

**A Regular meeting of Town Council was held on April 12, 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 6:50 pm.**

**DECLARATION  
OF CONFLICT  
INTEREST**

Councillor Don Johnson declared his intention to declare an extended family interest in Agenda item 13.7.  
Deputy Mayor Vargo declared his intention to declare an extended family interest in Agenda item 13.4.

**AGENDA** 58//21 THAT the agenda with the additions be hereby accepted. **CRD**  
Vargo  
Draper

**MINUTES** 59/21 THAT the minutes of the March 8, 2021 regular **CRD**  
Johnson  
meeting be hereby accepted as presented.  
Vargo

**FOREMAN** 60/21 THAT we accept the Foreman Report as filed. **CRD**  
**REPORT** Gallagher  
Sproat

**DELEGATIONS** Dan Manns and Tara Carter attended Council meeting to discuss a proposal for three soccer fields south of the ball diamonds.

**MAYOR** 61/21 THAT we accept the Mayor Report as presented. **CRD**  
**REPORT** Stender  
Vargo

**CAO** 62/21 THAT we accept the CAO report as presented. **CRD**  
**REPORT** Vargo  
Sproat

63/21 THAT we register an access easement on Lot 12, Blk 7 **CRD**  
Johnson  
Plan 62R26960 Ext 0 and Lot 13, Blk 7, Plan 62R26960  
Sproat  
Ext 0.

<b>FINANCE</b>	64/21 Stender Johnson	THAT the March financial report, bank rec and accounts for approval be hereby accepted as presented.	<b>CRD</b>
<b>COMMIT- TEE REPORTS</b>	65/21 Vargo Draper	THAT we accept the committee reports as presented.	<b>CRD</b>
	66/21 Stender Draper	THAT we accept recommendations 2,3,4 from the Leisure Services Committee meeting of March 25, 2021.	<b>CRD</b>
<b>TTP</b>	67/21 Johnson Stender	THAT the Mayor and CAO are hereby authorized to sign a memorandum of agreement regarding repayments of tax arrears on Lots 19 & 27, Blk 18, Plan AD1026.	<b>CRD</b>
<b>BYLAW 2-2021</b>	68/21 Gallagher Stender	THAT Bylaw 2-2021 being a bylaw to establish a Code of Ethics for the Council of the Town of Kipling be hereby given a first reading this 12 <sup>th</sup> day of April, 2021.	<b>CRD</b>
	69/21 Vargo Sproat	THAT Bylaw 2-2021 be hereby given a second reading this 12 <sup>th</sup> day of April, 2021.	<b>CRD</b>
	70/21 Johnson Draper	THAT Bylaw 2-2021 be hereby given a third and final reading at this meeting.	<b>Carried Unanimously</b>
	71/21 Vargo Sproat	THAT Bylaw 2-2021 being a bylaw to establish a Code of Ethics for the Council of the Town of Kipling be hereby given a third reading and adopted this 12 <sup>th</sup> day of April, 2021.	<b>CRD</b>
<b>MINOR HOCKEY GRANT</b>	72/21 Draper Stender	THAT we provide a grant of \$5,000 to Kipling Minor Hockey for the purchase of a Cross Ice Hockey Divider from the arena funds that will be transferred to the Town.	<b>CRD</b>

<b>ARENA PROJECT</b>	73/21 Johnson Vargo	THAT we accept the proposal from KGS Group in the amount of \$21,436 plus taxes for the phase two of the arena project.	<b>CRD</b>
<b>MINOR SOCCER</b>		The Kipling Minor Soccer proposal will be forwarded to the Planning & Development for further discussion.	
<b>AGE FRIENDLY</b>		Councillor Don Johnson provided an update from the Kipling Age Friendly Committee.	
<b>AIRPORT</b>	74/21 Johnson Vargo	THAT we advise Marinus Waterberg, Direct Approach that we have no objection to the Wind Turbine & Install Crane project; AND FURTHER that Direct Approach is authorized to make any charting changes necessary.	<b>CRD</b>
		<i>Deputy Mayor Tyler Vargo declared an extended family interest in the next agenda item and left the meeting at 9:00pm.</i>	
<b>VARGO REQUEST</b>	75/21 Johnson Stender	THAT we approve the request from Austin Vargo for re-imbursement of wedding invitations in the amount of \$252.97.	<b>CRD</b>
		<i>Deputy Mayor Tyler Vargo returned to the meeting at 9:05pm.</i>	
<b>P&amp;R AUDIT</b>	76/21 Vargo Johnson	THAT we hereby approve the Parks & Recreation Board 2020 Financial Statements.	<b>CRD</b>
<b>DEV 21-002</b>	77/21 Vargo Johnson	THAT Development Application 21-002 is hereby accepted as presented.	<b>CRD</b>
<b>GRAVEL REQUEST</b>	78/21 Vargo Draper	THAT we approve the request from residents along Willowdale Ave/605 Grid for back alley gravel.	<b>CRD</b>
		<i>Councillor Don Johnson declared an extended family interest in the agenda item and left the meeting at 9:14pm.</i>	
<b>TOTH TREES</b>	79/21 Draper Vargo	THAT we approve the request from Lori Toth to have the Town remove the boulevard trees in front of their property at 301 1 <sup>st</sup> Street.	<b>CRD</b>
		<i>Councillor Don Johnson returned to the meeting at 9:16pm.</i>	

<b>DEV APP 21-003</b>	80/21 Johnson Vargo	THAT we provide water and sewer to Lot 7, Blk S, Plan 96R47206 in the amount of \$12,500.	<b>CRD</b>
<b>2020 AUDIT</b>	81/21 Stender Gallagher	THAT we approve the 2020 financial statements and summary financial statements.	<b>CRD</b>
<b>CORRES PONDENCE</b>	82/21 Sproat Vargo	THAT the following correspondence be accepted a. RM of Hazelwood #94 – re: 2021 Grants & Funding b. Gas Tax Refund – re: IIP Application Approval	<b>CRD</b>
<b>ADJOURN</b>	83/21 Draper	THAT this meeting is hereby adjourned.	<b>CRD</b>

---

*Mayor*

---

*Administrator*