



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 1, 2015
MINUTES**

1. CALL TO ORDER

Mayor Erickson called the Meeting to order at 6:30 p.m.

Present: Mayor Art Erickson
Deputy Mayor Charlene Smylie
Councillor Jake Little
Councillor Kristi Pasko
Councillor Linda Christoffer
Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#15-274 Moved by Deputy Mayor Smylie to approve the Agenda as presented.
CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

M#15-275 Moved by Councillor Little to accept the Minutes of the Regular Meeting of August 18, 2015 as amended by changing the spelling of Riun.
CARRIED UNANIMOUSLY

4. PUBLIC HEARING – DIRECT CONTROL APPLICATION 2015-016

a. CAO Patience provided a summary of the application

M#15-276 Moved by Councillor Pasko to open public hearing for the Direct Control Application 2015-016.
CARRIED UNANIMOUSLY

Mayor Erickson called three times for anyone wishing to speak to the issue, there were no speakers and no written comments received.

M#15-277 Moved by Councillor Little to close public hearing.
CARRIED UNANIMOUSLY

5. PUBLIC FORUM

Mr. Frank Vallich came forward to question drainage at the fire hall and Jubilee Hall, effective communication, questioned what was being paved at Waterfront Park, sought information on regional water system and traffic bylaw.

6. DELEGATIONS - none

7. BUSINESS FROM MINUTES

a. Action List

M#15-278 Moved by Deputy Mayor Smylie to accept the Action List as presented.
CARRIED UNANIMOUSLY

b. Museum Letter

M#15-279 Moved by Councillor Little to accept the Museum letter as information.
CARRIED UNANIMOUSLY

c. Freecycle and large item pick-up

M#15-280 Moved by Councillor Little to postpone the Freecycle and large item pick-up until spring 2016.
CARRIED UNANIMOUSLY

8. NEW BUSINESS

a. Playground Advisory Committee Bylaw 04-2015

M#15-281 Moved by Councillor Little to give first reading to Playground Advisory Committee Bylaw 04-2015 as amended (section 8).
CARRIED UNANIMOUSLY

M#15-282 Moved by Deputy Mayor Smylie to give second reading to Playground Advisory Committee Bylaw 04-2015 as amended
CARRIED UNANIMOUSLY

M#15-283 Moved by Councillor Pasko to allow third reading of Playground Advisory Committee Bylaw 04-2015 as amended
CARRIED UNANIMOUSLY

M#15-284 Moved by Councillor Christoffer to give third and final reading to Playground Advisory Committee Bylaw 04-2015 as amended
CARRIED UNANIMOUSLY

b. Master Rates and Schedule Section 2 – Administration - Appendix B – Stand by Pay

M#15-285 Moved by Councillor Pasko to approve the Master Rates and Schedule Bylaw – Section 2 – Administration - Appendix B – Stand by Pay for Public Works as presented.
CARRIED UNANIMOUSLY

c. CRB Funding

Administrator Patience was directed to bring back a resolution for withdrawal to the next meeting for council's consideration

M#15-286 Moved by Councillor Pasko to accept the CRB Funding letter as information.
CARRIED UNANIMOUSLY

d. Direct Control Application 2015-016

M#15-287 Moved by Councillor Little to approve the Direct Control Application 2015-015 with attached conditions as presented.
CARRIED UNANIMOUSLY

e. CN Agreement

M#15-288 Moved by Deputy Mayor Smylie to approve the CN Agreement as presented.
CARRIED UNANIMOUSLY

f. CRB Housing Symposium

M#15-289 Moved by Councillor Christoffer to approve Deputy Mayor Smylie's attendance at the CRB Housing Symposium on October 1, 2015 in For Saskatchewan.
CARRIED UNANIMOUSLY

g. Grader Repairs

M#15-290 Moved by Councillor Little to approve the quote from SMS for repairs to the grader for \$21,217.84 to be funded from reserves.
CARRIED UNANIMOUSLY

h. Master Rates and Schedule Section 3 – Public Works - Appendix A – Service Fees

M#15-291 Moved by Deputy Mayor Smylie to approve the Master Rates and Schedule Bylaw – Section 3 – Public Works - Appendix A – Service Fees as presented.
CARRIED UNANIMOUSLY

9. CONSIDERATION OF DELEGATIONS

10. COMMUNICATIONS

- a. Municipal Affairs
- b. Environment and Parks
- c. Joanne Hay

M#15-292 Moved by Councillor Little to accept the three letters as information.
CARRIED UNANIMOUSLY

11. ADMINISTRATION REPORTS

- a. CAO report
- b. Operations Meeting

M#15-293 Moved by Councillor Pasko to accept the Administration reports as information.
CARRIED UNANIMOUSLY

12. COMMITTEE REPORTS

- a. Councillor Christoffer reported on the sign at the seniors centre
- b. Councillor Little reported on school start up, upcoming chamber of commerce meeting
- c. Deputy Mayor Smylie reported on Aug. 19 FCSS meeting, Culture Days,

M#15-294 Moved by Deputy Mayor Smylie to waive vendor fees for Culture Days September 26, 2015
CARRIED UNANIMOUSLY

- d. Mayor Erickson reported on Aug. 20 DWD and CRB meetings, Aug. 24 meeting with Museum and Aug. 31 meeting with the CRB CAO

13. IN CAMERA

14. NEXT MEETING: September 15, 2015 - 6:30 p.m.

15. ADJOURNMENT

M#15-295 Moved by Deputy Mayor Smylie to adjourn the Meeting at 8:30 p.m.

CARRIED UNANIMOUSLY

ELECTED OFFICIAL

ADMINISTRATION