

A Regular meeting of Town Council was held on October 13, 2020 in Council Chambers.

Present were Councillors Kevin Kish, Darren Szakacs, and Don Johnson.

Councillor Terry Barath and Mayor Buck Bright attended through electronic means.

Gail Dakue, CAO was also present.

Deputy Mayor Patrica Jackson called the meeting to order at 6:57 pm.

DECLARATION OF CONFLICT INTEREST

Councillor Kevin Kish indicated his intention to declare pecuniary interest in agenda 7.2 Cheque # 100224.

AGENDA 199//20
Kish
Bright

THAT the agenda with additions be hereby accepted.

CRD

MINUTES 200/20
Johnson
Szakacs

THAT the minutes of the September 14, 2020 regular meeting and special meeting of September 23, 2020 be hereby accepted as presented.

CRD

DELEGATIONS

Town Foreman, Kelly Kish attended the meeting to present his monthly report.

MAYOR REPORT Szakacs
Kish

Mayor Bright presented his monthly report.

CRD

FOREMAN REPORT 201/20
Kish
Barath

THAT we accept the Foreman report as presented.

CRD

202/20
Kish
Johnson

THAT as employees were not able to take all their holidays with COVID-19, we give the option to pay out holidays down to the five days allowed to be carried over.

CRD

CAO REPORT	203/20 Johnson Bright	THAT we accept the CAO report as presented. <i>Councillor Kevin Kish declared pecuniary interest in the list of accounts for approval Cheque #100224 and left the meetings at 7:24pm.</i>	CRD
FINANCE	204/20 Johnson Szakacs	THAT the September financial report, bank and list of accounts for approval be hereby accepted as presented. <i>Councillor Kevin Kish returned to the meeting at 7:26pm.</i>	CRD
COMMIT- TEE REPORTS	205/20 Barath Johnson	THAT we accept the committee reports as presented.	CRD
APPOINT MENT	206/20 Johnson Bright	THAT we appoint Lowell Dakue as Pest Control Officer.	CRD
ICIP FUNDING	207/20 Kish Szakacs	THAT we make application to the ICIP COVID Stream funding for the arena upgrades listed in the KGS Group report; AND FURTHER THAT the town will be responsible for 26.67% of eligible costs as well as any ineligible costs incurred to complete the project. Carried Unanimously	
ORGANIZE CHART	208/20 Szakacs Kish	THAT we accept the revised town organizational chart as presented.	CRD
DEV 20-008	209/20 Johnson Barath	THAT we do not approve Development Application 20-008 at this time.	CRD
IIP GAS TAX	210/20 Johnson Barath	THAT we proceed with the water meter replacement program as outlined in our IIP with New Deal Gas Tax Funding.	CRD

SIGN POLICY	211/20 Johnson Kish	THAT we hereby accept the commemorative sign application/nomination form; AND FURTHER that the CAO bring it back to Council next month as a policy.	CRD
SE LIBRARY	212/20 Szakacs Kish	THAT the 2021 library open hours remain at 25 hours (elevated level) in the amount of \$22,247.30.	CRD
SUMA	213/20 Kish Szakacs	THAT the coverage for all regular full time employees be amended to include short term disability benefit with a non-taxable seven-day waiting period effective January 1, 2020.	CRD
ASBESTOS	214/20 Bright Barath	THAT we accept the annual asbestos re-assessment from Pinchin in the amount of \$3,575.00 plus taxes.	CRD
CORRES PONDENCE	215/20 Szakacs Jackson	THAT the following correspondence be accepted a. RM of Kingsley #124 – re: Joint Recreation Committee b. RM of Hazelwood #94 – Joint Recreation Committee c. Water Security Agency – re: RFA Sugden	CRD
ADJOURN	216/20 Kish	THAT this meeting is hereby adjourned.	CRD

Mayor

Administrator