

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
June 10, 2019

PRESENT:	Mayor Nancy Brunt, Councilors Jason Pennell, Maria Nahnybida, Mark Foster, Karen Koreluik, Jared Ruf, Administrator Laura Lomenda, Assistant Administrator Aimee Kerluke, Administrative Clerk Maxine Wright	
ABSENT:	Councillor Claire Bishop	
GUESTS:	n/a	
ORDER:	Mayor Brunt called the meeting to order at 7:00 pm in the Town Council Chambers.	
0264-19 Pennell	Minutes THAT the following minutes be approved as presented and filed: - May 27, 2019 Council Meeting	CARRIED.
0265-19 Nahnybida	Airport Meeting THAT patching of the runway should proceed with the goal of re-opening the runway as soon as possible; and further THAT other repairs be looked at as part of the 2020 budget deliberations.	CARRIED.
0266-19 Koreluik	Building Permit Fees THAT Council acknowledges receipt of information on building inspection fees and the list of Building Permits issued in 2019.	CARRIED.
0267-19 Foster	Nuisance Order Update THAT Council acknowledges receipt of the list of Nuisance Orders issued to date in 2019.	CARRIED.
0268-19 Pennell	Pool Update THAT Council acknowledges receipt of the update on the pool preparations.	CARRIED.
0269-19 Ruf	Crosswalks THAT Council acknowledges receipt of the information on 3D Crosswalks; and further, THAT public works look at painting one as a trial project.	CARRIED.
0270-19 Nahnybida	Speeding on QEB THAT the request to relocate the speed bumps to the east end of Queen Elizabeth Boulevard to slow truck traffic down be denied, due to safety concerns.	CARRIED.


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0271-19 Koreluik	<u>Request to Refund 2018 Sign Corridor Rental Fee</u> THAT Council denies the request from Phillip Gemme to refund the 2018 sign corridor payment received on July 13, 2018.	CARRIED.
0272-19 Foster	<u>MLA Survey</u> THAT the Administrator respond to the survey indicating our priorities are infrastructure, policing health and industry.	CARRIED.
0273-19 Pennell	<u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposit as shown on Schedule 'A' attached to and forming part of these minutes: <ul style="list-style-type: none"> - June 6, 2019 – Staff Payroll - May 31, 2019 – KVFD 	CARRIED.
0274-19 Ruf	<u>Accounts Payable</u> 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"> - Payment to Sask Education – \$34,730.68 - Revenue Canada - \$14,397.99 - Month end cheques #65152 thru #65156 - Invoices covered by cheque #'s 65206 thru 65245, *65157 thru 65205 were spoiled during the printing process* - EFT Payment #'s 43 thru 51 	CARRIED
0275-19 Nahnybida	<u>Month End Financials</u> That the following be approved as presented and filed: <ul style="list-style-type: none"> - May 2019 bank reconciliations - May 2019 revenue & expense statement 	CARRIED.
0276-19 Foster	<u>Communications - Victoria School Garden</u> That Council authorizes the gardener to water the garden at Victoria School during the summer.	CARRIED.
0277-19 Pennell	<u>Communications – Minister of Finance</u> THAT Council acknowledges receipt of the letter from Minister Harpauer in response to the Town's letter regarding cannabis revenue sharing.	CARRIED.
0278-19 Ruf	<u>Events</u> THAT Council acknowledges receipt of the invitation to the following events: <ul style="list-style-type: none"> - Victoria School National Indigenous Peoples Day - Parkland Victim Services AGM 	CARRIED.

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0279-19	<u>KVFD Application</u>	
Nahnybida	THAT upon the recommendation of the Fire Chief, Council approves the application from Arthrine Pasaporte to join the Kamsack Volunteer Fire Department.	
0280-19	<u>Adjourned</u>	
Foster	THAT the meeting be adjourned. (9:05 pm)	CARRIED.
	<i>A round table discussion was held for information sharing.</i>	

Approved by Council in Session this 24th day of June, 2019.



 Mayor Nancy Brunt



 Administrator Laura Lomenda



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