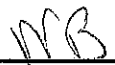


TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
January 13, 2020

<b>PRESENT:</b>	Mayor Nancy Brunt, Councilors Maria Nahnybida, Jason Pennell, Karen Tourangeau, Claire Bishop, Administrator Laura Lomenda, Assistant Administrator Aimee Kerluke	
<b>ABSENT:</b>	Councillors Mark Foster, Karen Koreluik	
<b>GUESTS:</b>	Ted Quewezance, Staff Sgt Noel Allard	
<b>ORDER:</b>	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
<b>0001-20 Tourangeau</b>	<b>Minutes</b> THAT the minutes of the December 16 <sup>th</sup> , 2019 regular meeting of Council be approved as presented and filed.	<b>CARRIED.</b>
	<i>Ted Quewezance presented to council from 6:35pm to 7:05pm a Validation Exercise which showed a detailed review regarding the health crisis within the Kamsack Area.</i>	
<b>0002-20 Bishop</b>	<b>Professional Appointments - Auditor</b> THAT the town place a tender for Audit Services for 2020.	<b>CARRIED.</b>
<b>0003-20 Pennell</b>	<b>Professional Appointments - Solicitor</b> THAT the town appoint Rosowsky Law as their solicitor for 2020.	<b>CARRIED.</b>
<b>0004-20 Nahnybida</b>	<b>Professional Appointments – Building Inspector</b> THAT the town appoint Miles Hutchings of Yorkton, SK as their building inspector for 2020.	<b>CARRIED.</b>
<b>0005-20 Tourangeau</b>	<b>Professional Appointments – Tax Collection Agency</b> THAT the town appoint TAXervice for tax enforcement processing services for 2020.	<b>CARRIED.</b>
<b>0006-20 Bishop</b>	<b>Professional Appointments – Engineering Firm</b> THAT the town dispense with appointing an engineering firm to represent to the town and reserve the right to hire appropriate firms as required for each initiative.	<b>CARRIED.</b>
<b>0007-20 Pennell</b>	<b>Hunting within Town Limits</b> THAT the town request the Ministry of the Environment renew the permits for the following people to shoot pests & predator animals within Town Limits: <ul style="list-style-type: none"> <li>- Joe Kozakewich</li> <li>- Rick Aikman</li> <li>- Walter Lesiuk</li> </ul>	<b>CARRIED.</b>

