

A Regular meeting of Town Council was held on June 14, 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 6:59 pm.

**DECLARATION
OF CONFLICT
INTEREST**

Councillor Draper indicated his intention to declare a conflict of interest in agenda items 13.3 and 13.6.

AGENDA	113//21 Vargo Gallagher	THAT the agenda with the additions be hereby accepted.	CRD
MINUTES	114/21 Draper Sproat	THAT the minutes of the May 10, 2021 regular meeting be hereby accepted as presented.	CRD
REPORTS	115/21 Stender Vargo	THAT we accept the Foreman, Mayor, and CAO report as filed.	CRD
FINANCE	116/21 Johnson Vargo	THAT the May financial report, bank rec and accounts for approval be hereby accepted as presented.	CRD
COMMIT- TEE REPORTS	117/21 Stender Draper	THAT we accept the recommendations of the leisure services committee meeting of June 8, 2021.	CRD
POLICY PD-3	118/21 Johnson Draper	THAT we accept Planning & Development Policy PD-3, Community Incentive Policy.	CRD
AUDIT	119/21 Gallagher Stender	THAT we accept the 2021 audited financial statements.	CRD

HACK GRAVEL	120/21 Vargo Stender	THAT we approve Larry Hacks request for gravel.	CRD
AIRPORT LINE	121/21 Johnson Vargo	THAT we accept the airport line painting quote in the amount of \$11,682.75.	CRD
TTP PROPERTY	122/21 Draper Gallagher	THAT we sell the Lot 6, Blk 20, Plan I3884 for \$8,000 on the condition that the house is removed within one year.	CRD
988 CRISIS LINE	123/21 Stender Draper	<p>WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;</p> <p>AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent;</p> <p>AND WHEREAS existing suicide prevention hotlines require the user to remember a 10- digit number and go through directories or be placed on hold;</p> <p>AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline;</p> <p>AND WHEREAS the Town of Kipling recognized that It is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;</p> <p>NOW THEREFORE BE IT RESOLVED THAT the Town of Kipling Council endorses this 988 crisis line initiative; and that Staff be directed to send a letter indicating such support to the local MP, MPP, Federal Minister of Health, the CRTC and local area municipalities to indicate our support.</p>	CRD
2021 TAX ABATE- MENTS	124/21 Johnson Gallagher	<p>THAT the following abatements approved for 2021:</p> <p>Roll 220 - \$1,662.22 (municipal portion only)</p> <p>Roll 214 - \$2,401.67 (municipal portion only)</p> <p>Roll 220 - \$1,639.47 (municipal portion only)</p> <p>Roll 658 200 - \$1,560.00 (municipal portion only)</p> <p>Roll 204 - \$1,560.00 (municipal portion only)</p> <p>Roll 280 - \$1,751.04 (Municipal - \$1,644.00, School – \$107.04)</p>	CRD

CGFP 125/21 THAT we allocate the CGFP donation of \$500 to
DONATION Stender the swimming pool.
Vargo **CRD**

Councillor Devin Draper declared a conflict of interest in the next agenda item and left the meeting at 8:40 p.m.

DRAPER Discussion took place on a request by Dion Draper
FENCE regarding his fence line placement.

Councillor Devin Draper returned to the meeting at 8:54 p.m.

CORRES- 126/21 THAT the following correspondence be accepted:
PONDENCE Gallagher
Stender
a. WSA – re: Environmental Project Officer
b. SAMA – re: AGM Resolution
c. Government Relations – re: 2021/2022 Revenue Sharing
d. SUMA Director Jackson – re: Rebranding Vote
CRD

IN CAMERA 127/21 THAT we move to an in camera session for the purpose
Johnson discussing personnel items at 9:30 p.m.
Draper **CRD**

128/21 THAT we returned to the regular meeting at 9:32 p.m.
Sproat
Vargo **CRD**

129/21 THAT we re-new Kelly Kish’s employment contract
Stender for two years from October 1, 2021 to September 30,
Johnson 2023 at a rate of \$39.00 per hour. **CRD**

ADJOURN 130/21 THAT this meeting is hereby adjourned.
Sproat **CRD**

Mayor

Administrator