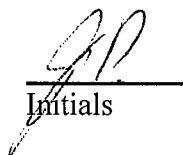


TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
March 25, 2019

<u>PRESENT:</u>	Mayor Nancy Brunt, Councilors Maria Nahnybida, Claire Bishop, Jared Ruf, Jason Pennell, Administrator Laura Lomenda, Assistant Administrator Aimee Kerluke.	
<u>ABSENT:</u>	Councilors Mark Foster and Karen Koreluik	
<u>GUESTS:</u>	Jordan Guenther, Chris Bear, Jan Derwores, Phillip Gemme, Allen Bennett	
<u>ORDER:</u>	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
0157-19 Bishop	<u>Minutes</u> THAT the minutes from the March 11, 2019 regular Council Meeting be approved as presented and filed.	CARRIED.
0158-19 Pennell	<u>Delegation</u> THAT we acknowledge the information from Chris Bear Electrical on the installation of solar panels for the water treatment plant.	CARRIED.
0159-19 Ruf	<u>Zoning Exemption</u> THAT we proceed with the public review process for the zoning exemption for 127 Wall Avenue.	CARRIED.
0160-19 Nahnybida	<u>Departmental Reports</u> That the following departmental reports be accepted as presented and filed: <ul style="list-style-type: none"> - Protective Services Report - Bylaw Reports - Operations Report – Public Works - Operations Report – Utilities - Recreation Report 	CARRIED.
0161-19 Bishop	<u>Infrastructure Project Funding</u> That the Town of Kamsack submit an application for funding for the solar project and look for additional opportunities that may qualify under the funding parameters.	CARRIED.
0162-19 Pennell	<u>2019 Education Property Tax Rates</u> THAT Council acknowledges receipt of the 2019 education property tax rates.	CARRIED.
0163-19 Ruf	<u>Info for the Environment & Ag Critic</u> THAT Council members submit their comments to the Administrator with their thoughts on issues to bring to the attention of the Environment & Ag Critic by March 30 th .	CARRIED.


Initials

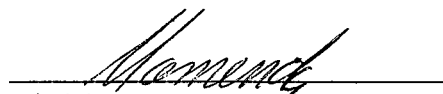
TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
March 25, 2019

0164-19 Nahnybida	<u>RM of Cote – ILO Meeting</u> THAT Council acknowledges receipt of the information from the RM of Cote on the upcoming ILO meeting to be held on April 30, 2019.	CARRIED.
0165-19 Bishop	<u>Discretionary Use Application</u> THAT we proceed with the public review process for the discretionary use application for 530 Park Street West.	CARRIED.
0166-19 Pennell	<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: - March 14, 2019 – Staff Payroll	CARRIED.
0167-19 Ruf	<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: - Revenue Canada - \$11,337.42 - Sask Energy EFT payment – \$7660.42 - Pre-Authorized cheques #64924 - Invoices covered by cheque #'s 64925 thru 64962 - EFT Payments #'s 3 thru 6	CARRIED
0168-19 Nahnybida	<u>KVFD Application</u> THAT upon the recommendation of the Fire Chief, Council approves the application from Pam Rose to join the Kamsack Volunteer Fire Department.	CARRIED.
0169-19 Bishop	<u>Safe Talk</u> THAT department heads and members of the KVFD fire department be encourage to attend the Safe Talk workshop being hosted by the Royal Canadian Legion.	CARRIED.
0170-19 Pennell	<u>Adjourned</u> THAT the meeting be adjourned. (7:34 pm)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

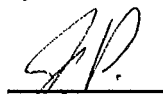
Approved by Council in Session this 8th day of April, 2019.



Mayor



Administrator



Initials