

The First meeting of Town Council was held on November 18, 2020 in Council Chambers.

Present were Councillors Devin Draper, Don Johnson, Makyla Stender, Tyler Vargo, James Gallagher and Colby Sproat.

Gail Dakue, CAO was also present.

Mayor and Council swore their oaths of office.

Mayor Patrica Jackson called the meeting to order at 7:10 pm.

**DECLARATION
OF CONFLICT
INTEREST**

There were no declarations to note.

AGENDA 222//20
Sproat
Draper

THAT the agenda with additions be hereby accepted.

CRD

MINUTES 223/20
Johnson
Gallagher

THAT the minutes of the October 13, 2020 regular meeting be hereby accepted as presented.

CRD

DELEGATIONS

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

**FOREMAN
REPORT** 224/20
Stender
Vargo

THAT we accept the Foreman report.

CRD

**MAYOR
REPORT**

Mayor Jackson presented her monthly report.

**CAO
REPORT** 225/20
Stender
Draper

THAT we accept the CAO report as presented.

CRD

226/20
Vargo
Draper

THAT we rent Kipling Professional Building Room #5 to Laura Kish for \$225.00 per month.

CRD

	227/20 Johnson Vargo	THAT we set the cost of living at .6% for 2021 employee wages. <i>Councillor Draper opposed this motion.</i>	CRD
	228/20 Stender Sproat	THAT we purchase five I-pads under Policy GG-013.	CRD
FINANCE	229/20 Stender Sproat	THAT the October financial report, bank and list of accounts for approval be hereby accepted as presented.	CRD
COMMIT- TEE REPORTS	230/20 Stender Johnson	THAT we accept the committee reports as presented.	CRD
DEPUTY MAYOR	231/20 Johnson Stender	THAT I hereby nominate Tyler Vargo as Deputy Mayor. The chair declared nominations closed. Councillor Vargo accepted the nomination and was declared Deputy Mayor.	CRD
SIGNING AUTHORITY	232/20 Johnson Draper	THAT we hereby designate Mayor Patricia Jackson or Deputy Mayor, Tyler Vargo and Gail Dakue, CAO on all banking accounts of the Town of Kipling; AND FURTHER THAT we authorize these positions to sign agreements once approved by Council.	CRD
APPOINT MENTS	234/20 Sproat Gallagher	THAT make the following Council Committee Appointments for 2020: <u>General Government</u> Budget Committee – Council as a Whole Joint Community Centre – Councillor Devin Draper SE Library Rep – Councillor Makyla Stender Veterinary Board – Councillor James Gallagher <u>Transportation</u> Joint Airport Committee – Councillor Tyler Vargo Joint Road Committee - Councillors Colby Sproat and James Gallagher <u>Protective Services</u> Police Commissioner – Mayor Patricia Jackson’	

Joint Fire Committee Reps – Councillors Colby Sproat and Draper.

Environmental, Health and Welfare

Health Foundation Rep – Mayor Patricia Jackson

Utilities Committee – Councillors Devin Draper, Tyler Vargo and James Gallagher

Moose Mountain Pipestone Creek Watershed Association (MMPCWA) – Councillors Don Johnson and Colby Sproat.

Recreation

Leisure Services (Kidsport & Communities Lotteries Grant) – Councillors Don Johnson, Makyla Stender, Tyler Vargo and James Gallagher.

Joint Leisure Services Committee – Councillors Don Johnson and James Gallagher.

Rink Management Rep (until end of season) – Tyler Vargo

Planning and Development Committee – Mayor Patricia Jackson, Councillors Don Johnson, Colby Sproat and Devin Draper.

School Community Council – Councillor Makyla Stender

CRD

**PUBLIC
APPTS**

235/20
Johnson
Stender

THAT we make the following public appointments for 2020:

Auditor – Dudley & Company

EMO Coordinator – Bruce Dash

Fire Chief – Ken Nordal

Pound Keeper – Public Works Department

Pest Control Officer – Lowell Dakue

SE Regional Library – Christina Weeding, Hilda Highmoor /Dawn Manns/DJ Palmer

Solicitor – Trobert Gillis Law Office

RCWRA – Duane Leicht

Weed Inspector – Greg Pusch

CRD

**PBI
APPT**

236/20
Gallagher
Stender

THAT in accordance with the service agreement with Professional Building Inspections, Inc., the Town of Kipling hereby resolves to issue a Certificate of Appointment for Ken Pasiechnyk, a Licensed Building Official who is a resident of the Province of Saskatchewan.

CRD

Council recessed from 9:04 p.m. to 9:07 p.m.

**POLICY
GG-35**

Commemorative Sign Policy GG-35 was tabled until the next meeting.

**KINGSLEY 237/20
C & D Vargo
AGREE- Stender
MENT**

THAT we accept the Memorandum of Agreement between the Town of Kipling and Kingsley Conservation and Development Authority.

CRD

**CORRES 238/20
PONDENCE Gallagher
Sproat**

THAT the following correspondence be accepted
a. Saskatchewan Housing Corporation – re: 2019 Settlement
b. RCMP – re: Quarterly Update

CRD

**ADJOURN 239/20
Draper**

THAT this meeting is hereby adjourned.

CRD

Mayor

Administrator