

**AGENDA FOR THE TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL HELD IN THE TOWN COUNCIL
CHAMBERS ON THE 9TH DAY OF SEPTEMBER 2019 AT 6:30 p.m.**

1. CALL TO ORDER

2. AGENDA

3. DELEGATIONS

3.1. Jason Praski – EcoWest Canada & FCM

4. MINUTES

4.1. Minutes of August 12, 2019 Regular Council Meeting

5. DEPARTMENT HEAD REPORTS –n/a

6. OLD BUSINESS

6.1. Maverick Consulting – Councillor Koreluik (no handout)

6.2. Zoning Bylaw & Official Community Plan (no handout)

7. NEW BUSINESS

7.1. Unauthorized removal of a town tree

7.2. Request to remove town trees

7.3. Sample Protection of Trees Policy

7.4. Tax Enforcement - Acquire title

7.5. Senior Centre Tax Grant

7.6. OHS Inspection Report

7.7. Discontinue agreement with Commissionaires (no handout)

7.8. Election workers compensation

7.9. 4-way stop

7.10. Professional Health Services Proposal (no handout)

7.11. 2020 Budget Commitment – Swimming Pool (no handout)

7.12. Legal Action

8. NUISANCE ORDER APPEALS

7:30 Koroluk

7:45 St. John

9. FINANCIAL STATEMENTS

9.1. Payroll Direct Deposits

9.1.1. KVFD – August 30, 2019

9.1.2. Staff – August 15, 2019

9.1.3. Staff – August 29, 2019

9.2. Accounts Payable

9.2.1. Payroll remittance

9.2.2. Sask Education Property Tax

9.2.3. Sask Energy Payment

9.2.4. Pre Approved payments

9.2.5. Invoices to be paid

9.3. Financial Reports

9.3.1. Monthly Financial Report – August

9.3.2. Bank Reconciliations – August

10. CORRESPONDENCE

- 10.1 Sponsorship Request - MLWC
- 10.2 CUPW

11. BYLAWS

- 11.1 Contents of Proposed Fire Bylaw

12. TRAINING SEMINARS/EVENTS

Seminars/AGM's /Events					
Date	Topic/Description/Events	Location	Registration Deadline	Cost	Attending
<i>Sept 14 – 10am – 4pm</i>	<i>Municipal Election Advance Poll</i>	<i>Nursing Home</i>			
<i>Sept 25</i>	<i>Health Innovation Summit</i>	<i>Regina</i>	<i>Sept 20</i>	<i>Free</i>	<i>Claire & Karen</i>
<i>Sept 25 - 9am – 8pm</i>	<i>Municipal Election</i>	<i>OCC Hall</i>			
<i>Sept 25 – Keeseekoose Sept 26 – OCC Hall</i>	<i>Opiate Conference</i>				<i>Nancy</i>
<i>Oct 9 – Yorkton</i>	<i>SUMA Regional Meeting</i>	<i>Gallagher Centre</i>		<i>\$30.00</i>	

13. PERSONNEL

- 13.4 CAO Performance Feedback
- 13.5 Town Clerk

14. ADJOURN

15. MAYOR & COUNCIL FORUM (ROUND TABLE)

16. TABLED AGENDA ITEMS

Item	Tabled To:
Discretionary Use Application – Auto Detailing	
Opioid Strategy Meeting	October
Zoning Bylaw	Sept 9 th
Listing vacant lots	
Admin Clerk – Communications	