

A Regular meeting of Town Council was held on March 9, 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 6:48 pm.

**DECLARATION
OF CONFLICT**

Councillor Don Johnson stated his intention to declare a conflict of interest based on an extended family relationship with the first item in the CAO report, Lance Walkers' tax abatement.

INTEREST

AGENDA 31/20
Jackson
Kish

THAT the agenda with additions and deletions be hereby accepted.

CRD

MINUTES 32/20
Johnson
Barath

THAT the minutes of the February 10, 2020 regular meeting be hereby accepted.

CRD

DELEGATIONS

Stefan LaPlante, Colliers Project Leaders attended Council to give an update on the Water Treatment Plant project.

Sonny & Lizel Montaron, Three Sisters Foods attended Council to discuss a variance on a proposed development.

**MAYOR
REPORT**

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

**FOREMAN
REPORT** 33/20
Kish
Szakacs

THAT the Foreman Report be hereby accepted as presented.

CRD

**CAO
REPORT** 34/20
Kish
Szakacs

THAT the CAO report be hereby accepted as presented.

CRD

Councillor Don Johnson declared a conflict of interest due to an extended family relationship in the first item of the CAO report, Walker taxes, and left the meeting at 7:58pm.

WALKER TAXES 35/20 THAT we write off the taxes in the amount of \$4,200 on Kish Roll 72 & 72 due to the consolidation of lots. Szakacs **CRD**

Councillor Don Johnson returned to the meeting at 8:00pm.

ELECTION 2020 36/20 THAT we appoint Gail Dakue as Returning Officer for Jackson the 2020 election. Barath **CRD**

37/20 THAT we accept the amendment to Policy GG0003 Kish as presented. Johnson **CRD**

GTF 38/20 THAT we make application to the Federal Gas Tax Jackson Fund for approval to use gas tax funds for the purpose Barath of replacing water metres over the next three years. **CRD**

HUZINA FILE 39/20 THAT we sell Lot 18, Blk 6, Plan AD1026 to Wayne Kish Huzina for one dollar. Szakacs **CRD**

FINANCIAL REPORTS 40/20 THAT we accept the bank reconciliation for the month Kish of February and the List of Accounts for Approval as Johnson presented. **CRD**

APPOINTMENTS 41/20 THAT we appoint Hilda Highmoor and DJ Palmer Jackson to the Kipling Branch Library Board. Johnson **CRD**

COMMITTEE REPORTS 42/20 THAT we accept the committee reports as presented. Szakacs Kish **CRD**

Council adjourned at 8:35pm for a five-minute recess.

THREE SISTERS 43/20 THAT we accept the requested variance as shown Johnson in the development proposal by Sonny & Lizel Kish Montaron. **CRD**

ZONING AMEND MENT	44/20 Johnson Jackson	THAT we add Highway Commercial into the Bylaw 1-2020; AND FURTHER that we authorize the CAO to prepare the draft bylaw and notices.	CRD
BYLAW 1-2020	45/20 Johnson Jackson	THAT Bylaw 1-2020 being a bylaw amend Bylaw 9-2013 by adding Cannabis Retail Outlets as a Discretionary Use is hereby given a first reading this 9 th day of March, 2020.	CRD
JOINT COUNCIL MEETING	46/20 Kish Szakacs	THAT we accept the minutes of the February 26, 2020 Joint Council meeting.	CRD
	47/20 Johnson Szakacs	THAT we accept the 2020 branch library budget in the amount of \$5,252.50.	CRD
	48/20 Jackson Barath	THAT we accept the 2020 fire department budget in amount of \$27,500.	CRD
	49/20 Kish Jackson	THAT we appoint Councillors Don Johnson and Darren Szakacs to the Joint Parks and Recreation Committee.	CRD
ARENA	50/20 Kish Szakacs	THAT we accept the quote from KGS in the amount \$3,000 plus costs for a structural assessment of the Arena.	CRD
ASSET MGT	51/20 Johnson Barath a	THAT we accept the proposal from SunCorp Valuations in the amount of \$4,000 plus ongoing annual maintenance costs.	CRD
KPB RENT	52/20 Kish Johnson	THAT we rent the former library space to Kidcare for \$300 per month.	CRD
P.A.R.T.Y.	53/20 Kish Jackson	THAT we donate the use of the hall to the Kipling Community Council for their P.A.R.T.Y. program.	CRD
KRISMER & ASSOC.	54/20 Johnson Kish	THAT we hereby retain the services of Gord Krismer & Associates and appoint their following board members and staff: Clint Krismer, Chair	

Gord Krismer – Vice Chair
Jeff Hutton, Kirby Bodnard, Christina Krismer,
Charmaine Luscombe, Cam Duncan, Brenda Lauf,
Dave Lang, Gail Wartman, Aileen Swenson, Secretary.
CRD

CORRES 55/20 THAT the following correspondence be accepted
PONDENCE Szakacs a. Enbridge Pipelines – re: Project Update
Barath b. SAMA – re: 2020 Municipal Invoice
c. Water Security Agency – re: MMPCWA
CRD

ADJOURN 56/20 THAT this meeting is hereby adjourned at 9:31pm.
Szakacs **CRD**

Mayor

Administrator