

A Regular meeting of Town Council was held on February 10, 2020 in Council Chambers.

Present were Councillors Kevin Kish, Darren Szakacs, Patricia Jackson and Don Johnson.

Councillor Terry Barath sent his regrets.

Gail Dakue, CAO was also present.

Mayor Buck Bright called the meeting to order at 6:54 pm.

DECLARATION OF CONFLICT INTEREST

There were no conflicts of interest noted.

AGENDA 17/20
Kish
Szakacs

THAT the agenda with additions be hereby accepted.

CRD

MINUTES 18/20
Szakacs
Kish

THAT the minutes of the January 13, 2020 regular meeting be hereby accepted.

CRD

DELEGATIONS

Kelly Kish attended Council to give the Foreman Report.

MAYOR REPORT

Mayor Bright updated Council on items he has been working on over the last month.

FOREMAN REPORT 19/20
Jackson
Johnson

THAT the Foreman Report be hereby accepted as presented.

CRD

CAO REPORT 20/20
Kish
Szakacs

THAT the CAO report be hereby accepted as presented.

CRD

21/20
Johnson
Jackson

THAT we accept the financial report and list of accounts for approval as presented.

CRD

P & R COMMIT- TEE	22/20 Szakacs Kish	THAT we accept the recommendations of the Parks & Recreation Committee meeting on January 13, 2020.	
COMMIT- TEE REPORTS	23/20 Jackson Johnson	THAT we accept committee reports 9.2 -9.5 as presented.	CRD
EMO POLICY	24/20 Jackson Johnson	THAT accept the amendments to the EMO Coordinator Reimbursement Policy PS-1.	CRD
		Council adjourned for a five-minute recess.	
RESIGN- ATION	25/20 Kish Szakacs	THAT we accept the resignation of Councillor Darlene Baczuk effective January 16, 2020.	CRD
FINANCIAL STATE MENTS	26/20 Kish Johnson	THAT we acknowledge the 2019 Library, Parks and Recreation, Fire Department and EMO financial statements along with their 2020 budgets.	CRD
MUSIC FESTIVAL	27/20 Kish Johnson	THAT we donate twenty-five (\$25) dollars to the Kipling Music Festival.	CRD
HEALTH FOUND- DATION	28/20 Johnson Kish	THAT we advise the Kipling Health Foundation that as per their request we are not in favour of including a funding formula in their policy at this time.	CRD
CORRES PONDENCE	29/20 Szakacs Jackson	THAT the following correspondence be accepted a. SAMA – re: Annual Meeting Notice b. RCMP – re: CTSS SE District Commander Introduction	CRD
ADJOURN	30/20 Kish	THAT this meeting is hereby adjourned.	CRD

Mayor

Administrator