

**AGENDA FOR THE TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL HELD IN THE TOWN COUNCIL
CHAMBERS ON THE 27th DAY OF JANUARY 2020 AT 6:30 p.m.**

1. CALL TO ORDER

2. AGENDA

3. DELEGATIONS

6:30pm – Aodbt – Rink Assessment Presentation

4. MINUTES

4.1. Minutes of January 13th, 2020 Regular Council Meeting

5. DEPARTMENTAL REPORTS

5.1 RCMP Report

5.2 Protective Services

5.3 Bylaw

5.4 Operations – PW

5.5 Operations – Utilities

5.6 Recreation

5.7 Administration

6. OLD BUSINESS

6.1 Council Remuneration – Karen Koreluik – No Handout

7. NEW BUSINESS

7.1. Public Meeting @ 7:30pm – Discretionary Use – Electronic Sales & Services/Rental Office Space

7.2. Transfer Taxes to TTP

7.3. Application for Tax Concession – 102051113 SK (Chester's)

7.4. Application for Tax Concession – 102046176 SK (Prairie Family)

7.5. Tax Discount Reimbursement (June 2019) – Wayne Sas

7.6. Water Samples mailing costs – No Handout

7.7. Eaglestone Lodge Financial Report 2019

8. DONATIONS & REQUESTS

9. FINANCIAL STATEMENTS

9.1. Payroll Direct Deposits

9.1.1. Staff – January 16th, 2020 payroll PP02

9.2. Accounts Payable

9.2.1 Payroll Remittance – 2020 Staff Payroll PP02

9.2.2 Pre-Approved Payments

9.2.3 Invoices to be paid

10. Minutes – n/a

11. CORRESPONDENCE

11.1 Assiniboine Watershed Membership

12. BYLAWS

12.1. Bylaw 04-2020 – Amend Zoning Bylaw – Electronic Sales & Service/Rental Office Space

13. PERSONNEL

14. TRAINING SEMINARS/EVENTS

<i>Seminars/AGM's/Events</i>					
<i>Date</i>	<i>Topic/Description/Events</i>	<i>Location</i>	<i>Registration Deadline</i>	<i>Cost</i>	<i>Attending</i>
<i>February 2-5, 2020</i>	<i>SUMA</i>	<i>Regina, SK</i>			
<i>January 22, 2020 – 5:30 pm</i>	<i>Eaglestone AGM</i>	<i>Eaglestone Lodge</i>			

15. MAYOR & COUNCIL FORUM (ROUND TABLE)

16. ADJOURN

17. TABLED AGENDA ITEMS

Item	Tabled To: