

A Regular meeting of Town Council was held on September 14, 2020 in Council Chambers.

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

Councillor Terry Barath attended through electronic means.

Gail Dakue, CAO was also present.

Mayor Buck Bright called the meeting to order at 6:55 pm.

DECLARATION OF CONFLICT INTEREST

Councillor Darren Szakacs indicated his intention to declare pecuniary interest in agenda items 12.3 and 13.4 and refrain from the discussion and voting.

AGENDA 177//20
Johnson
Jackson

THAT the agenda with additions be hereby accepted.

CRD

MINUTES 178/20
Kish
Szakacs

THAT the minutes of the August 10, 2020 regular meeting and August 26, 2020 be hereby accepted as presented.

CRD

DELEGATIONS

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

MAYOR REPORT

Mayor Bright updated Council on the hospital foundation AGM and other items.

FOREMAN REPORT 179/20
Jackson
Szakacs

THAT we accept the Foreman report as presented.

CRD

CAO REPORT 180/20
Jackson
Kish

THAT we accept the CAO report as presented.

CRD

	181/20 Johnson Kish	THAT the August financial report and bank reconciliation are hereby accepted as presented.	CRD
	182/20 Szakacs Johnson	THAT the List of Accounts for Approval are hereby accepted as presented.	CRD
COMMIT- TEE REPORTS	183/20 Kish Szakacs	THAT we accept the committee report as presented.	CRD
ZONING AMENDMENT		A public hearing for proposed Bylaw 1-2020, a bylaw to amend Zoning Bylaw 9-2013 was opened. There was one member of the public in attendance, with no comments made.	
BYLAW 1-2020	184/20 Jackson Johnson	THAT Bylaw 1-2020 being a bylaw to add “Cannabis Retail Outlets” as a Discretionary Use in the Commercial and Light Industrial districts be hereby given a second reading this 14 th day of September , 2020.	CRD <i>Councillor Kish opposed this motion.</i>
	185/20 Kish Jackson	THAT Bylaw 1-2020 be given a third and final reading at this meeting.	Carried Unanimously
	186/20 Johnson Szakacs	THAT Bylaw 1-2020 being a bylaw to add Cannabis Retail Outlets as a Discretionary Use in the Commercial and Light Industrial districts be hereby given a third reading and adopted this 14 th day of September, 2020.	CRD <i>Councillor Kish opposed this motion.</i>
		Council recessed the meeting from 7:45pm until 7:50pm.	
BANNER INCIDENT	187/20 Kish Szakacs	THAT we compensate McMillan Motors Inc. for the damage to their truck after the banner incident on June 27, 2020.	CRD

POLICY TS-1	188/20 Johnson Kish	THAT we accept the revised snow removal policy as presented.	CRD
		<i>Councillor Szakacs refrained from voting and the discussion on the next agenda item.</i>	
BLDG DEMOS	189/20 Kish Johnson	THAT we accept the demolition quote from Gee Bee Construction Ltd. to remove three TTP properties immediately and the fourth one in the spring.	CRD
POLICY GG-008	190/20 Kish Jackson	THAT we accept the revised pest control policy as presented.	CRD
SIGN	191/20 Kish Johnson	THAT we hereby put two signs in honour of Holly Poirier on the east and west side of Town with a budget of \$2,000.00.	CRD
BYLAW 5-2020	192/20 Jackson Szakacs	THAT Bylaw 5-2020 being a bylaw to amend Schedule A of Bylaw 9-2016 known as the General Penalty, Enforcement and Voluntary Payment of Fines Bylaw be hereby given a first reading this 14 th day of September, 2020.	CRD
	193/20 Johnson Szakacs	THAT Bylaw 5-2020 be hereby given a second reading this 14 th day of September, 2020.	CRD
	194/20 Kish Jackson	THAT Bylaw 5-2020 be hereby given a third and final reading at this meeting.	Carried Unanimously
	195/20 Barath Johnson	THAT Bylaw 5-2020 being a bylaw to amend Schedule A of Bylaw 9-2016 known as the General Penalty, Enforcement, and Voluntary Payment of Fines Bylaw be hereby given a third reading and adopted this 14 th day of September, 2020.	CRD

Councillor Szakacs refrained from voting and the discussion on the next agenda item.

SNOW REMOVAL TENDER	196/20 Kish Barath	THAT we accept the tender from Gee Bee Construction Ltd. for snow removal from October 1, 2020 to October 1, 2023.	CRD
SBLA	197/20 Kish Szakacs	THAT we close the SBLA and bank account at the Plainsview Credit Union, transferring remaining funds to the General Revenue account at the Town of Kipling.	CRD
	198/20 Jackson Kish	THAT we compensate Loretta Demyen two hundred dollars (\$200) for her time with the SBLA.	CRD
CORRES PONDENCE	199/20 Szakacs Jackson	THAT the following correspondence be accepted a. Gov't of Sask – re: Federal Gas Tax Funds Payment b. RM of Kingsley #124 – re: 2020 Taxes c. ECDC – re: Annual Meeting e. SAMA – re: Annual Meeting Notice f. SUMAssure – re: Facility Rentals/COVID g. Prairie Newspaper Group – re: KPB Lease h. Govt of Saskatchewan – re: Safe Restart Canada Plan	CRD
ADJOURN	200/20 Kish	THAT this meeting is hereby adjourned.	CRD

Mayor

Administrator