

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
FEBRUARY 10, 2020

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| PRESENT: | Mayor Nancy Brunt, Councilors Jason Pennell, Karen Tourangeau, Claire Bishop, Karen Koreluik, Mark Foster, Maria Nahnybida, Administrator Laura Lomenda, Assistant Administrator Aimee Kerluke | |
| ABSENT: | | |
| PUBLIC MEETING ATTENDEES: | Annette Purchase, Larry Mosiuk | |
| GALLERY: | Janice Derwores | |
| ORDER: | Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers. | |
| 0051-20 Tourangeau | Minutes THAT the minutes of the January 27, 2020 regular meeting of Council be approved as presented and filed. | CARRIED. |
| | <i>At 7:30pm the Regular Council Meeting was suspended to hold the Public Meeting on the discretionary use application.</i> | |
| 0052-20 Pennell | Public Meeting – Discretionary Use WHEREAS, a public meeting was held to gather input on the proposed changes to the Zoning Bylaw to allow for green space and parks in a Commercial Zone, and WHEREAS, two residents spoke against the proposed changes, THEREFORE; be it resolved THAT Bylaw 18-2019 be tabled for further consideration. | CARRIED. |
| | <i>At 7:50pm the regular meeting of council resumed.</i> | |
| 0053-20 Nahnybida | Transfer to Tax Title Property THAT Council approves the following transfer to TTP, as shown in schedule "A" attached to and forming part of these minutes: Roll 306 - Lot 19, Block 10, Plan X1287 (206 Wall Ave) - \$9533.56. | CARRIED. |
| 0054-20 Koreluik | Acquire Tax Title THAT Taxervice, on behalf of the Town of Kamsack, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land; Lot 22, Block 09, Plan 101822510 Ext 43 | CARRIED. |
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NCB
Initials

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| <p>0055-20 Foster</p> | <p><u>Request to Return Property</u> THAT Council acknowledges receipt of the letter from Stevenson Hood Thornton Beaubier LLP on the behalf of G.R.E.N. Foods Ltd., and further That Council would require the property owner to provide Council with a structural engineer's inspection report outlining the condition of the building located at 563 Second Street before considering acquisition of this property.</p> | <p>CARRIED.</p> |
| <p>0056-20 Tourangeau</p> | <p><u>Property Consolidation</u> THAT Council approve the request from Kevlen Holdings Ltd. to consolidate the following properties, effective the 2020 tax year: - Roll #767 – Lot 12, Block 18, Plan S3319 – 206 First Street - Roll #768 – Lot 13, Block 18, Plan S3319 – 212 First Street</p> | <p>CARRIED.</p> |
| <p>0057-20 Bishop</p> | <p><u>List of Lands in Arrears</u> THAT the List of Properties with 2019 arrears balances over \$500.00, as shown in Schedule "B", attached to and forming part of these minutes be sent to TAXervice to begin the tax enforcement process.</p> | <p>CARRIED.</p> |
| <p>0058-20 Pennell</p> | <p><u>Handi-Bus Financial Report - 2019</u> THAT the Financial Statements for the period ending December 31, 2019 for Handi-Bus be accepted as presented and filed.</p> | <p>CARRIED.</p> |
| <p>0059-20 Nahnybida</p> | <p><u>Handi-Bus Operations</u> WHEREAS Council approves in concept the dissolution of the Handi-Bus committee and the transfer of operational tasks to the Town Office, but requires the Handi-Bus committee to formalize this request in writing.</p> | <p>CARRIED.</p> |
| <p>0060-20 Koreluik</p> | <p><u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposits as shown on Schedule 'C' attached to and forming part of these minutes: - January 30th, 2020 – Staff Payroll PP03 - January 30th, 2020 – KVFD Payroll</p> | <p>CARRIED.</p> |
| <p>0061-20 Foster</p> | <p><u>Accounts Payable</u> THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'D' attached to and forming part of these minutes: - Revenue Canada PP03 - \$13715.63 - Sask Energy Payment - \$5782.85 - EPT January Payment - \$11327.21 - Pre-approved payment - cheque #65849-65858 - Payments by cheque # 65859-65888</p> | <p>CARRIED.</p> |

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| | - Payments by EFT # 197-206 | |
| 0062-20 Foster | Month End Financials That the following be approved as presented and filed: - January 2020 bank reconciliations - January 2020 revenue & expense statement | CARRIED. |
| 0063-20 Tourangeau | Correspondence THAT Council acknowledge receipt of the following correspondence: - 2020 Communities in Bloom Participation | CARRIED. |
| 0064-20 Bishop | Scholarship Request THAT the scholarship request for \$300 from the Parkland Music Festival be approved. | CARRIED. |
| 0065-20 Pennell | Bylaw 18-2019 – Amend Zoning Bylaw THAT Bylaw 18-2019 be tabled. | CARRIED. |
| | <i>Council went in-camera at 7:00 and returned from the closed session at 7:15.</i> | |
| 0066-20 Koreluik | Ratify Salaries THAT Council ratifies the salary changes as shown in Schedule 'E' attached to and forming part of these minutes. | CARRIED. |
| 0067-20 Foster | Staff Resignations THAT Council accepts with regrets the resignation of long-term employee Larry Planedin, effective May 1 st , 2020 | CARRIED. |
| 0068-20 Tourangeau | MEPP Consideration Letter THAT the request from Deborah Uhlow to contribute to her pension buyback be denied. | CARRIED. |
| 0069-20 Bishop | Adjourned THAT the meeting be adjourned. (7:52pm) | CARRIED. |
| | <i>A round table discussion was held for information sharing purposes.</i> | |

Approved by Council in Session this 24th day of February, 2020.



Mayor



Assistant Administrator

WB
Initials