

A Regular meeting of Town Council was held on July 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 6:58 pm.

**DECLARATION
OF CONFLICT
INTEREST**

Councillor Johnson indicated his intention to declare a conflict of interest in agenda item 13.1.

AGENDA	131//21 Gallagher Sproat	THAT the agenda with the additions be hereby accepted.	CRD
MINUTES	132/21 Johnson Vargo	THAT the minutes of the June 14, 2021 regular meeting be hereby accepted as amended.	CRD
REPORTS	133/21 Stender Draper	THAT we accept the Mayor, RCMP, and Leisure Services reports as filed.	CRD
CAO REPORT	134/21 Vargo Sproat	THAT we accept the CAO report as presented.	CRD
	135/21 Gallagher Vargo	THAT we pay \$1,066.71 for the damage to a window Lot 17, Blk, M303.	CRD
	136/21 Johnson Sproat	THAT we set the out town rental rate for a ball diamond at \$25/game.	CRD

	137/21 Vargo Draper	THAT we install Handy Van Parking Only, Wednesday and Fridays 9:00am to 4:00pm signs on the east side of the Youth Centre on 5 th Avenue and the west side of the library on 6th Avenue.	CRD
FINANCE	138/21 Johnson Vargo	THAT the June financial report, bank rec and accounts for approval be hereby accepted as presented.	CRD
COMMIT- TEE REPORTS	139/21 Stender Vargo	THAT we accept the committee reports and recommendations as presented.	CRD
<i>Council recessed at 7:45pm and reconvened at 7:48pm.</i>			
<i>Councillor Don Johnson declared an extended family interest in the next agenda item and left the meeting at 7:49pm.</i>			
RINK RESERVE	140/21 Vargo Gallagher	THAT we open an Arena Reserve account with Cornerstone Credit Union; AND FURTHER that the signatories shall be Mayor Patricia Jackson or Deputy Mayor Vargo and CAO Gail Dakue or her Designate AND FURTHER THAT we transfer \$152,270.46 from general revenue into the reserve.	CRD
<i>Councillor Don Johnson returned to the meeting at 7:54pm.</i>			
SunCorp APPRAISAL	141/21 Stender Sproat	THAT we acknowledge the annual supplementary appraisal from SunCorp.	CRD
RCMP INVOICE	142/21 Draper Stender	THAT we acknowledge the RCMP policing invoice in the amount of \$85,864.46.	CRD
DELCO	143/21 Draper Johnson	THAT we accept the 2022-2023 service and support from Delco in the amount of \$16,533.07.	CRD
LOT CONSOL- DATION	144/21 Stender Gallagher	THAT we approve the lot consolidation request from Hometown Co-op to consolidate Lots 6,7,8 and 9, Block S, Plan 96R47206.	CRD
CCRF	145/21 Johnson Stender	THAT we make application to the Canada Community Revitalization Fund for funding of up to \$100,000 for our Downtown Revitalization Project.	CRD

BALL PARK	146/21 Johnson Draper	THAT we rename Lions Park the Bobby Vargo Memorial Ball Diamonds at Lions Park.	CRD
CORRES- PONDENCE	147/21 Stender Sproat	THAT the following correspondence be accepted: a. Government of Saskatchewan – re: TAPD Grant b. SAMA – 2021 Primary Audit c. CGFPC Broadview Potash Project d. SK Housing – re: Municipal Share of Property Disposal	CRD
IN CAMERA	148/21 Stender Johnson	THAT we move to an in camera session for the purpose discussing long term planning items at 8:47 p.m.	CRD
	149/21 Sproat Gallagher	THAT we returned to the regular meeting at 9:10 p.m.	CRD
	150/21 Draper Stender	THAT we authorize the CAO to spend \$50,000 on a truck.	CRD
ADJOURN	151/21 Draper	THAT this meeting is hereby adjourned.	CRD

Mayor

Administrator