

**A Regular meeting of Town Council was held on December 14, 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 Patricia Jackson called the meeting to order at 6:55 pm.**

**DECLARATION  
OF CONFLICT  
INTEREST**

Councillor Devin Draper indicated his intention to declare a conflict of interest in agenda item 11.6.

**AGENDA** 243//20  
Gallagher  
Vargo THAT the agenda with additions be hereby accepted. **CRD**

**MINUTES** 244/20  
Johnson  
Sproat THAT the minutes of the November 18, 2020 regular meeting and November 24, 2020 be hereby accepted as presented. **CRD**

**FOREMAN  
REPORT** 245/20  
Vargo  
Gallagher THAT we accept the Foreman report as filed. **CRD**

**MAYOR  
REPORT** Mayor Jackson presented her monthly report.

**CAO  
REPORT** 246/20  
Draper  
Vargo THAT we accept the CAO report as presented. **CRD**

247/20  
Johnson  
Vargo THAT we amend motion 129/20 by deleting "Roll 741 - \$2,177.18". **CRD**

**FINANCE** 248/20  
Vargo  
Stender THAT the November financial report, bank rec and list of accounts for approval be hereby accepted as presented. **CRD**

|                                     |                                |   |            |
|-------------------------------------|--------------------------------|---|------------|
| <b>COMMIT-<br/>TEE<br/>REPORTS</b>  | 249/20<br>Sproat<br>Draper     | THAT we accept the committee reports as presented.  | <b>CRD</b> |
|                                     | 250/20<br>Stender<br>Vargo     | THAT when or if Sask Hockey opens the arena facilities all dressing room amenities, including showers may be used.  | <b>CRD</b> |
|                                     | 251/20<br>Draper<br>Vargo      | THAT we retain our membership in SETPC for 2021 in the amount of \$529.10.  | <b>CRD</b> |
|                                     |                                | Council recessed from 8:30 p.m. to 8:34 p.m.  |            |
| <b>FCM AM<br/>APPLIC-<br/>ATION</b> | 252/20<br>Johnson<br>Gallagher | Be it resolved that the Council of the Town of Kipling directs staff to apply for a grant opportunity from the the Federation of Canadian Municipalities’ Municipal Asset Management Program for Town of Kipling – Asset Management Strategy Report.          |            |
|                                     |                                | Be it therefore resolved that the Town of Kipling commits to conducting the following activities in its proposed project submitted to the Federations of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program; |            |
|                                     |                                | All activities identified in the Asset management readiness scale that will help the town progress from its identified current state to an expected future state.   |            |
|                                     |                                | Be it further resolved that the Town of Kipling commits \$28,212 from it budget toward the costs of this initiative.  | <b>CRD</b> |
| <b>C&amp;D<br/>GRANT</b>            | 253/20<br>Vargo<br>Sproat      | THAT we pay the 2019 Kingsley Conservation and Authority grant in the amount of \$4,500.00.   | <b>CRD</b> |
| <b>BYLAW<br/>6-2020</b>             | 254/20<br>Johnson<br>Sproat    | THAT Bylaw 6-2020 being a bylaw to provide for entering into an agreement for the purpose of establishing a joint leisure services committee be hereby given a first reading this 14 <sup>th</sup> day of December, 2020.                                     | <b>CRD</b> |

255/20 Vargo Stender THAT Bylaw 6-2020 be hereby given a second reading this 14th day of December, 2020. **CRD**

256/20 Gallagher Stender THAT Bylaw 6-2020 be hereby given third and final meeting at this meeting. **Carried Unanimously**

257/20 Stender Johnson THAT Bylaw 6-2020 being a bylaw to provide for entering into an agreement for the purpose of establishing a joint leisure services committee be hereby given a third reading and adopted this 14<sup>th</sup> day of December, 2020. **CRD**

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

**LEISURE SERVICES CONTRACT** 258/20 Draper Johnson THAT we hereby authorize the Mayor and CAO to sign the Leisure Services Manager Employment contract with Susan Hengen. **CRD**

**POLICY GG-37** 259/20 Draper Vargo THAT Commemorative Sign Policy GG – 37 is hereby approved. **CRD**

**STRAT PLAN** The Strategic Plan proposals will be forwarded to the Planning and Development Committee for review and recommendation.

*Councillor Devin Draper declared pecuniary interest in the next agenda item and left the meeting at 8:50pm.*

**GEE BEE REQUEST** 260/20 Gallagher Vargo THAT we accept the Gee Bee Construction request for Kelly Kish to operate their grader for snow removal, however, if at any point it is affecting his town job he will be required to step away from operating the grader. **CRD**

*Councillor Don Johnson opposed this motion.  
Councillor Draper returned to the meeting at 9:05 p.m.*

**DEV APP 20-003** 261/20 Johnson Vargo THAT we approve the extra 1.5-foot variance on development application 20-003. **CRD**

**REVENUE SHARING** 262/20 Draper Vargo THAT we confirm we meet the six eligibility requirements to receive municipal revenue sharing. **CRD**

|                                       |                             |   |            |
|---------------------------------------|-----------------------------|---|------------|
| <b>PERSON-<br/>NEL</b>                | 263/20<br>Draper<br>Vargo   | THAT all new hires of the Town of Kipling serve a three-month probation period.   | <b>CRD</b> |
|                                       | 264/20<br>Vargo<br>Johnson  | THAT we accept the revisions to the Personnel Policy as presented.  | <b>CRD</b> |
| <b>FIRE<br/>DISPATCH<br/>SERVICES</b> | 265/20<br>Sproat<br>Vargo   | THAT we authorize the Mayor and CAO to sign the Saskatchewan Public Safety Agency Fire Dispatch Services agreement.   | <b>CRD</b> |
| <b>CYBER<br/>INSURANCE</b>            | 266/20<br>Vargo<br>Draper   | THAT we accept the Beazley Breach Response quote Option #2, in the amount of \$1,835.00.  | <b>CRD</b> |
| <b>CORRES<br/>PONDENCE</b>            | 267/20<br>Stender<br>Sproat | THAT the following correspondence be accepted<br>a. Gov't of Saskatchewan – re: Minister McMorris<br>b. R.M. of Kingsley – re: Joint Leisure Agreement<br>c. SE Library – re: October Newsletter<br>d. R.M. of Kingsley – re: 2020 Committee Appointments<br>e. Kingsley C & D – re: 2013-2017 C & D Levies | <b>CRD</b> |
| <b>ADJOURN</b>                        | 268/20<br>Draper            | THAT this meeting is hereby adjourned at 10:15 p.m.   | <b>CRD</b> |

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*Mayor*

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*Administrator*