

A Regular meeting of Town Council was held on March 8, 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 7:00 pm.

**DECLARATION
OF CONFLICT
INTEREST**

Councillor Don Johnson declared his intention to declare an extended family interest in Agenda item 12.1.

AGENDA 35//21
Sproat
Vargo THAT the agenda with the addition be hereby accepted. **CRD**

MINUTES 36/21
Draper
Johnson THAT the minutes of the February 8, 2021 regular meeting be hereby accepted as presented. **CRD**

**FOREMAN
REPORT** 37/21
Vargo
Stender THAT we accept the Foreman Report as filed. **CRD**

**MAYOR
REPORT** 38/21
Draper
Sproat THAT we accept the Mayor Report as presented. **CRD**

**CAO
REPORT** 39/21
Draper
Vargo THAT we accept the CAO report as presented. **CRD**

40/21
Johnson
Vargo THAT we transfer all Parks & Recreation Board accounts to a Leisure Services Reserve account opened under the Town of Kipling; AND FURTHER THAT Mayor Jackson or Deputy Mayor Vargo and Gail Dakue, CAO are signatories on the account. **CRD**

FINANCE	41/21 Johnson Stender	THAT the February financial report, bank rec and accounts for approval be hereby accepted as presented.	CRD
COMMIT- TEE REPORTS	42/21 Draper Vargo	THAT we accept the committee reports as presented.	CRD
	43/21 Stender Gallagher	THAT we accept the recommendations as presented from the Utilities Committee meeting of February 24, 2021.	CRD
	44/21 Vargo Stender	THAT we accept the recommendations as presented from the Leisure Services Committee meeting of March 3, 2021.	CRD
APPOINT- MENT	45/21 Johnson Vargo	THAT we appoint Colby Sproat to the Kipling Health Foundation Board.	CRD
RECESS		Council recessed at 7:53pm and resumed at 7:55pm. <i>Councillor Don Johnson declared an extended family interest in agenda item 12.1 and left the meeting at 7:55pm.</i>	
DEV APP 21-001	46/21 Draper Sproat	THAT we approve Discretionary Use Development Application 21-001.	CRD
TTP	47/21 Johnson Draper	THAT we proceed with issuing the 30-day notice on Lot 19, Blk 18, Plan AD1026.	CRD
JOINT COUNCIL	48/21 Gallagher Vargo	THAT we accept the 2021 Fire Department budget in the amount of \$27,500.	CRD
	49/21 Vargo Sproat	THAT we accept one third of the \$5,000 2021 EMO budget in the amount of 1,666.66.	CRD
	50/21 Vargo	THAT we accept the 2021 Library Board budget in the amount of \$5,807.50.	

	Stender		CRD
LINE OF CREDIT	51/21 Johnson Vargo	THAT we renew our line of credit with Cornerstone Credit Union in the amount of \$100,000 based on their submitted proposal.	CRD
FIRE INSPECTIONS	52/21 Johnson Vargo	THAT we continue using our local Fire Chief for fire inspections.	CRD
		A request from Minor Hockey was tabled until the next meeting pending further information.	
MMPCWA	53/21 Stender Vargo	THAT we approve the request from the Mountain Pipestone Creek Watershed Association for a filing cabinet.	CRD
SEWER LINE	54/21 Stender Gallagher	THAT we approve the sewer line replacement application under Policy SEW001 for 613 3 rd Street.	CRD
CORRESPONDENCE	55/21 Sproat Gallagher	THAT the following correspondence be accepted a. Agri Spirit Grant – re: Final Report b. ICIP – re: Arena Upgrades Project c. SGI – re: Business Recognition Assessment d. Darcie Khounoraj – re: Byrnell Fundraiser	CRD
	56/21 Stender Vargo	THAT we donate a package to the Bobby Byrnell online auction.	CRD
ADJOURN	57/21 Draper	THAT this meeting is hereby adjourned at 8:56pm.	CRD

Mayor

Administrator