

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
November 12, 2019

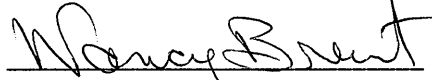
<b>PRESENT:</b>	Mayor Nancy Brunt, Councilors Jason Pennell, Mark Foster, Maria Nahnybida, Claire Bishop, Karen Tourangeau, Administrator Laura Lomenda	
<b>ABSENT:</b>	Councilor Karen Koreluik	
<b>GUESTS:</b>	Mark Hoddenbagh, Wendy Becenko, Parkland/Cumberland College Michael Thom – Bylaw Officer Councillors Vern Bowes & Ralph Hilderman – RM of Cote	
<b>ORDER:</b>	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
	<i>Council welcomed Michael Thom, who was recently hired on as the Bylaw Enforcement Officer. After introductions and a brief discussion, Michael left the Council Meeting at 6:40.</i>	
	<i>Mayor Brunt welcomed Mark and Wendy from Parkland/Cumberland College. Mark gave a brief presentation on this background, the coalition between the colleges and the goal of working more with the community to provide the educational opportunities that are needed in small town Sask. Their presentation and follow up questions concluded at 7:10.</i>	
<b>0471-19 Nahnybida</b>	<b>Minutes</b> THAT the following minutes be approved as presented and filed: - October 28th, 2019 Regular Meeting of Council	<b>CARRIED.</b>
<b>0472-19 Foster</b>	<b>Cancel Water Bill</b> THAT the request from Sunset Housing Ltd. to cancel a portion of the outstanding water bill at 124 Hudson Bay be denied.	<b>CARRIED.</b>
<b>0473-19 Tourangeau</b>	<b>Concerns with Tree at 345 Taylor</b> THAT the Town's arborist meet with the home owner regarding the tree in question.	<b>CARRIED.</b>
<b>0474-19 Pennell</b>	<b>Request to use the OCC Hall</b> THAT Council approves the request from the Players Drama Club to use the OCC Hall from November 30 thru Dec 10 <sup>th</sup> at no charge on the understanding that they may be bumped out of the hall if it is needed for another event.	<b>CARRIED.</b>
<b>0475-19 Bishop</b>	<b>Rec Board Minutes</b> THAT the Recreation Board minutes for their October 29 <sup>th</sup> , 2019 meeting be accepted as presented and filed.	<b>CARRIED.</b>

  
Initials


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<b>0476-19 Pennell</b>	<b><u>Payroll Direct Deposits</u></b> THAT Council ratifies the following direct deposits as shown on Schedule 'A' attached to and forming part of these minutes: <ul style="list-style-type: none"> <li>- October 31, 2019 - KVFD</li> <li>- November 7, 2019 – Staff</li> </ul>	<b>CARRIED.</b>
<b>0477-19 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: <ul style="list-style-type: none"> <li>- Revenue Canada - \$11,691.22 (PP23)</li> <li>- Sask Education Property Tax EFT Payment – \$6,661.50</li> <li>- Sask Energy online payment - \$2,607.73</li> <li>- Payments by cheque #65652 thru #65685</li> <li>- Payments by EFT # - 142 – 151</li> </ul>	<b>CARRIED.</b>
<b>0478-19 Foster</b>	<b><u>Month End Financials</u></b> That the following be approved as presented and filed: <ul style="list-style-type: none"> <li>- October 2019 bank reconciliations</li> <li>- October 2019 revenue &amp; expense statement</li> </ul>	<b>CARRIED.</b>
<b>0479-19 Tourangeau</b>	<b><u>Adjourned</u></b> THAT the meeting be adjourned. (8:20pm)	<b>CARRIED.</b>
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 25th day of November, 2019.

  
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Mayor

  
\_\_\_\_\_  
Administrator

  
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Initials