

A Regular meeting of Town Council was held on August 13, 2018 in Council Chambers.

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

Councillor Patricia Jackson was absent.

Gail Dakue, CAO was also present.

Mayor Bright called the meeting to order at 6:49 pm.

AGENDA 188/18 THAT the agenda with the deletion be hereby accepted
Kish as presented. **CRD**
Baczuk

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

MINUTES 189/18 THAT the minutes of the July 9, 2018 regular
Johnson meeting be hereby accepted. **CRD**
Barath

DELEGATIONS

Foreman Kish attended Council to present his report.

FOREMAN REPORT 190/18 THAT we accept the Foreman's report as presented. **CRD**
Szakacs
Baczuk

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

CAO REPORT 191/18 THAT the CAO report is hereby accepted as presented. **CRD**
Johnson
Szakacs

192/18 THAT we accept the subsidized subscription in NAMS
Johnson Plus in the amount of \$480.00. **CRD**
Szakacs

FINANCIAL REPORTS	193/18 Baczuk Johnson	THAT we hereby approve the financial report and list of accounts for approval as presented.	CRD
COMMITTEE REPORTS	194/18 Kish Szakacs	THAT we hereby approve the following committee reports: Parks & Recreation Board – Councillor Szakacs SETPC – Councillor Kish	CRD
RECESS		Council recessed at 8:20pm and returned at 8:25pm.	
UT POLICY	195/18 Johnson Barath	THAT we accept the utility vacant property policy as presented.	CRD
FIRE CALL CHGS	196/18 Kish Szakacs	THAT we rescind motion 183/18.	CRD
	197/18 Kish Szakacs	THAT we suggest that every resident carry fire call insurance on their insurance policy effective January 1, 2019.	CRD
FYI	198/18 Johnson Baczuk	THAT we authorize the Mayor and CAO to re-new the rental lease with FYI Doctors.	CRD
FLOOD MAPPING	199/18 Kish Barath	THAT we agree in principal to participate in the new floodplain mapping initiative through the Water Security Agency.	CRD
CORRESPONDENCE	200/18 Szakacs Baczuk	THAT the following correspondence be accepted a. RM of Golden West #95 – re: Airport Grant b. Water Security Agency – re: Permit to Construct	CRD
ADJOURN	201/18 Kish	THAT this meeting is hereby adjourned.	CRD

Mayor

Administrator