

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
January 8, 2018

<b>PRESENT:</b>	Mayor Nancy Brunt, Councillors Karen Koreluik, Claire Bishop, Mark Foster, Maria Nahnybida, Administrator Laura Lomenda and Town Clerk Deborah Uhlow.	
<b>ABSENT:</b>	Councillors Jared Ruf, Jason Pennell	
<b>GUESTS:</b>		
<b>ORDER:</b>	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
<b>0001-18 Bishop</b>	<b>Minutes</b> THAT the minutes of the December 11,2017 Council Meeting be accepted as presented and filed.	<b>CARRIED.</b>
<b>0002-18 Foster</b>	<b>SGI Statement of Values</b> THAT this item be deferred until information from SGI is received.	<b>CARRIED.</b>
<b>0003-18 Koreluik</b>	<b>Weekly Ad in Kamsack Times</b> THAT Council acknowledges receipt of the letter from the Kamsack Times, however, Council is going to uphold their decision to downsize this ad to a ¼ page effective January, 2018.	<b>CARRIED.</b>
<b>0004-18 Nahnybida</b>	<b>Professional Appointments – Auditor</b> THAT the town appoint Collins Barrow as their auditor for 2018.	<b>CARRIED.</b>
<b>0005-18 Bishop</b>	<b>Professional Appointments – Solicitor</b> THAT the Town of Kamsack appoint Nicole Sawchuk as their solicitor for 2018.	<b>CARRIED.</b>
<b>0006-18 Foster</b>	<b>Professional Appointments – Building Inspector</b> THAT the town appoint Meridan Inspections of Warman as their building inspector for 2018.	<b>CARRIED.</b>
<b>0007-18 Koreluik</b>	<b>Professional Appointment – Tax Collection Agency</b> THAT the Town of Kamsack engage TaXervices for tax enforcement processing services for 2018.	<b>CARRIED.</b>
<b>0008-18 Nahnybida</b>	<b>Professional Appointment – Engineering Firm</b> THAT the Town of Kamsack dispense with appointing an engineering firm to represent to the Town and reserve the right to hire appropriate firms as required for each initiative.	<b>CARRIED.</b>

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0009-18 Bishop	<b><u>Hunting within Town Limits</u></b> THAT the Town of Kamsack request the Ministry of the Environment renew the permits for the following people to shoot pests & predator animals within Town Limits: <ul style="list-style-type: none"> <li>- Joe Kozakewich</li> <li>- Rick Aikman</li> <li>- Walter Lesiuk</li> </ul>	<b>CARRIED.</b>
0010-18 Foster	<b><u>SUMA Convention Resolutions</u></b> THAT having reviewed the proposed resolutions to be presented at the 2018 SUMA convention, Council supports them as indicated on Schedule "D", attached to and forming part of these minutes	<b>CARRIED.</b>
0011-18 Koreluik	<b><u>Water Treatment Plant – Emergency Response Plan</u></b> THAT Council approves the Water Treatment Emergency Response Plan, dated December 2017.	<b>CARRIED.</b>
0012-18 Nahnybida	<b><u>Fire Agreements</u></b> THAT we modify the fire agreements to eliminate the sliding scale for fires and charge a flat rate call out fee of \$3500 per call, and further that all other portions of the agreements remain the same.	<b>CARRIED.</b>
0013-18 Bishop	<b><u>SUMA Membership</u></b> THAT the Town of Kamsack renew its membership in SUMA for 2018 at a cost of \$2276.09 and further THAT the Town renew the volunteer firefighter insurance coverage with SUMA at a cost of \$446.16.	<b>CARRIED.</b>
0014-18 Foster	<b><u>FCM Membership</u></b> THAT the Town of Kamsack renew its membership in the Federation of Canadian Municipalities for 2018 at a cost of \$453.04	<b>DEFEATED</b>
0015-18 Koreluik	<b><u>Hudson Bay Route Association</u></b> THAT the Town of Kamsack purchase a membership in the Hudson Bay Route Association for 2018 at a cost of \$100.00	<b>DEFEATED.</b>
0016-18 Nahnybida	<b><u>Tax Abatement – Ministry of Highways</u></b> THAT Council approves the tax abatement for the Ministry of Highways, as shown in Schedule "E" attached to and forming part of these minutes, which represents the difference between their 2017 tax notice and the amount received in payment in Lieu of taxes.	<b>CARRIED.</b>