  
Initials

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
January 13, 2020

	<p><i>At 7:30pm the Regular Council Meeting was suspended to hold the Public Meeting on Council Remuneration for 2020. No one spoke against the decision. The regular meeting of Council was resumed at 7:50pm.</i></p>																	
<p><b>0008-20</b> <b>Nahnybida</b></p>	<p><b><u>Decision Item- Council Remuneration</u></b></p> <p>WHEREAS annual changes to Council remuneration should reflect the wage settlements for staff (1.25%), therefore be it resolved THAT effective January 1, 2020 council annual remuneration be set at:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Mayor</td> <td style="text-align: right;">\$6862.04</td> </tr> <tr> <td>Councillors</td> <td style="text-align: right;">\$4288.77</td> </tr> <tr> <td>Special or Committee of the Whole Meetings</td> <td style="text-align: right;">\$150.00</td> </tr> <tr> <td>Committee Meetings*</td> <td style="text-align: right;">\$75.00</td> </tr> <tr> <td>Personal Use Allowance</td> <td style="text-align: right;">\$1,200.00</td> </tr> </table> <p>*If committee meetings exceed 4 hours the per diem rate of \$150.00 is substituted.</p> <p>Council's annual remuneration is to be paid 50% in June and 50% in December with 50% of that being a flat rate and 50% on per meeting basis.</p> <p>Special Council Committee Meetings, Committee of the Whole Meetings, Committee appointment meetings and Personal Use Allowance remuneration is to be paid quarterly (March, June, September &amp; December)</p> <p>THAT the following travel, meals and per diem rates be set for Staff and Council for 2020:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">-Per diem</td> <td style="padding-left: 20px;">\$75.00 per half day; \$150.00 per full day</td> </tr> <tr> <td>-Mileage</td> <td style="padding-left: 20px;">\$.45 per kilometer</td> </tr> <tr> <td>-Meals</td> <td style="padding-left: 20px;">Daily maximum of \$50.00</td> </tr> </table> <p>Per Diems, mileage and meals (alcohol excluded) for conventions, training and out-of-town meetings is paid upon presentation of the Travel Expense Sheet and receipts. Per diems are paid to staff for events on day's off only.</p>	Mayor	\$6862.04	Councillors	\$4288.77	Special or Committee of the Whole Meetings	\$150.00	Committee Meetings*	\$75.00	Personal Use Allowance	\$1,200.00	-Per diem	\$75.00 per half day; \$150.00 per full day	-Mileage	\$.45 per kilometer	-Meals	Daily maximum of \$50.00	<p style="text-align: right;"><b>CARRIED.</b></p>
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<p><b>0009-20</b> <b>Tourangeau</b></p>	<p><b>Decision Item – Dumping at Lagoon</b>            THAT Council approves effective January 1, 2020 limiting Duck Mountain Environmental to dumping septic waste from only properties located within town limits and town emergencies and further;            THAT Council approves eliminating the dumping fee of \$300 per month.</p>	<p><b>CARRIED.</b></p>
<p><b>0010-20</b> <b>Bishop</b></p>	<p><b>Tree Removal Request</b>            THAT the request to remove the town tree located at 154 Miles Street be denied and further;            THAT Council denies the request for full reimbursement for the full cost of tree root removal.</p>	<p><b>CARRIED.</b></p>
<p><b>0011-20</b> <b>Pennell</b></p>	<p><b>Meeting Date – Harm Reduction SHA</b>            THAT Council defers the meeting date with Sunrise Health Region until Municipal Drug Strategy is complete.</p>	<p><b>CARRIED.</b></p>
<p><b>0012-20</b> <b>Nahnybida</b></p>	<p><b>Payroll Direct Deposits</b>            THAT Council ratifies the following direct deposits as shown on Schedule 'A' attached to and forming part of these minutes:</p> <ul style="list-style-type: none"> <li>- December 31<sup>st</sup>, 2019 KVFD</li> <li>- December 31<sup>st</sup>, 2019 Council QTR 4 Pay</li> <li>- December 19<sup>th</sup>, 2019 Staff Pay PP26</li> <li>- January 2<sup>nd</sup>, 2020 Staff Pay PP01</li> </ul>	<p><b>CARRIED.</b></p>
<p><b>0013-20</b> <b>Tourangeau</b></p>	<p><b>Accounts Payable</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:</p> <ul style="list-style-type: none"> <li>- Revenue Canada PP26 - \$10869.89</li> <li>- Revenue Canada PP01 - \$11823.29</li> <li>- Education Property Tax - \$73685.65</li> <li>- Sask Energy Payment - \$9695.22</li> <li>- Pre-approved payment - cheque #65776-65783</li> <li>- Payments by cheque # 65784-65819</li> <li>- Payments by EFT # 175-187</li> </ul>	<p><b>CARRIED.</b></p>
<p><b>0014-20</b> <b>Bishop</b></p>	<p><b>Month End Financials</b>            That the following be approved as presented and filed:</p> <ul style="list-style-type: none"> <li>- December 2019 bank reconciliations</li> <li>- December 2019 revenue &amp; expense statement</li> </ul>	<p><b>CARRIED.</b></p>

