

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
May 13, 2019

PRESENT:	Mayor Nancy Brunt, Councilors Maria Nahnybida, Claire Bishop, Mark Foster, Karen Koreluik, Jared Ruf Administrator Laura Lomenda, Assistant Administrator Aimee Kerluke	
ABSENT:	Councillor Jason Pennell	
GUESTS:	Public Meeting – zoning exemption: George Cherwenuk, Easton Moline, Audrey Girling, Odaria Moline, Mryna Dey, Lyle Romaniuk, Carol Stoyand, Diana Monahan, Bob Stoyand Spectators: Phillip Gemme, Allan Bennett, Jan Derwores	
ORDER:	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
0206-19 Nahnybida	<u>Minutes</u> THAT the following minutes be approved as presented and filed: - April 23, 2019 Council Meeting	CARRIED.
0207-19 Koreluik	<u>Airport Meeting</u> THAT a meeting be held at 6pm on Tuesday, June 4 th at the airport to discuss the runway conditions and long term options for the airport.	CARRIED.
0208-19 Bishop	<u>Public Works BBQ</u> THAT, a staff BBQ be held at Public Works at 4pm on Thursday, May 23 rd at the shop in recognition of National Public Works Week.	CARRIED.
	<i>At 7:30 the regular meeting of Council was halted for the Public Meeting on a Zoning Exemption Request. The regular meeting of Council resumed at 7:50</i>	
0209-19 Foster	<u>Zoning Exemption Meeting</u> THAT Council thanks all those who attended and shared their comments on the proposed zoning exemption.	CARRIED.
0210-19 Ruf	<u>Consolidation Request</u> THAT Council denies the request from Sunset Housing Inc, to consolidate a third lot with the property located at 138 Wallace Street.	CARRIED.
0211-19 Nahnybida	<u>Cancel Water Bill – 124 Hudson Bay Avenue</u> THAT Council deny the request to cancel a portion of the water bill for 124 Hudson Bay Avenue as the property owner is responsible to ensure waterlines do not freeze, and further, THAT approving this request would be precedent setting, as the current policy has been to require full payment for water used when plumbing issues occur.	CARRIED.

N.B.
Initials

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
May 13, 2019

0212-19 Koreluik	<u>Request to Return Property</u> THAT Council approves the request from Joesph Dutcheshen Holdings Inc. to return the property located at 605 Park Street, Roll 129, Parcel F, Plan 67Y08908 to the Town.	CARRIED.
0213-19 Bishop	<u>Request to Return Property</u> THAT Council approves the request from Nykolaishen Holding Inc. to return the property located at 596 First Street, Lot 21, Block 04, Plan I1224 to the Town.	CARRIED.
0214-19 Foster	<u>Policy on Property Returns</u> THAT Administration review the process for returning property to the town and develop a policy on this matter for review and approval by Council.	CARRIED.
0215-19 Ruf	<u>Request to Purchase land at the Cemetery</u> THAT the request from Brenda Kondratoff to purchase part of the pathway at the cemetery to create two plots adjacent to family member, be denied.	CARRIED.
0216-19 Nahnybida	<u>Permission to Use</u> THAT Council approves the request from Loretta & Edward Bryska to use two lots located at 325 and 331 Hawthorn Street subject to the conditions outlined in the Use of Town Property Policy.	CARRIED.
0217-19 Koreluik	<u>Request to Remove Curb</u> THAT Council approves the request from Robert Tomlin to remove a section of the curb located at 145 First Street, with the cost of the removal to be paid by the property owner.	CARRIED.
0218-19 Bishop	<u>Letter on Cannabis Revenue</u> THAT Council approves the letter to the Minister of Finance as drafted.	CARRIED.
0219-19 Foster	<u>Street Fair Proposal</u> THAT a planning committee of Councillors Bishop and Koreliuk, the Administrator and the Recreation Director be formed to plan this event, tentatively scheduled for August 18 th .	CARRIED.
0220-19 Ruf	<u>Committee Meeting Minutes</u> THAT Council accepts the minutes of the April, 2019 meeting of the Handi-Bus committee as presented.	CARRIED.


Initials

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
May 13, 2019

0221-19 Nahnybida	<u>Riverside Golf Club Financial Statements</u> THAT Council accepts the 2018 audited financial statements of the Riverside Golf Club as presented.	CARRIED.
0222-19 Koreluik	<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: <ul style="list-style-type: none"> - April 25, 2019 – Staff Payroll - May 9, 2019 – Staff Payroll - April 30, 2019 – KVFD 	CARRIED.
0223-19 Bishop	<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: <ul style="list-style-type: none"> - Payment to Sask Education – \$3120.78 - Revenue Canada - \$23,331.39 - Month end cheques #65044 thru #65051 and EFT payments 21 - 22 - Invoices covered by cheque #'s 65052 thru 65102 - EFT Payment #'s 23 thru 30 	CARRIED
0224-19 Foster	<u>Month End Financials</u> That the following be approved as presented and filed: <ul style="list-style-type: none"> - April 2019 bank reconciliations - April 2019 revenue & expense statement 	CARRIED.
0225-19 Nahnybida	<u>Audited Financial Statements</u> THAT Council approves the finalized 2018 audited financial statements as shown in Appendix "C" attached to and forming part of these minutes.	CARRIED.
0226-19 Koreluik	<u>Auditor Appointment</u> THAT Baker Tilly Sk LLP be advised that the Town of Kamsack plans to issue a tender for their 2020 audit services.	CARRIED.
0227-19 Bishop	<u>2019 Budget</u> THAT the 2019 Budget as shown in Appendix "D" be approved, and further that the following funds be transferred from the reserves account: <ul style="list-style-type: none"> \$40,000 from the membrane reserves to cover the cost of membrane replacements at the water treatment plant \$10,500 from the fire department reserves to cover the cost of the fire truck \$4,500 from the cemetery reserves to cover the cost of the 	CARRIED.

