

A Regular meeting of Town Council was held on April 6, 2020 in Council Chambers.

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

Gail Dakue, CAO was also present.

Mayor Buck Bright called the meeting to order at 6:58 pm.

This meeting was held electronically and broadcasted live on the internet.

**DECLARATION
OF CONFLICT
INTEREST**

There were no conflicts of interest noted.

AGENDA 68/20
Jackson
Szakacs

THAT the agenda with additions and deletions be hereby accepted.

CRD

MINUTES 69/20
Kish
Johnson

THAT the minutes of the March 9, 2020 Regular meeting and March 20 & 25, 2020 Special meetings be hereby accepted.

CRD

DELEGATIONS

Town Foreman, Kelly Kish joined the meeting at 7:17pm through electronic means to give his monthly report.

**MAYOR
REPORT**

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

**CAO
REPORT** 70/20
Johnson
Jackson

THAT we accept the 2020 pool wages as recommended by Susan Hengen, Recreation Programmer.

CRD

**FINANCIAL
REPORTS** 71/20
Szakacs
Barath

THAT we accept the bank reconciliation, financial statement and the List of Accounts for Approval for the month of March presented.

CRD

**COMMIT-
TEE
REPORTS** 72/20
Johnson
Szakacs

THAT we accept the committee reports as presented.

CRD

Council recessed at 7:41pm and reconvened at 7:47pm.

FIRE TRUCK	73/20 Jackson Kish	THAT we approve the request from the Fire Chief to purchase a Ladder Truck in the amount of \$49,980, AND FURTHER that we give the RM's the opportunity to participate.	CRD
JOINT COUNCIL P & R	74/20 Kish Szakacs	THAT we approve the 2020 Parks & Recreation operating budget in the amount of \$53,570.00 and capital budget of \$11,000.00	CRD
2020 BUDGET	75/20 Johnson Szakacs	THAT we approve the 2020 Budget as presented.	CRD
2020 BASE TAX & MILL RATE	76/20 Kish Jackson	THAT Bylaw 2-2020 being a bylaw to set the base tax and to authorize the mill rate for 2020 be hereby read a first time this 6th day of April, 2020.	CRD
	77/20 Barath Szakacs	THAT Bylaw 2-2020 being a bylaw to set the base tax and mill rate for 2020 be hereby given a second reading this 6 th day of April, 2020.	CRD
	78/20 Johnson Barath	THAT Bylaw 2-2020 be hereby read a third time at this at this meeting.	Carried Unanimously
	79/20 Jackson Johnson	THAT Bylaw 2-2020 being a bylaw to set the base tax and mill rate for 2020 be hereby read a third time and adopted this 6 th day of April, 2020.	CRD
WOOD PIC	80/20 Kish Johnson	THAT we authorize the Mayor and CAO to sign the site access agreement with Wood Pic for the purpose of environmental testing.	CRD
COMM-UNITY PLANNING	81/20 Jackson Johnson	THAT after review we do not identify any concerns with the Community Planning application from Enbridge Inc.	CRD
CGFPC	82/20 Johnson Szakacs	THAT we give the \$500 donation from CGFPC to the Kipling Food Bank.	CRD

DEV APP 20-001	83/20 Kish Barath	THAT we waive the 21-day notice for a discretionary use application; AND FURTHER THAT we approve Discretionary Use application 20-001 for a residential dwelling.	CRD
FIRE AGREE- MENT	84/20 Jackson Johnson	THAT we amend Schedule A to the Fire Services agreement between the Town of Kipling and Pheasant Rump Nakota First Nations #68 by adding the Tanker Truck hourly rate.	CRD
SCHOOL MILL RATE	85/20 Johnson Kish	THAT we acknowledge the 2020 School Mill Rates.	CRD
BYLAW 3-2020	86/20 Kish Barath	THAT Bylaw 3-2020 being a bylaw to recover protective services costs be hereby read a first time this 6 th day of April, 2020.	CRD
	87/20 Jackson Johnson	THAT Bylaw 3-2020 being a bylaw to recover protective services costs be hereby read a second time this 6 th day of April, 2020.	CRD
	88/20 Szakacs Barath	THAT Bylaw 3-2020 be hereby read a third time at this meeting.	Carried unanimously
	89/20 Kish Johnson	THAT Bylaw 3-2020 being a bylaw to recover protective services costs be hereby read a third time and adopted this 6 th day of April, 2020.	CRD
2019 FINANC- IAL STATEMENTS	90/20 Jackson Johnson	THAT we accept the 2019 draft financial statements as presented.	CRD
POLICY GG-34	91/20 Johnson Szakacs	THAT we accept Policy GG34 as presented.	CRD
2019 P & R AUDIT	92/20 Barath Szakacs	THAT we acknowledge the 2019 parks and recreation financial statements as presented by Dudley & Company.	CRD

CORRES 93/20
PONDENCE Szakacs
Jackson

THAT the following correspondence be accepted
a. RM of Hazelwood #94 – re: 2020 Grants & Budget Shares
b. Government of Saskatchewan – re: Gas Tax Funds
c. Government of Saskatchewan – re: IIP Approval
d. RM of Kingsley #124 – re: Leisure Services Board
e. RM of Kingsley #124 – re: 2020 Joint Funding Amounts

CRD

ADJOURN 94/20
Kish

THAT this meeting is hereby adjourned at 8:52pm.

CRD

Mayor

Administrator