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Initials

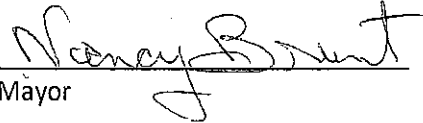
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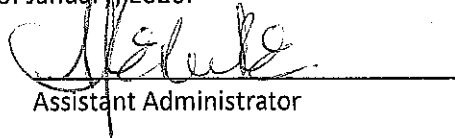
0015-20 Pennell	<b><u>Correspondence – North East Area Transportation Planning Committee</u></b> THAT the Town of Kamsack refrains from purchasing a membership in NEATPC for 2020.	CARRIED
0016-20 Nahnybida	<b><u>Bylaw 01-2020 – Repealing Bylaw</u></b> THAT Bylaw 01-2020 a bylaw of the Town of Kamsack to repeal expired bylaws to be introduced and read for the first time.	CARRIED.
0017-20 Tourangeau	<b><u>Bylaw 01-2020 – Repealing Bylaw</u></b> THAT Bylaw 01-2020 be given second reading.	CARRIED.
0018-20 Bishop	<b><u>Bylaw 01-2020 – Repealing Bylaw</u></b> THAT Bylaw 01-2020 be given all three readings at this meeting.	CARRIED UNANIMOUSLY.
0019-20 Pennell	<b><u>Bylaw 01-2020 – Repealing Bylaw</u></b> THAT Bylaw 01-2020 be given a third reading and adopted.	CARRIED.
0020-20 Nahnybida	<b><u>Bylaw 02-2020 – Town Office Cleaning Agreement</u></b> THAT Bylaw 02-2020 a bylaw of the Town of Kamsack to enter into an agreement with Alyssa Puk for Town Office cleaning be introduced and read for the first time.	CARRIED.
0021-20 Tourangeau	<b><u>Bylaw 02-2020 – Town Office Cleaning Agreement</u></b> THAT Bylaw 02-2020 be given second reading.	CARRIED.
0022-20 Bishop	<b><u>Bylaw 02-2020 – Town Office Cleaning Agreement</u></b> THAT Bylaw 02-2020 be given all three readings at this meeting.	CARRIED UNANIMOUSLY.
0023-20 Pennell	<b><u>Bylaw 02-2020 – Town Office Cleaning Agreement</u></b> THAT Bylaw 02-2020 be given a third reading and adopted.	CARRIED.
0024-20 Nahnybida	<b><u>Bylaw 03-2020 – Crowstand Cleaning and Maintenance Agreement</u></b> THAT Bylaw 03-2020 a bylaw of the Town of Kamsack to enter into an agreement with Little T Cleaning c/o Andrea Maciborski for Crowstand cleaning and maintenance be introduced and read for the first time.	CARRIED.
0025-20 Tourangeau	<b><u>Bylaw 03-2020 – Crowstand Cleaning and Maintenance Agreement</u></b> THAT Bylaw 03-2020 be given a second reading.	CARRIED.

TOWN OF KAMSACK  
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0026-20 Bishop	<b><u>Bylaw 03-2020 – Crowstand Cleaning and Maintenance Agreement</u></b> THAT Bylaw 03-2020 be given all three readings at this meeting.	<b>CARRIED UNANIMOUSLY.</b>
0027-20 Pennell	<b><u>Bylaw 03-2020 – Crowstand Cleaning and Maintenance Agreement</u></b> THAT Bylaw 03-2020 be given a third reading and adopted.	<b>CARRIED.</b>
0028-20 Nahnybida	<b><u>Bylaw 05-2020 – Establish Payment of Certain Accounts</u></b> THAT Bylaw 05-2020 a bylaw of the Town of Kamsack to Establish Payment of certain accounts be introduced and read for first time.	<b>CARRIED.</b>
0029-20 Foster	<b><u>Bylaw 05-2020 – Establish Payment of Certain Accounts</u></b> THAT Bylaw 05-2020 be given a second reading.	<b>CARRIED.</b>
0030-20 Tourangeau	<b><u>Bylaw 05-2020 – Establish Payment of Certain Accounts</u></b> THAT Bylaw 05-2020 be given all three readings at this meeting.	<b>CARRIED UNANIMOUSLY.</b>
0031-20 Pennell	<b><u>Bylaw 05-2020 – Establish Payment of Certain Accounts</u></b> THAT Bylaw 05-2020 be given a third reading and adopted.	<b>CARRIED.</b>
0032-20 Tourangeau	<b><u>Adjourned</u></b> THAT the meeting be adjourned. (9:00pm)	<b>CARRIED.</b>
<i>A round table discussion was held for information sharing purposes.</i>		

Approved by Council in Session this 27th day of January, 2020.

  
 Mayor

  
 Assistant Administrator

  
 Initials