

**AGENDA FOR THE TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL HELD IN THE TOWN COUNCIL
CHAMBERS ON THE 15TH DAY OF OCTOBER 2019 AT 6:30 p.m.**

1. CALL TO ORDER

2. Oath of Office

3. Agenda

4. DELEGATIONS – n/a

5. MINUTES

5.1. Minutes of September 23, 2019 Regular Council Meeting

6. DEPARTMENT HEAD REPORTS –n/a

7. OLD BUSINESS

7.1. Municipal Drug Strategy

7.2. Date for meeting with SHA

8. NEW BUSINESS

8.1. Election Results

8.2. Committee Assignments

8.3. Star Phoenix Information Request

8.4. Decision Item – Fuel at the airport

8.5. Slip and fall at the Crowstand Centre

8.6. Transfer taxes to TTP

9. FINANCIAL STATEMENTS

9.1. Payroll Direct Deposits

9.1.1. KVFD – September 30, 2019

9.1.2. Council – September 30, 2019

9.1.3. Staff – September 26, 2019

9.1.4. Staff – October 10, 2019

9.2. Accounts Payable

9.2.1. Payroll remittance

9.2.2. Sask Education Property Tax

9.2.3. Sask Energy Payment

9.2.4. Pre Approved payments

9.2.5. Invoices to be paid

9.3. Financial Reports

9.3.1. Monthly Financial Report – September

9.3.2. Bank Reconciliations – September

10. CORRESPONDENCE

10.1 AVHWF

11. BYLAWS

11.1 2019-18 Amend zoning bylaw – parks in c1 zone

11.2 2019-19 Fire Bylaw

11.3 2019-20 Agreement with Affinity Credit Union

11.4 2019-21 Agreement with Western Recreation and Development Inc.

11.5 Review of Animal Control Bylaw

12. TRAINING SEMINARS/EVENTS

- 12.1. FSIN Opiate Conference Report – Mayor Brunt
- 12.2. Health Innovation Summit – Councillor Bishop

Seminars/AGM's /Events					
Date	Topic/Description/Events	Location	Registration Deadline	Cost	Attending
Oct 9 – Yorkton	SUMA Regional Meeting	Gallagher Centre		\$30.00	

13. PERSONNEL

- 13.4 Ratify new hires
- 13.5 Ratify salary changes

14. ADJOURN

15. MAYOR & COUNCIL FORUM (ROUND TABLE)

16. TABLED AGENDA ITEMS

Item	Tabled To:
Discretionary Use Application – Auto Detailing	
Listing vacant lots	