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<p><b>0017-18 Foster</b></p>	<p><b><u>Offer to Purchase – 423 Second Street</u></b>          THAT Council approves the purchase of Lot 01, Block 56, Plan CB4348 (321 Miles Street) for the sum of \$100, as per the Town Lot Purchase Policy and further,          THAT the purchaser (Charles &amp; Kathleen Achtymichuk) be given permission to consolidate this lot with Lot 19, Block 56, Plan 101821575 ext 56.</p>	<p><b>CARRIED.</b></p>
<p><b>0018-18 Koreluik</b></p>	<p><b><u>Decision Item – Asset Management Plan</u></b>          THAT the Town of Kamsack:</p> <ul style="list-style-type: none"> <li>- approve a preliminary Asset Management Policy</li> <li>- continue to pursue training and information sessions on asset management</li> <li>- defer making a decision on the asset management tool to be used until more information is available from the government on milestone dates and details on the standards that must be met by local government asset management systems.</li> </ul>	<p><b>CARRIED.</b></p>
<p><b>0019-18 Nahnybida</b></p>	<p><b><u>Asset Management Policy</u></b>          THAT Council approves the Asset Management Policy v1.0 dated January 4, 2018.</p>	<p><b>CARRIED.</b></p>
<p><b>0020-18 Foster</b></p>	<p><b><u>Donation Policy</u></b>          Whereas Council believes residents of the community should decide which organizations they want to support with donations, rather than Council directing tax dollars to requests for donations, therefore, be it resolved          THAT effective January 1, 2018 the Donation Policy be amended to consider only donation requests which have a direct economic benefit to the Town.</p>	<p><b>CARRIED.</b></p>
<p><b>0021-18 Bishop</b></p>	<p><b><u>Parkland Valley Sponsorship Request</u></b>          That the Town of Kamsack refrain from sponsoring the Parkland Valley team for the 2018 Saskatchewan Winter Games.</p>	<p><b>CARRIED</b></p>
<p><b>0022-18 Koreluik</b></p>	<p><b><u>Payroll Direct Deposits</u></b>          THAT Council ratifies the following direct deposit as shown on Schedule 'A' attached to and forming part of these minutes:</p> <ul style="list-style-type: none"> <li>- December 31, 2017 – KVFD Payroll</li> <li>- December 31, 2017 – Council Remuneration</li> <li>- December 21, 2017 – Staff Payroll</li> <li>- January 4, 2018 – Staff Payroll</li> </ul>	<p><b>CARRIED.</b></p>

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	<i>Councillor Foster left the room for approval of cheque #63480 made out to MG Foster in the amount of \$4674.27</i>	
<b>0023-18 Nahnybida</b>	<b><u>Accounts Payable</u></b> THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'B' attached to and forming part of these minutes: - Month end invoices covered by cheque #63425 thru #63440 - Invoices covered by cheque #'s 63441 thru 63497.	<b>CARRIED</b>
<b>0024-18 Bishop</b>	<b><u>Month End Financials</u></b> That the following be approved as presented and filed: - December bank reconciliations - December revenue & expense statement	
<b>0025-18 Foster</b>	<b><u>Correspondence</u></b> THAT Council acknowledges receipt of the information letter and benefits information from SUMA for information purposes.	<b>CARRIED.</b>
<b>0026-18 Koreluik</b>	<b><u>Employee Benefits Changes</u></b> THAT Council approves the addition of Dental Package B to the benefits package offered to employees and Council, effective January 1, 2018.	<b>CARRIED.</b>
<b>0027-18 Nahnybida</b>	<b><u>Ratify Salary Changes</u></b> THAT Council ratify the salary changes for in-scope staff as shown in Schedule "C".	<b>CARRIED.</b>
<b>0028-18 Bishop</b>	<b><u>CAO Performance Review</u></b> THAT this item be tabled until all of Council are in attendance.	<b>CARRIED.</b>
<b>0029-18 Foster</b>	<b><u>Council Report Card</u></b> THAT the Administrator prepare a self-evaluation package for Council to complete, and further THAT the Town share with taxpayers the Strategic Plan and invite feedback on the direction Council is going.	<b>CARRIED.</b>
	<i>A round table discussion was held for information sharing purposes.</i>	
<b>0030-18 Koreluik</b>	<b><u>Adjourned</u></b> THAT the meeting be adjourned. (8:50 pm)	<b>CARRIED.</b>

Approved by Council in Session this 22<sup>nd</sup> day of January, 2018.

  
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Mayor

  
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Administrator

  
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