

**A Regular meeting of Town Council was held on May 10, 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 6:54 pm.**

**DECLARATION  
OF CONFLICT  
INTEREST**

None noted.

**AGENDA** 84//21 THAT the agenda with the additions be hereby accepted.  
Draper  
Stender **CRD**

**MINUTES** 85/21 THAT the minutes of the April 12, 2021 regular  
Vargo meeting be hereby accepted as presented.  
Sproat **CRD**

**REPORTS** 86/21 THAT we accept the Foreman, Mayor, Leisure  
Vargo Services and CAO report as filed.  
Stender **CRD**

87/21 THAT we proceed with a pavement re-cap of the tennis  
Johnson courts based on a budget of \$25,000 to come out of the  
Gallagher recreation reserve. **CRD**

**FINANCE** 88/21 THAT the April financial report, bank rec and  
Draper accounts for approval be hereby accepted as presented.  
Sproat **CRD**

**COMMIT-  
TEE  
REPORTS** 89/21 THAT we accept the quote from Orkin Pest Control for  
Draper rodent control at the arena.  
Sproat **CRD**

90/21 THAT we make application to the Green & Inclusive  
Gallagher Community Buildings Funding for the Arena Upgrades  
Draper Phase Two project. **CRD**

	91/21 Stender Vargo	THAT we accept the recommendations from the Planning and Development Committee meeting of April 29, 2021. <b>CRD</b>
<b>POOL</b>	92/21 Vargo Sproat	THAT we accept LS Policy – 1, Pool Staff Training Allowance. <b>CRD</b>
	93/21 Vargo Gallagher	THAT we accept LS Policy – 2 Swimming Lesson Refund Policy. <b>CRD</b>
	94/21 Vargo Stender	THAT we accept LS Policy – 3 Mermaid Tail Policy. <b>CRD</b>
	95/21 Vargo Johnson	THAT we accept Policy GG39, Council/Staff Recognition Policy. <b>CRD</b>
<b>BYLAW 3-2021</b>	96/21 Draper Johnson	THAT Bylaw 3-2021 being a bylaw to authorize the Mill Rate, Base Tax and Mill Rate Factor for the year 2021 be hereby given a first reading this 10 <sup>th</sup> day of May, 2021. <b>CRD</b>
	97/21 Stender Vargo	THAT Bylaw 3-2021 be hereby given a second reading this 10 <sup>th</sup> day of May, 2021. <b>CRD</b>
	98/21 Sproat Vargo	THAT Bylaw 3-2021 be hereby given a third and final reading at this meeting. <b>Carried Unanimously</b>
	99/21 Stender Vargo .	THAT Bylaw 3-2021 being a bylaw to authorize the Mill Rate, Base Tax and Mill Rate Factor for the year 2021 be hereby given a third reading and adopted this 10 <sup>th</sup> day of May, 2021. <b>CRD</b>
<b>LIONS CLUB</b>	100/21 Gallagher Sproat	THAT we enter into a funding partnership agreement with the Kipling & District Lions Club. <b>CRD</b>

<b>ARENA PROJECT</b>	101/21 Draper Stender	THAT we award the Arena Upgrades – Phase One project to B&S Construction with a budget of \$50,000 to come out of savings.	<b>CRD</b>
<b>BYLAW 1-2021</b>	102/21 Gallagher Stender	THAT Bylaw 1-2021 being a bylaw to provide for the appointment of pest control officers and the control of pests be hereby given a first reading this 10 <sup>th</sup> day of May, 2021.	<b>CRD</b>
	103/21 Vargo Sproat	THAT Bylaw 1-2021 be hereby given a second reading this 10 <sup>th</sup> day of May, 2021.	<b>CRD</b>
	104/21 Johnson Draper	THAT be hereby given a third and final reading at this meeting.	<b>Carried Unanimously</b>
	105/21 Johnson Draper	THAT Bylaw 1-2021 being a bylaw to provide for the appointment of pest control officers and the control of pests be hereby given a third reading and adopted this 10 <sup>th</sup> day of May, 2021.	<b>CRD</b>
<b>AGE FRIENDLY</b>		Councillor Don Johnson presented the Community Action Plan from the Kipling Age Friendly Committee.	
<b>MUNICIPAL UTILITIES 2021</b>	106/21 Draper Gallagher	THAT we accept the proposal from Municipal Utilities for an annual assessment of our lift stations in the amount of \$5,976.45 plus taxes per year for three years.	<b>CRD</b>
<b>SCHOOL MILLRATES</b>	107/21 Johnson Stender	THAT we acknowledge the 2021 Education Property Tax Mill Rates.	<b>CRD</b>
<b>SIDEWALK QUOTES</b>	108/21 Johnson Gallagher	THAT we accept the quote for downtown sidewalks from Ready Go Solutions in the amount of \$25,809.00.	<b>CRD</b>
<b>PROPERTY TAX GRANT</b>	109/21 Draper Sproat	THAT municipal property tax grants are approved as follows: Kipling Youth Centre, Kipling Kidcare, and Kipling Friendship Centre.	<b>CRD</b>

*Deputy Mayor Tyler Vargo declared pecuniary interest in the next agenda item and left the meeting at 9:20pm.*

**VARGO  
REQUEST** 110/21  
Johnson  
Draper

THAT we approve the request from Tyler Vargo to remove 15 feet of curb in front of his residence.

**CRD**

*Deputy Mayor Tyler Vargo returned to the meeting at 9:22pm.*

**CORRES  
PONDENCE** 111/21  
Sproat  
Gallagher

THAT the following correspondence be accepted:  
a. CN – re: Right of Way Vegetation Control  
b. Sask Housing – re: 2020 Annual Report  
c. RM of Kingsley – re: 2021 Assessment Notice  
d. SARM – re: MOS Name Change

**CRD**

**ADJOURN** 112/21  
Draper

THAT this meeting is hereby adjourned.

**CRD**

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*Mayor*

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*Administrator*