,000 to be equally shared between the RM of Kingsley and the RM of Hazelwood.	<b>CRD</b>
<b>SAFETY</b>	68/18 Kish Johnson	THAT we accept the facility safety recommendations as presented by the CAO advising the affected facility groups.	<b>CRD</b>

<b>FIRE CALLS</b>	69/18 Szakacs Baczuk	THAT the Town will cover fire department call charges on residential properties; and advise commercial property owners that they should ensure call coverage is included in their insurance.	<b>CRD</b>
<b>CAO BOND</b>	70/18 Johnson Baczuk	THAT we acknowledge the CAO and staff bond(s) as presented.	<b>CRD</b>
<b>HALL CARE TAKING</b>	71/18 Kish Baczuk	THAT we hereby accept the submission from Jim Ficken for the caretaking duties of the Kipling Community Centre. presented.	<b>CRD</b>
<b>KPB BLDG</b>	72/18 Kish Barath	THAT we hereby accept the submission from Jim Ficken for the caretaking duties of the Kipling Professional Building.	<b>CRD</b>
<b>WTP WELL DECOM MISSION</b>	73/18 Jackson Johnson	THAT we decommission the 1973 Water Well in accordance with the regulatory requirements of the Water Security Agency if there is budget left in the Drilling contract to do so; AND FURTHER THAT we apply to transfer the current volume allocation from the said well to the 1991 or 2018 well.	<b>CRD</b>
<b>NAMING RIGHTS POLICY</b>	74/18 Jackson Kish	THAT we accept the Naming Rights policy GG-16 as presented.	<b>CRD</b>
<b>APPOINT MENTS</b>	75/18 Szakacs Barath	THAT we hereby appoint Councillors Kevin Kish and Don Johnson to the Moose Mountain-Pipestone Creek Watershed Association.	<b>CRD</b>
	76/18 Jackson Baczuk	THAT we hereby appoint Dawn Manns to the Kipling Branch Board.	<b>CRD</b>

**CORRESPONDENCE**

77/18  
Jackson  
Szakacs

THAT the following correspondence be accepted  
a. SUMA  
b. FCM – re: Federal Budget Highlights

**CRD**

**ADJOURN** 78/18  
Kish

THAT this meeting is hereby adjourned.

**CRD**

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*Mayor*

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*Administrator*