

**A Regular meeting of Town Council was held on June 8, 2020 in Council Chambers.**

**Present were Councillor's Kevin Kish, Darren Szakacs, Patricia Jackson, and Don Johnson.**

**Councillor Terry Barath joined the meeting by electronic means.**

**Gail Dakue, CAO was also present.**

**Mayor Buck Bright called the meeting to order at 6:57 pm.**

**DECLARATION OF CONFLICT INTEREST**

Councillor Johnson stated his intention to declare a conflict of interest based on an extended family relationship in agenda items 5.2 and 11.10.

Councillor Kish stated his intention to declare pecuniary interest in agenda item 8.2, Cheque #10013.

Councillor Szakacs declared his intention not to participate in discussion on agenda items 5.11 and 10.4 due to employment with the quoting company.

**AGENDA** 110/20  
Jackson  
Kish

THAT the agenda be hereby accepted as presented.

**CRD**

**MINUTES** 111/20  
Kish  
Jackson

THAT the minutes of the May 11, 2020 regular meeting be hereby accepted.

**CRD**

**DELEGATIONS**

Town Foreman, Kelly Kish joined the meeting at 7:20 pm through electronic means to give his monthly report.

The delegation from Walkers Water Systems did not attend their 7:30pm agenda time.

Tamara Woroschuk attended Council to discuss and answer questions on her Home Based Business, Major Application.

**MAYOR**

Mayor Bright updated Council on items he has been

<b>REPORT</b>		working on over the last month.	
<b>FOREMAN REPORT</b>	112/20 Szakacs Kish	THAT we accept the Foreman report as presented.	<b>CRD</b>
		Councillor Kish declared pecuniary interest at 7:52 pm and left the meeting.	
<b>CAO REPORT</b>	113/20 Jackson Johnson	THAT we accept the CAO report, bank reconciliation, financial report and accounts for approval.	<b>CRD</b>
		Councillor Kish returned to the meeting at 7:55pm.	
	114/20 Kish Szakacs	THAT we send a letter to Andy Bagu informing him that the water at the museum waste dump is not for filling sprayers or general public use.	<b>CRD</b>
	115/20 Jackson Johnson	THAT we hire Aimee Hassler and Ian Delorme as summer students at a rate of \$13.25/hr and \$13.00/hr respectively.	<b>CRD</b>
<b>COMMIT- TEE REPORTS</b>	116/20 Szakacs Johnson	THAT we accept the committee reports as presented.	<b>CRD</b>
		Council recessed the meeting at 8:01pm until 8:07pm.	
<b>DEV APP 20-003</b>	117/20 Johnson Kish	THAT we approve development application 20-003 for Three Sisters Foods.	<b>CRD</b>
<b>COLLIERS AGREE- MENT</b>	118/20 Johnson Szakacs	THAT we authorize the Mayor and CAO to sign a Master Services Agreement with Colliers Project Leaders.	<b>CRD</b>
<b>BYLAW 3-2020</b>	119/20 Jackson Kish	THAT Bylaw 4-2020 being a bylaw to provide for the classification, control regulation and licensing of persons engage in certain business be hereby read a first time this 8 <sup>th</sup> day of June 2020.	<b>CRD</b>

	120/20 Barath Johnson	THAT Bylaw 4-2020 being a bylaw to provide for the classification, control, regulation and licensing of persons engaged in certain businesses be hereby read a second time this 8 <sup>th</sup> day of June, 2020.	<b>CRD</b>
	121/20 Kish Szakacs	THAT Bylaw 4-2020 be hereby given a third reading at this meeting.	<b>Carried Unanimously</b>
	122/20 Barath Jackson	THAT Bylaw 4-2020 being a bylaw to provide for the classification, control, regulation and licensing of persons engaged in certain businesses be read a third time and adopted this 8 <sup>th</sup> day of June, 2020.	<b>CRD</b>
<b>DAM RE PURPOSE</b>	123/20 Kish Szakacs	THAT we forward the license for the dam re-purposing project to the MMPCW to move the project forward.	<b>CRD</b>
<b>KPB RATES</b>	124/20 Jackson Johnson	THAT we hire Gerard Gonzales as caretaker for the KPB at a monthly rate of \$600/month plus PST.	<b>CRD</b>
<b>HAY PARCEL 43</b>	125/20 Barath Johnson	THAT we allow Wallace Heaton to cut the hay on Parcel 43 as per his request.	<b>CRD</b>
<b>DEDECKER FENCE</b>	126/20 Johnson Szakacs	THAT we approve Dwayne & Kyla Dedeckers' request to line their fence up with their neighbours.	<b>CRD</b>
<b>2020 TAX W/O</b>	127/20 Jackson Szakacs	THAT we approve the following tax abatements and grants: Roll 111 - \$770.72 Roll 741 - \$2,177.18 Roll 334 - \$1,240 Roll 280 - \$1,729.47 Roll 658 200 - \$1,560.00 Roll 204 - \$1,560.00 Roll 118 - \$1,319.67 (CGI Program Year 3) Roll 280 - \$1,673.84 (Municipal Property Tax Grant) Roll 59 – \$1,626.31 (Municipal Property Tax Grant) Roll 214 - \$2,352.00 (Municipal Property Tax Grant)	<b>CRD</b>

**WSA PERMIT** 128/20  
Kish  
Johnson

THAT we acknowledge the changes to our WSA Permit to Operate a Waterworks with no concerns.

**CRD**

Councillor Johnson declared a conflict of interest based on an extended family interest on the next agenda item and left the meeting at 9:10 pm and returned at 9:13pm.

**HOME BUSINESS APP** 129/20  
Kish  
Jackson

THAT we approve the home based business application, Major from Tamara Woroschuk.

**CRD**

**DELCO WTP WARRANTIES** 130/20  
Johnson  
Szakacs

THAT we accept the quote from Delco for a two year water treatment plant warranty contract AND further, THAT we authorize the Mayor and CAO to sign the contract.

**CRD**

**CORRESPONDENCE** 131/20  
Jackson  
Szakacs

THAT the following correspondence be accepted  
a. RCMP – Quarterly Update  
b. Government of Saskatchewan – 2020 Handi Van Grant  
c. WSA –re: Water Rights License & Permit to Operate  
e. SAMA – Non-Contact Inspections  
f. Kipling Minor Ball – Re Open Plan  
g. Canada Golden Fortune Project – Project Update

**CRD**

**ADJOURN** 132/20  
Kish

THAT this meeting is hereby adjourned.

**CRD**

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*Mayor*

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*Administrator*