

A Regular meeting of Town Council was held on August 10, 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 6:53 pm.

**DECLARATION
OF CONFLICT
INTEREST**

Councillor Kevin Kish indicated his intention to declare pecuniary interest in item 8.2 in Accounts for Approval.

AGENDA 156/20
Kish
Szakacs

THAT the agenda with additions be hereby accepted.

CRD

MINUTES 157/20
Johnson
Jackson

THAT the minutes of the July 13, 2020 regular meeting be hereby accepted as amended.

CRD

DELEGATIONS

Town Foreman, Kelly Kish joined the meeting at 7:19 pm through electronic means to give his monthly report.

**MAYOR
REPORT**

Mayor Bright updated Council on his and the Deputy Mayors meeting with the RCMP.

**FOREMAN
REPORT** 158/20
Szakacs
Kish

THAT we accept the Foreman report as presented.

CRD

**CAO
REPORT** 159/20
Barath
Jackson

THAT we accept the CAO report as presented.

CRD

Councillor Darren Szakacs declared extended family interest in the next item and excused himself from the discussion and voting.

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|------------------------------------|------------------------------|--|------------|
| | 160/20 Johnson Jackson | THAT we hire Terry Ficken to clean the town office for a two-year contract, with a 60-day termination notice at a rate of \$1,800 per year. | CRD |
| | 161/20 Jackson Johnson | THAT the July financial report and Accounts for Approval are hereby accepted as presented. | CRD |
| COMMIT- TEE REPORTS | 162/20 Jackson Szakacs | THAT we accept the committee reports as presented. | CRD |
| | | Council recessed the meeting at 8:25pm for five minutes. | |
| LAGOON POLICY | 163/20 Jackson Kish | THAT we hereby accept the Lagoon Discharge Policy UT-06 as presented. | CRD |
| STREET NAMES | 164/20 Szakacs Johnson | THAT we accept the street naming policy list of names as presented. | CRD |
| ROLL 111 | 165/20 Szakacs Barath | THAT we write off the vacant lot amount on Roll 111 due to lot consolidation in the amount of \$860.00. | CRD |
| LOT CONSOL- IDATION | 166/20 Jackson Johnson | THAT we have no concerns with the consolidation of Lots 3 & 4, Blcok 2, Plan E2016 in accordance with Zoning Bylaw 9-2013. | CRD |
| DEV APP 20-008 | 167/20 Johnson Barath | THAT we hereby table review of Development Application 20-008 until the next meeting. | CRD |
| CORRES PONDENCE | 168/20 Johnson Szakacs | THAT the following correspondence be accepted a. KBM Resources – re: DED Survey Results b. SAMA – re: 2020 Primary Audit Report c. SAMA – re: 2020 Assessment Roll Confirmation e. Canada Safesidewalks – re: Report f. WSA – re: Dam & Reservoir Rights Licenses | CRD |

ADJOURN 169/20
Kish

THAT this meeting is hereby adjourned.

CRD

Mayor

Administrator