

A Regular meeting of Town Council was held on May 14, 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 6:51 pm.

AGENDA 141/18
Kish
Jackson

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 142/18
Johnson
Baczuk

THAT the minutes of the May 14, 2018 regular meeting be hereby accepted.

CRD

DELEGATIONS

Foreman Kish attended Council to present his report.

Tyler Cruikshank attended Council to discuss his Discretionary business license application.

Tyler Fewings, manager of Lower Souris Watershed Association attended Council to discuss their mandate and programs.

FOREMAN REPORT 143/18
Kish
Jackson

THAT we accept the Foreman's report as presented.

CRD

MAYOR

Mayor Bright updated Council on his activities over the last month.

CAO REPORT	144/18 Kish Szakacs	THAT the CAO report is hereby accepted as presented.	CRD
FINANCIAL REPORTS	145/18 Johnson Baczuk	THAT we hereby approve the May financial report and Accounts for Approval as presented.	CRD
COMMITTEE REPORTS	146/18 Kish Jackson	THAT we hereby approve the following committee reports: Southeast Transportation – Councillor Kish Utilities Committee – re: Recommendations	CRD
BALL WATER LINE	147/18 Barath Kish	THAT the water line at the ball diamonds be replaced due to the number of water breaks caused by the shallow depth with the costs to be incurred by Parks & Recreation Board.	CRD
CAMP GROUND WATER	148/18 Johnson Jackson	THAT as public health, as a licensing requirement for the campground, will require backflow protection from the public system to the campground, the Town split the \$6,000 installation costs with the Parks and Recreation Board.	CRD
RECESS		Council recessed at 8:50pm and returned at 8:55pm.	
POLICY	149/18	THAT we accept the RM user policy as amended.	
TRAIL WATER	150/18 Kish Jackson	THAT we approve the application for RM water service subject to Policy 004 and fees.	CRD
PVSD WATER	151/18 Johnson Barath	THAT we waive the utility charges on the PVSD Athletic Field for a period of five years. (June 2018 June 2023)	CRD
DUST SUPPRESSANT	152/18 Johnson Baczuk	THAT we provide dust suppressant in back alleys of blocks 4, 5,16 and 17 on a cost share basis by request only.	CRD
RAW WATER	153/18 Kish Jackson	THAT we accept the landowner easement payments as presented.	CRD

LAND SALE	154/18 Kish Johnson	THAT we sell Terry & Marilyn Shackleton Parcel 10766268 and Parcel 107662080 as per their offer subject to the WSA approval on our well allocation.	CRD
SK POWER	155/18 Kish Szakacs	THAT we offer 30 feet of Lot 4 Blk 30 Plan 83R61231 at a cost of \$8,800 with the survey and legal costs to be incurred by Sask Power.	CRD
LICENSE APPLICATION	156/18 Kish Johnson	THAT we approve discretionary business license 2-2018 application subject to all conditions of the Zoning Bylaw being met.	CRD
		Mayor Bright left the meeting at 9:45pm and Deputy Mayor Jackson took the chair. Mayor Bright returned at 9:47pm.	
CRIME STOPPERS	157/18 Barath Baczuk	THAT we make a \$200 donation to the Crimestoppers Program.	CRD
BYLAW 5-2015	158/18 Barath Johnson	THAT we amend Traffic Bylaw 5-2015 to reflect a 40km speed limit.	CRD
		Councillor Kish will discuss with SETC if the Highway 48 speed limit can be reduced to 40km.	
TAX WRITE OFF	159/18 Jackson Baczuk	THAT the following tax amounts are written off: CGI Program: Roll 214 - \$2,385, Roll 229; Municipal Property Tax Program: Roll 220 - \$1644.72, Roll 59 - \$1603.98; Double Base Tax: Roll 204 - \$1560 And Roll 658 200.	CRD
HOUSE MOVE	160/18 Kish Johnson	THAT we approve the application from Barry McDonald to move in a home and garage subject to Policy PD001; along with any damages.	CRD
DUBE FENCE	161/18 Johnson Barath	THAT we approve the four foot height variance for a wood or pvc fence as requested by Laurie Dube for the front of her property.	CRD
HEATON HAY	162/18 Jackson Szakacs	THAT we respectfully decline the offer from Wallace Heaton to cut the grass for hay on Parcel 43.	CRD

WERNER 163/18 THAT we decline the offer to purchase or lease part
REQUEST Szakacs of our easement as requested by Ashley Werner. **CRD**
Johnson

CORRES 164/18 THAT the following correspondence be accepted
PONDENCE Baczuk a. SAMA Audit Confirmation
Barath b. Kipling 2nd Annual Trade Day
c. Glen Vargo – re: BV Tournament
d. Dudley & Company – re: 2017 Audit Report
e. MEPP Rate Increase
f. Environment & Climate Change – re: Fisheries Act **CRD**

ADJOURN 165/18 THAT this meeting is hereby adjourned. **CRD**
Kish

Mayor

Administrator