NB
Initials

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
May 13, 2019

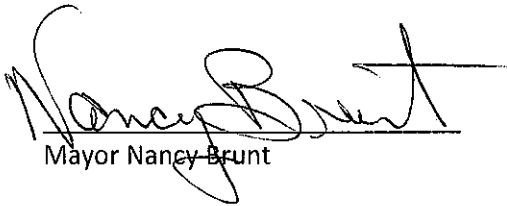
	small grader blade	
0228-19 Foster	<u>Response from Sask Power</u> THAT Council acknowledges the response from Sask Power regarding our request for a solar generating facility and further THAT the Town contact CanSIA as suggested by Sask Power.	CARRIED.
0229-19 Ruf	<u>Sask Housing Annual Report</u> THAT Council acknowledges receipt of the information on the Sask Housing Corporation Annual Report.	CARRIED.
0230-19 Nahnybida	<u>Communication from Pilar Systems</u> THAT Council acknowledges receipt of the information from Pilar Systems on Asset Management.	CARRIED.
0231-19 Koreluik	<u>Bylaw 14 - 2019 – OCC Caretaking Agreement – Maciborski</u> THAT Bylaw 14-2019, a bylaw to enter into an agreement with Nathan and Andrea Maciborski, operating as Old Norse Contracting Ltd. for cleaning services at the OCC Hall be introduced and read for the first time.	CARRIED.
0232-19 Bishop	<u>Bylaw 14 - 2019 – OCC Caretaking Agreement – Maciborski</u> THAT Bylaw 14-2019 be given second reading	CARRIED .
0233-19 Foster	<u>Bylaw 14 - 2019 – OCC Caretaking Agreement – Maciborski</u> THAT Bylaw 14-2019 be given all three readings at this meeting.	CARRIED UNANIMOUSLY.
0234-19 Nahnybida	<u>Bylaw 14 - 2019 – OCC Caretaking Agreement – Maciborski</u> THAT Bylaw 14-2019 be given third reading and adopted.	CARRIED.
0235-19 Koreluik	<u>Bylaw 15 - 2019 – Establish Taxation Rates</u> THAT Bylaw 15-2019, a bylaw to establish 2019 taxation rates be introduced and read for the first time.	CARRIED.
0236-19 Bishop	<u>Bylaw 15 - 2019 – Establish Taxation Rates</u> THAT Bylaw 15-2019 be given second reading	CARRIED.
0237-19 Foster	<u>Bylaw 15 - 2019 – Establish Taxation Rates</u> THAT Bylaw 15-2019 be given all three readings at this meeting.	CARRIED.
0238-19 Ruf	<u>Bylaw 15 - 2019 – Establish Taxation Rates</u> THAT Bylaw 15-2019 be given third reading and adopted.	CARRIED.
0239-19 Nahnybida	<u>Ratify Hiring</u> THAT Council ratifies the following new hires, effective May 13, 2019 Shanley Allard – Recreation Direction - \$50,000 5% increment at the successful completion of probation	CARRIED.


Initials

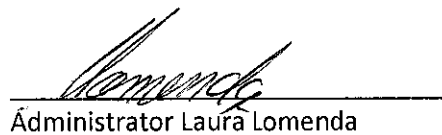
TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
May 13, 2019

0240-19 Koreluik	<u>Ratify Salary Adjustment</u> THAT Council ratifies the following salary adjustment effective May 5, 2019: Lorne Peterson increase to Step 3 – PSW2 salary of \$20.53 per hour.	CARRIED.
0241-19 Bishop	<u>Leave of Absence</u> THAT Council approves the request from Deborah Uhlow to extend her leave of absence until September 3, 2019.	CARRIED.
	Councillor Ruf excused himself from this discussion due to a conflict of interest and left chambers at 8:10, returning at 8:25	
0242-19 Foster	<u>Zoning Exemption</u> That the request for the zoning exemption be denied, and further THAT Administrator contact Mr. Romaniuk to discuss options for his proposed business.	CARRIED.
0243-19 Ruf	<u>Adjourned</u> THAT the meeting be adjourned. (9:04 pm)	CARRIED.
	<i>A round table discussion was held for information sharing.</i>	

Approved by Council in Session this 27th day of May, 2019.



Mayor Nancy Brunt



Administrator Laura Lomenda

WB
Initials

