

**A Regular meeting of Town Council was held on July 13, 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**

There were no declarations of conflict of interest to note.

**AGENDA** 133/20  
Kish  
Szakacs

THAT the agenda be hereby accepted as presented.

**CRD**

**MINUTES** 134/20  
Johnson  
Barath

THAT the minutes of the June 8, 2020 regular meeting be hereby accepted.

**CRD**

**DELEGATIONS**

Tamara Woroschuk, representing Willow Height Estates attended Council to discuss their marketing proposal.

Town Foreman, Kelly Kish joined the meeting at 7:20 pm 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.

**FOREMAN REPORT** 135/20  
Jackson  
Szakacs

THAT we accept the Foreman report as presented.

**CRD**

**CAO REPORT** 136/20  
Kish  
Szakacs

THAT we accept the CAO report as presented. financial report and accounts for approval.

**CRD**

	137/20 Johnson Jackson	THAT garage sales are hereby allowed to resume.	<b>CRD</b>
<b>COMMIT- TEE REPORTS</b>	138/20 Kish Jackson	THAT we accept the committee reports as presented.	<b>CRD</b>
		Council recessed the meeting at 8:25pm until 8:30pm.	
<b>MEEP PROJECTS</b>	139/20 Jackson Johnson	THAT we approve the following projects under the MEEP funding: Lift Station Upgrades, Downtown Sidewalk Upgrades, Arena Upgrades.	<b>CRD</b>
<b>TTP</b>	140/20 Kish Barath	THAT after 30 days we apply to the Provincial Mediation Board for title consent on Block H Plan 1011318486 and Lot 3 Block 17 Plan AD1026.	<b>CRD</b>
<b>CEMETERY</b>	141/20 Johnson Kish	THAT we purchase a 24 niche columbarium from Nelson Granite in the amount of \$24,360 to be installed at the Town Cemetery.	<b>CRD</b>
<b>PIN LOCATES</b>	142/20 Jackson Johnson	THAT we discontinue the practice of pin locates for property owners due to liability concerns as stated by the Saskatchewan Land Surveyors Association.	<b>CRD</b>
<b>ARENA UPGRADES</b>	143/20 Kish Szakacs	THAT we have KGS Group engineers gather the costs of their structural assessment on the arena.	<b>CRD</b>
<b>HALL CONTRACT</b>	144/20 Jackson Kish	THAT we accept Adam Vicko and Raelynn Fargos' quote in the amount of \$1,200 to clean the community centre.	<b>CRD</b>
<b>ELECTION POLICY</b>	145/20 Jackson Johnson	THAT we accept Policy GG-35 as presented.	<b>CRD</b>
<b>SEWER</b>	146/20 Kish Johnson	THAT we accept the 5-year contract from Municipal Sewer Maintenance Ltd as presented.	<b>CRD</b>

<b>COLLIERS AGREE- MENT</b>	147/20 Jackson Barath	THAT we accept the proposal from Colliers Project Leaders to apply for FCM Asset Management Funding and move forward our assessment management plan.	<b>CRD</b>
<b>HANDI VAN PURCHASE</b>	148/20 Kish Barath	THAT we accept the quote from Warner Bus Industries in the amount of \$94,700 plus applicable taxes.	<b>CRD</b>
<b>C&amp;D GRANT</b>	149/20 Szakacs Jackson	THAT we pay the 2020 Kingsley C & D Grant in the amount of \$4,500.00.	<b>CRD</b>
<b>MMPCWA</b>	150/20 Kish Johnson	THAT we release \$10,000 of the MMPCWA 2020 budget funding.	<b>CRD</b>
<b>ROLL 199 W/O</b>	151/20 Jackson Johnson	THAT due to improvement removal we write off \$1,664.81 in taxes on Roll 199.	<b>CRD</b>
<b>FYI RENT</b>	152/20 Jackson Kish	THAT we accept the FYI Doctors request for rent deferral as presented.	<b>CRD</b>
<b>STREET NAMING</b>	153/20 Johnson Szakacs	THAT we accept Policy GG36 as presented.	<b>CRD</b>
<b>CORRES PONDENCE</b>	154/20 Johnson Szakacs	THAT the following correspondence be accepted a. Government of Saskatchewan – re: Revenue Sharing b. SAMA – re: Resumed On-Site Inspections c. Abram Consulting – re: Services e. SE Library – Library fees during COVID f. Gas Tax Program – re: Municipal Allocations Update.	<b>CRD</b>
<b>ADJOURN</b>	155/20 Kish	THAT this meeting is hereby adjourned.	<b>CRD</b>

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*Mayor*

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*Administrator*