

A Regular meeting of Town Council was held on January 13, 2020 in Council Chambers.

Present were Councillors Kevin Kish, Darren Szakacs, Patricia Jackson. Councillor Terry Barath attended through electronic means.

Councillors Darlene Baczuk and Don Johnson sent their regrets.

Gail Dakue, CAO was also present.

Mayor Buck Bright called the meeting to order at 6:55 pm.

DECLARATION OF CONFLICT INTEREST

There were no conflicts of interest noted.

AGENDA 1/20
Szakacs
Kish

THAT the agenda with the addition be hereby accepted.

CRD

MINUTES 2/20
Jackson
Kish

THAT the minutes of the December 9, 2019 regular meeting be hereby accepted.

CRD

DELEGATIONS

Kelly Kish attended Council to give the Foreman Report.

Dan Manns, Curling Club President, attended Council to discuss the Kipling Curling Club liquor permit.

MAYOR REPORT

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

CAO REPORT 3/20
Szakacs
Kish

THAT the CAO report be hereby accepted as presented.

CRD

4/20
Szakacs
Barath

THAT the December Bank Reconciliation and Financial Statement is hereby accepted as presented.

CRD

	5/20 Szakacs Jackson	THAT we accept the List of Accounts for Approval as presented.	CRD
COMMITTEE REPORTS	6/20 Kish Szakacs	THAT we accept the committee reports as presented.	CRD
RM #124 INVOICE	7/20 Jackson Szakacs	THAT we write off the remainder of invoice 2019-00062 in the amount of \$10,060.50.	CRD
BOND LAID	8/20 Jackson Kish	THAT we acknowledge the insurance bond for the CAO and staff as presented.	CRD
2019 LIST OF LAND IN ARREARS	9/20 Kish Szakacs	THAT we accept the 2019 list of land in arrears as presented to the head of Council; with those properties with less than ½ the year’s levy to be withheld from advertising.	CRD
SUMA BASKET	10/20 Szakacs Kish	THAT we contribute two Bacon Festival Tickets, a sports bag and pen set to the SE SUMA charity basket.	CRD
SUMA	11/20 Jackson Szakacs	THAT we acknowledge the annual meeting package from SUMA.	CRD
POOL QUOTE	12/20 Kish Barath	THAT we accept the quote from Mark Toppings in the amount of \$5,830.00 for the removal and replacement of the ceilings in the men’s change room at the pool.	CRD
LEGAL	13/20 Jackson Kish	THAT we accept the recommendation from Trobert Law Firm regarding the removal of the caveat from SE 17-13-5-2.	CRD
R & E STATEMENTS	14/20 Kish Jackson	THAT we accept the 2019 revenue and expenditure statements for the airport, handy van and community centre.	CRD

CORRES 15/19
PONDENCE Jackson
Szakaacs

THAT the following correspondence be accepted
a. Canada Golden Fortune Potash Corp. – re: Project Update
b. RM of Hazelwood #94 – re: 2020 Appointments

CRD

ADJOURN 16/19
Kish

THAT this meeting is hereby adjourned.

CRD

Mayor

Administrator