

A Regular meeting of Town Council was held on January 11, 2021 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 7:03 pm.

**DECLARATION
OF CONFLICT
INTEREST**

Councillor Don Johnson indicated his intention to declare a conflict of interest in agenda item 12.2.

AGENDA 1//21
Sproat
Vargo
THAT the agenda with additions be hereby accepted.
CRD

MINUTES 2/21
Vargo
Draper
THAT the minutes of the December 14, 2020 regular meeting be hereby accepted as presented.
CRD

**FOREMAN
REPORT** 3/21
Johnson
Draper
THAT we accept the quote from Municipal Utilities for a new east lift station pump in the amount of \$11,662.20 plus taxes.
CRD

**MAYOR
REPORT** 4/21
Stender
Sproat
THAT we appoint Don Johnson to the Southeast Transportation Committee for 2021.
CRD

REPORTS 5/21
Gallagher
Sproat
THAT we accept the Foreman, Mayor and CAO reports as presented.
CRD

FINANCE 6/21
Johnson
Stender
THAT the December financial report and bank rec be hereby accepted as presented.
CRD

**ACCOUNTS
FOR
APPROVAL** 7/21
Stender
Vargo
THAT the list of accounts for approval be hereby accepted as presented.
CRD

COMMIT- TEE REPORTS	8/21 Draper Stender	THAT we accept the committee reports as presented.	CRD
	9/21 Vargo Stender	THAT we accept the recommendation from the planning and development committee to hire Praxis Consulting Ltd. with a budget range of \$7,125-11,312.50 to complete a Strategic Plan.	CRD
APPOINT MENTS	10/21 Draper Johnson	THAT we hereby retain the services of Gord Krismer & Associates and appoint their following board members and staff: Chairman – Clint Krismer First Vice Chair – Gord Krismer Second Vice Chair – Cameron Duncan Jeff Hutton, Christina Krismer, Pam Malach, Dave Land, Kirby Bodnard, Brenda Lauf and Aileen Swenson, Secretary.	CRD
RINK INSURANCE	11/21 Gallagher Stender	THAT we invoice the arena for the first three months of their 2021 insurance premium.	CRD
TTP PROPERTY	12/21 Stender Draper	THAT we set the sales price for the following TTP properties as follows: 805 First Street - \$21,014.13 813 Main Street - \$14,123.22 197 Main Street - \$11,066.79 AND FURTHER, that the CAO shall have the authority to negotiate a 10% difference in the listed price.	CRD
ARENA RFP	13/21 Johnson Draper	THAT we proceed with issuing the RFP as presented for the Arena Upgrades Project.	CRD
STAFF BOND	14/21 Stender Sproat	THAT we acknowledge the CAO and Staff bond.	CRD

Councillor Don Johnson declared a conflict of interest in the next agenda item and left the meeting at 8.29p.m.

**DEV
APP
21-001**

Development Application 21-001 is a discretionary application under our Zoning Bylaw 9-2013 and will proceed under the guidelines in the bylaw and a public hearing will be held in conjunction with the next regular meeting of Council on February 8, 2021.

Councillor Don Johnson returned to the meeting at 8:36p.m.

**2021
MEMBER-
SHIPS**

15/21
Draper
Stender

THAT we retain our 2021 membership in the following:
SETPC - \$529.10
SEDA – 312.00
FCM – 442.88

CRD

**PERSON-
NEL**

16/21
Stender
Johnson

THAT the CAO wage be set at \$94,435 for the year 2021.

CRD

**CORRES
PONDENCE**

17/21
Sproat
Gallagher

THAT the following correspondence be accepted
a. R.M. of Hazelwood – re: 2021 Appointments
b. CGFPC Broadview Potash Project
c. APAS – re: rural Connectivity Task Force
d. SAMA – re: 2021 Revaluation

CRD

ADJOURN

18/21
Draper

THAT this meeting is hereby adjourned.

CRD

Mayor

Administrator