

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
July 16, 2018

PRESENT: Mayor Nancy Brunt, Councillors Jason Pennell, Jared Ruf, Mark Foster, Admin Clerk Aimee Kerluke, Administrator Laura Lomenda

ABSENT: Councillor Claire Bishop, Maria Nahnybida, Karen Koreluik, Town Clerk Deborah Uhlow

GUESTS:

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

0338-18 **Minutes**

Pennell THAT the minutes of the June 25, 2018 Council Meeting be accepted as presented and filed.

CARRIED.

Sgt Megan Stringfellow arrived at 6:25 and updated Council on local RCMP operations. She left at 7:05

0339-18 **Departmental Reports**

Ruf THAT the following departmental reports be accepted as presented and filed:

- RCMP
- Protective Services Report
- Recreation Report
- Operations Report and Needle Log – PW
- Operations Report – Utilities
- Administration Report

CARRIED.

0340-18 **Staff Pool Passes**

Foster THAT Council accept the recommendation of the Recreation Director to provide free Family Pool Passes to town staff.

CARRIED.

0341-18 **Highway 49 Fire Protection Association Letter**

Pennell THAT Council accepts the recommendation of the Fire Chief and agrees to reduce the invoice for the tanker truck sent to Pelly on May 22, 2018 to \$5000.00, subject to starting discussions on a mutual aid agreement.

CARRIED.

0342-18 **OCC Renovations**

Ruf THAT Council accepts the proposal from RMIS Engineering to facilitate the OCC roof replacement project.

CARRIED.

0343-18 **Community Garden**

Foster THAT, as a compromise for the remainder of 2018, public works will cut the grass at the old arrow site, and the community garden organizers will be asked to pull the weeds/grass right beside the

CARRIED.

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raised beds that the mowers can't cut.

- 0344-18** **Request to Park Trailer**
Pennell THAT Council deny the request from Fred and Lois Zaretski to park their trailer on town property while trying to sell it. **CARRIED.**
- 0345-18** **Concerns over Town Lot**
Ruf THAT the Administrator respond to Ms. Rezansoff's concerns and advise her the down does not remove healthy trees.. **CARRIED.**
- 0346-18** **Damage from Tree**
Foster THAT the Administrator respond to Mrs. Richardson and advise her to seek legal recourse if she is unable to reach a satisfactory agreement with her neighbor. **CARRIED.**
- 0347-18** **Response to Complaint**
Ruf That a response be sent to Mr. Kulak advising him that his concerns have been reviewed by Council and that the time extension on the order to remedy remains valid. **CARRIED.**
- 0348-18** **Rent Tables & Chairs**
Pennell THAT Pattison Ag be advised the Town does not rent the tables and chairs from the OCC Hall. **CARRIED.**
- 0349-18** **Donation**
Foster THAT Council gratefully accepts the donation from the Two Rivers Trail Association, and further
THAT this donation be directed to the recreation board to make recommendations on use of the funds. **CARRIED.**
- 0350-18** **Riverside Golf Club Financial Statements**
Pennell THAT the financial statements for the period ending October 31, 2017 be accepted as presented and filed. **CARRIED.**
- 0351-18** **Month End Financials**
Ruf That the following be approved as presented and filed:
 - June bank reconciliations
 - June revenue & expense statement **CARRIED.**
- 0352-18** **Payroll Direct Deposits**
Foster THAT Council ratifies the following direct deposits as shown on Schedule "A" attached to and forming part of these minutes:
 - July 5, 2018 – Staff Payroll
 - June 30, 2018 – KVFD Payroll
 - June 30, 2018 – Council Payroll **CARRIED.**


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0353-18

Accounts Payable

Pennell

That the Mayor and Administrator be authorized to pay the following accounts as shown in Schedule "B", attached to and forming part of these minutes:

- Preauthorized payments - Cheque #64112 thru 64114
- Invoices covered by cheque #64115 thru 64175.

CARRIED.

0354-18

Electronic Remittances

Ruf

THAT Council ratifies the following electronic payments as shown in Schedule "C" attached to and forming part of these minutes:

- Payroll Remittance-Receiver General - \$11,992.05
- Payroll Remittance-Receiver General - \$1,978.05
- Payroll Remittance – Receiver General - \$297.70

CARRIED.

0355-18

Salvaged Fence

Foster

THAT Council accepts the offer of \$50.00 from John Mayer to salvage the fence located at 333 First Street, on the condition that the fence be removed as soon as possible to facilitate demolition and that all holes be filled and any damage to the lot during removal of the fence be repaired.

CARRIED.

A round table discussion was held for information sharing purposes.

0356-18

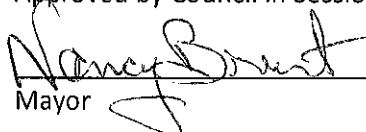
Adjourned

Pennell

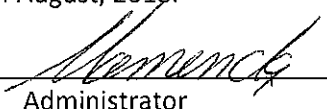
THAT the meeting be adjourned. (9:05pm)

CARRIED.

Approved by Council in Session this 13th day of August, 2018.



Mayor



Administrator

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