**TOWN OF KINDERSLEY**

**COUNCIL - SPECIAL MEETING PUBLIC SESSION**

**HELD IN COUNCIL CHAMBERS**

**MINUTES**

**July 12, 2010**

**PRESENT:**

Mayor Wayne Foster

Councillors: Vaughn Biberdorf, Lorne Janzen, Ryan Orton and Jeffry Meyer

Chief Administrative Officer: Sherry Magnuson

Staff: None

Absent: Councillors Tom Geiger, Ashley Storos

**CALL TO ORDER**

1. A quorum being present, Mayor Foster called the meeting to order at 8:00 p.m.

1.1 Adopt Agenda

MEYER - ORTON:
206-10
That the agenda be adopted as presented.
CARRIED

2. **GOVERNANCE PROCESS**

2.1. **Decision Items**

2.1.1 Sale Permit Approval Request - Kindersley Raiders Baseball Club

MEYER - ORTON:
207-10
That the Council of the Town of Kindersley approves that the Kindersley Raiders Baseball Club apply for a Sale Permit for a Beer Gardens for the Old Timers Baseball Tournament run by the Kindersley Raiders Baseball Club at the

following time, date and location:
Friday, Saturday and Sunday, July 16, 17 and 18, 2010
11:00 am to 11:00 pm July 16 – Berard Field (in fenced area)
11:00 am to 11:00 pm July 17 – Berard Field (in fenced area)
12:00 pm to 11:00 pm July 18 – Berard Field (in fenced area)
Furthermore, this approval is given on the condition that no minors be served liquor.
CARRIED

2.1.2 Provincial Disaster Assistance Program

BIBERDORF - MEYER:
208-10
That the Council of the Town of Kindersley approves application to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by flooding on June 17 and 18, 2010.
CARRIED

2.1.3 Bylaw 14-10 - A Bylaw to Amend Bylaw 36-89, The Zoning Bylaw

BIBERDORF - ORTON:
209-10
That Town of Kindersley Bylaw No. 14-10 - A Bylaw to Amend Bylaw 36-89, The Zoning Bylaw, be read a first time.
CARRIED

2.1.4 Synthetic Ice

JANZEN - BIBERDORF:
210-10
That the Council of the Town of Kindersley approves that the Town pay $6345 USD to ship the synthetic ice surface from California to Kindersley.
AND
That this payment is contingent on all involved parties signing a Letter of Agreement that the Town will be reimbursed this entire cost by December 31, 2010.
CARRIED

## 3. ADJOURNMENT

3.1 Adjournment

JANZEN - BIBERDORF:
211-10
That this meeting adjourns at the hour of 8:35 p.m.
CARRIED

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| CHIEF ADMINISTRATIVE OFFICER | MAYOR |