

A Regular meeting of Town Council was held on May 11, 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 6:59 pm.

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

**DECLARATION
OF CONFLICT
INTEREST**

There were no conflicts of interest noted.

AGENDA 96/20
Kish
Szakacs

THAT the agenda be hereby accepted as presented.

CRD

MINUTES 97/20
Jackson
Barath

THAT the minutes of the April 6, 2020 regular meeting and April 20, 2020 special meetings be hereby accepted.

CRD

DELEGATIONS

Town Foreman, Kelly Kish joined the meeting at 7:10pm 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** 98/20
Szakacs
Jackson

THAT we accept the CAO report as presented.

CRD

**GARAGE
SALES** 99/20
Jackson
Johnson

THAT considering the current public health order garage sales are banned for the 2020 season or until the Provincial state of emergency is lifted.

CRD

**FINANCIAL
REPORTS** 100/20
Johnson
Szakacs

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

CRD

COMMIT- TEE REPORTS	101/20 Kish Barath	THAT we accept the committee reports as presented.	CRD
		Council recessed the meeting at 7:50pm until 7:55pm.	
POLICY GG-12	102/20 Jackson Johnson	THAT we approve the amendments to Payment Policy GG-12.	CRD
LOT CONSOL- IDATION	103/20 Jackson Kish	THAT we approve the consolidation of Lots 27,18 & 28 as requested by Wayne Huzina.	CRD
REMUN- ERATION	104/20 Johnson Jackson	THAT after review we do not change remuneration rates.	CRD
POLICY GG-29	105/20 Kish Szakacs	THAT we accept the amendments to Social Media Policy GG-29.	CRD
RENTAL RATES	106/20 Szakacs Johnson	THAT we accept the KPB and equipment rental rates as presented.	CRD
4th & 7th STOP SIGN	107/20 Johnson Kish	THAT we install a stop sign at the 4 th Street and 7 th Avenue intersection as requested by area residents.	CRD
CORRES PONDENCE	108/20 Johnson Barath	THAT the following correspondence be accepted a. RM of Hazelwood #94 – re: 2020 Recreation Funding b. UMAAS – re: Salary Guidelines c. RM of Kingsley #124 – re: Handy Van e. Sask Housing Corporation – re: 2019 Annual Report f. Enbridge Pipelines – re: Temporary Storage	CRD
ADJOURN	109/20 Kish	THAT this meeting is hereby adjourned at 9:06 pm.	CRD

Mayor

Administrator