

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
February 26, 2018

PRESENT:	Mayor Nancy Brunt, Councillors Claire Bishop, Mark Foster, Karen Koreluik, Jared Ruf, Jason Pennell, Maria Nahnybida, Administrator Laura Lomenda, Town Clerk Deborah Uhlow	
ABSENT:		
GUESTS:	N/A	
ORDER:	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
0092-18 Koreluik	Minutes THAT the minutes of the February 12, 2018 Council Meeting be accepted as presented and filed.	CARRIED.
0093-18 Bishop	Departmental Reports THAT the following reports be accepted as presented and filed: <ul style="list-style-type: none"> - RCMP Report - Solicitor Report - Protective Services Report - Recreation Director Report - Operations – PW Report - Operations – Utilities Report 	CARRIED.
0094-18 Foster	Retirement Dinner Menu THAT this item be deferred until more information is available.	CARRIED.
0095-18 Pennell	Economic Development Concession THAT Council approves the Economic Development Tax Concession for Jim Pattison Developments Ltd for the property they purchased at Block C Plan 79Y12209 (formerly NFE Shop) as follows: 2018 – 50% of Municipal Taxes 2019 – 25% of Municipal Taxes	CARRIED.
0096-18 Ruf	Economic Development Concession THAT Council denies the Economic Development Tax Concession for Jim Pattison Developments Ltd for the property they purchased at Lots 01 & 02, Block 01, Plan I1224 (former RD AG) as it does not meet the criteria of the tax concession policy (there is no longer a business operating out of this location).	CARRIED.

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<p>0097-18 Nahnybida</p>	<p><u>Main Street Cameras</u> Whereas the Town is considering installation of cameras on main street to help deter loitering and illegal acts, therefore be it resolved THAT Council grants approval to have a drone flown over main street to look for suitable camera locations.</p>	<p>CARRIED.</p>
<p>0098-18 Koreluik</p>	<p><u>Kamsack Business Association</u> THAT Administration put an information package together for the Kamsack Business Association containing information on our sign policy, development of highway sign corridors, our website, legislative policies on personal information and request their assistance in developing a job description for an economic /community development officer.</p>	<p>CARRIED.</p>
<p>0099-18 Bishop</p>	<p><u>Property Interests</u> THAT Administration be directed to remove the 'interest' registered against the following properties: - Lot 31, Block 3, Plan #101822161 - Lots, 4,5,6,7, Block 3, Plan 11224</p>	<p>CARRIED.</p>
<p>0100-18 Foster</p>	<p><u>Cannabis Regulations</u> THAT this item be deferred while we seek input from the public.</p>	<p>CARRIED.</p>
<p>0101-18 Pennell</p>	<p><u>Public Meeting</u> THAT Administration be directed to arrange a public meeting (billed as Progress, Pot & Partnerships) on March 20th to provide information to residents on the 2018 Strategic Plan, recently developed partnership and request feedback on potential cannabis regulations, and further, THAT the Kamsack Business Association, Cote First Nation Council and the Kamsack Rec Board be invited to participate.</p>	<p>CARRIED.</p>
<p>0102-18 Ruf</p>	<p><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: - February 15, 2018 – Staff Payroll</p>	<p>CARRIED.</p>
<p>0103-18 Nahnybida</p>	<p><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: - Preauthorized invoices covered by cheque #63635 thru #63641 - Invoices covered by cheque #'s 63642 thru 63686.</p>	<p>CARRIED.</p>

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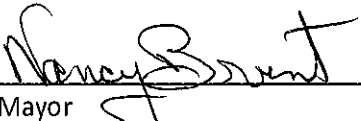
0104-18 Koreluik	<u>Bylaw 05-2018 – Fire Services Agreement – RM of Cote</u> That we introduce and read for the first time Bylaw #05-2018 a Bylaw to enter into an agreement with the RM of Cote to provide firefighting services.	CARRIED.
0105-18 Bishop	<u>Bylaw 05-2018 – Fire Services Agreement – RM of Cote</u> THAT Bylaw #05-2018 be read a second time.	CARRIED.
0106-18 Foster	<u>Bylaw 05-2018 – Fire Services Agreement – RM of Cote</u> THAT Bylaw #05-2018 have all three readings at this meeting.	CARRIED UNANIMOUSLY.
0107-18 Pennell	<u>Bylaw 05-2018 – Fire Services Agreement – RM of Cote</u> THAT having heard the third and final reading of Bylaw #05-2018 that it be adopted.	CARRIED.
0108-18 Ruf	<u>Bylaw 06-2018 – Fire Services Agreement – RM of Sliding Hills</u> That we introduce and read for the first time Bylaw #06-2018 a Bylaw to enter into an agreement with the RM of Cote to provide firefighting services.	CARRIED.
0109-18 Nahnybida	<u>Bylaw 06-2018 – Fire Services Agreement – RM of Sliding Hills</u> THAT Bylaw #06-2018 be read a second time.	CARRIED.
0110-18 Koreluik	<u>Bylaw 06-2018 – Fire Services Agreement – RM of Sliding Hills</u> THAT Bylaw #06-2018 have all three readings at this meeting.	CARRIED UNANIMOUSLY.
0111-18 Bishop	<u>Bylaw 06-2018 – Fire Services Agreement – RM of Sliding Hills</u> THAT having heard the third and final reading of Bylaw #06-2018 that it be adopted.	CARRIED.
0112-18 Foster	<u>Bylaw 07-2018 – Amend Zoning Bylaw – C2 Zone</u> THAT we introduce and read for the first time Bylaw #07-2018, a Bylaw to amend the Zoning Bylaw to add Medical and Dental Office and Clinics as a permitted use in the C2 zone.	CARRIED.
0113-18 Pennell	<u>Bylaw 07-2018 – Amend Zoning Bylaw – C2 Zone</u> THAT Bylaw #07-2018 be read a second time.	CARRIED.
0114-18 Ruf	<u>Bylaw 07-2018 – Amend Zoning Bylaw – C2 Zone</u> THAT Bylaw #07-2018 have all three readings at this meeting	CARRIED UNANIMOUSLY.
0115-18 Nahnybida	<u>Bylaw 07-2018 – Amend Zoning Bylaw – C2 Zone</u> THAT having heard the third and final reading of Bylaw #07-2018 that it be adopted.	CARRIED.

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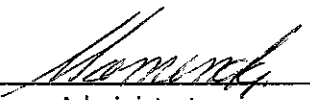
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0116-18 Koreluik	<u>SUMA Reports</u> THAT Council acknowledges receipt of reports on the 2018 SUMA convention from: <ul style="list-style-type: none"> - Councillor Pennell - Councillor Nahnybida - Mayor Brunt - Councillor Koreluik 	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	
0117-18 Bishop	<u>Adjourned</u> THAT the meeting be adjourned. (9:00 pm)	CARRIED.

Approved by Council in Session this 12th day of March, 2018.



 Mayor



 Administrator



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