

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
September 10, 2018

PRESENT: Mayor Nancy Brunt, Councillors Claire Bishop, Karen Koreluik, Mark Foster, Maria Nahnybida, Jason Pennell, Jared Ruf, Administrator Laura Lomenda

ABSENT:

GUESTS: Jan Dewores, TJ Dewores

ORDER: Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.

0383-18 **Minutes**

Pennell THAT the minutes of the August 13, 2018 Council Meeting be accepted as presented and filed.

CARRIED.

0384-18 **Engineer's Report on Water Usage**

Ruf THAT the restriction on bulk water usage remain in place and further,

THAT the administrator arrange a meeting with the RM of Cote and the RM of St. Phillips to discuss options for bulk water stations.

CARRIED.

Jan Dewores and TJ Dewores joined the public meeting at 6:50. At 7pm the Regular Council meeting was suspended to hold the Public Meeting on the proposed Zoning Bylaw changes. No one spoke against the zoning change. The regular meeting of Council was resumed at 7:05.

0385-18 **Public Meeting on Re-Zoning**

Nahnybida WHEREAS there were no written or verbal submissions in opposition to rezoning Lots 11 & 12, Block 10, Plan N336, be it resolved THAT, Council approves the re-zoning.

CARRIED.

0386-18 **Crowstand Cost-Sharing Request**

Koreluik THAT Council approves the request from the Family Resource Centre to cost share renovations at the Crowstand Centre.

DEFEATED.

0387-18 **Eaglestone Lodge Grant**

Bishop THAT Council approve a grant of \$12,000 to Eaglestone Lodge for capital improvements.

CARRIED.

0388-18 **Playhouse Theatre Tax Grant**

Foster THAT Council approves a tax grant to the Kamsack Playhouse Theatre in the amount of 1030.42 which represents 50% of 2018 municipal taxes.

CARRIED.



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- 0389-18** **Month End Financials**
Pennell That the following be approved as presented and filed:
 - August bank reconciliations
 - August revenue & expense statement
CARRIED.
- 0390-18** **Payroll Direct Deposits**
Ruf THAT Council ratifies the following direct deposits as shown on
Schedule "A" attached to and forming part of these minutes:
 - August 16, 2018 – Staff Payroll
 - August 30, 2018 – Staff Payroll
 - August 31, 2018 – KVFD Payroll
CARRIED.
- 0391-18** **Electronic Remittances**
Nahnybida THAT Council ratifies the following electronic payments as shown
in Schedule "B" attached to and forming part of these minutes:
 - Payroll Remittance - \$10,653.56
 - Payroll Remittance - \$3,088.65
 - Payroll Remittance - \$9,890.79
 - Payroll Remittance - \$2,290.78
 - School Tax – \$20,453.71
CARRIED.
- 0392-18** **Accounts Payable**
Koreluik That the Mayor and Administrator be authorized to pay the
following accounts as shown in Schedule "C", attached to and
forming part of these minutes:
 - Preauthorized payments - Cheque #64238 thru 64256
 - Invoices covered by cheque #64257 thru 64345.
CARRIED.
- 0393-18** **Correspondence**
Bishop THAT Council acknowledges receipt of the following
correspondence for information purposes:
 - Ministry of Govt Relations – Sask 911
CARRIED.
- 0394-18** **Bylaw 23-2018 – Amendments to the Zoning Bylaw.**
Foster THAT we introduce and hear for the first time Bylaw #23-2018 a
bylaw to amend Bylaw #08/77, the Zoning Bylaw, to rezone Lots
11 and 12, Block 10, Plan N366 to C1 – commercial.
CARRIED.
- 0395-18** **Bylaw 23-2018 – Amendments to the Zoning Bylaw.**
Pennell THAT Bylaw #23-2018 be given second reading.
CARRIED.
- 0396-18** **Bylaw 23-2018 – Amendments to the Zoning Bylaw.**
Ruf THAT Bylaw #23-2018 THAT Bylaw #20-2018 have all three
readings at this meeting.
**CARRIED
UNANIMOUSLY.**



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0397-18 **Bylaw 23-2018 – Amendments to the Zoning Bylaw.**
Nahnybida THAT having heard the third and final reading of Bylaw #23-2018
that it be adopted. **CARRIED.**

Council went in-camera at 7:15 to discuss the legal implications raised by the First Nations' protest of Bylaw 25-2017. Council returned from the closed session at 7:51

0398-18 **Closed Session**
Koreluik THAT this meeting be closed to the public for purposes of
discussing the enforcement, strategic and legal implications of
Bylaw 25-2017. **CARRIED.**

0399-18 **Bylaw 25-2017 – Loitering & Public Nuisance Bylaw**
Bishop THAT this item be tabled to allow Council time to consider the safety and
quality of life issues that the bylaw was intended to address. **CARRIED.**

0400-18 **SUMA Regional Meeting**
Foster THAT Council authorize Mayor Brunt to attend the SUMA Regional
Meeting in Yorkton on September 28, 2018. **CARRIED.**

0401-18 **TUHP Workshop**
Pennell THAT Council authorize Laura Lomenda or Tracy Klapatiuk to
attend the TUHP Workshop in Regina on September 20, 2018. **CARRIED.**

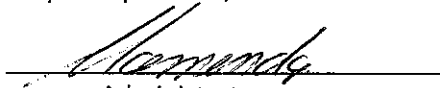
A round table discussion was held for information sharing purposes.

0402-18 **Adjourned**
Ruf THAT the meeting be adjourned. (8:32pm) **CARRIED.**

Approved by Council in Session this 24th day of September, 2018.



Mayor



Administrator



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