

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
October 15, 2019

<b><u>PRESENT:</u></b>	Mayor Nancy Brunt, Councilors Jason Pennell, Karen Koreluik, Maria Nahnybida, Claire Bishop, Karen Tourangeau, Assistant Administrator Aimee Kerluke, Administration Clerk Maxine Wright	
<b><u>ABSENT:</u></b>	Councilor Mark Foster, Administrator Laura Lomenda	
<b><u>GUESTS:</u></b>	Communications Clerk Ben Sipple, Bob Stoyand & Carole Falkiner-Stoyand	
<b><u>OATH OF OFFICE:</u></b>	Councilor Tourangeau took the Oath of Office.	
<b><u>ORDER:</u></b>	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
	<i>Council welcomed Ben Sipple, who was recently hired on as the Communications Clerk to Council meeting and the community.</i>	
<b>0401-19 Nahnybida</b>	<b><u>Minutes</u></b> THAT the following minutes be approved as presented and filed: - September 23, 2019 Regular Meeting of Council	<b>CARRIED.</b>
<b>0402-19 Koreluik</b>	<b><u>Municipal Drug Strategy</u></b> THAT Council acknowledges the information from Councillor Bishop on developing a Municipal Drug strategy, and further THAT Council will review in council meeting on November 12 <sup>th</sup> , 2019	<b>CARRIED.</b>
<b>0403-19 Tourangeau</b>	<b><u>Meeting with SHA</u></b> THAT the meeting with the Saskatchewan Health Authority be postponed until mid-January 2020, after the Council has had a chance to prepare a municipal drug strategy.	<b>CARRIED.</b>
<b>0404-19 Pennell</b>	<b><u>Election Results</u></b> THAT Council acknowledge the declaration of results from the 2019 Municipal Bi-Election as provided by Returning Officer Laura Lomenda.	<b>CARRIED.</b>
<b>0405-19 Bishop</b>	<b><u>Committee Assignments</u></b> THAT Council adopt a revised committee assignment listing in Schedule "A" attached to and forming part of these minutes.	<b>CARRIED.</b>

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<p><b>0406-19</b> <b>Nahnybida</b></p>	<p><b><u>Star Phoenix Information Request</u></b>            THAT Council agrees to share the information requested with the Star Phoenix Government Transparency Project by directing them to our website; and further            THAT Council agrees any information not found on website will be billable and will require a FOIP form submitted.</p>	<p><b>CARRIED.</b></p>
<p><b>0407-19</b> <b>Koreluik</b></p>	<p><b><u>Fuel at Airport</u></b>            THAT Council approves the discontinuation of aviation fuel at the airport as shown in Schedule "B", attached to and forming part of these minutes.</p>	<p><b>CARRIED.</b></p>
<p><b>0408-19</b> <b>Tourangeau</b></p>	<p><b><u>Slip and fall at Crowstand Centre</u></b>            THAT council asks that the Town Superintendent look at the area which needs to be addressed and bring his recommendations to next council meeting.</p>	<p><b>CARRIED.</b></p>
<p><b>0409-19</b> <b>Pennell</b></p>	<p><b><u>Transfer taxes to Tax Title Property</u></b>            THAT Council approves the following transfer to TTP, as shown in schedule "C", attached to and forming part of these minutes:</p> <ul style="list-style-type: none"> <li>- Roll 146 - Lot 9, Block 1, Plan AB5200 (316 Fort Pelly Avenue) - \$4583.31</li> <li>- Roll 144 – Lot 12, Block 1, Plan AB5200 (Third Avenue North) - \$4604.10</li> <li>- Roll 426 – Lot 15, Block 17, Plan Z5755 (148 Decorby Street East) - \$4777.91</li> </ul>	<p><b>CARRIED.</b></p>
<p><b>0410-19</b> <b>Bishop</b></p>	<p><b><u>Payroll Direct Deposits</u></b>            THAT Council ratifies the following direct deposits as shown on Schedule 'D' attached to and forming part of these minutes:</p> <ul style="list-style-type: none"> <li>- September 30<sup>th</sup>, 2019 - KVFD</li> <li>- September 30<sup>th</sup>, 2019 – Council</li> <li>- September 26<sup>th</sup>, 2019 – Staff</li> <li>- October 10<sup>th</sup>, 2019 - Staff</li> </ul>	<p><b>CARRIED.</b></p>
<p><b>0411-19</b> <b>Nahnybida</b></p>	<p><b><u>Accounts Payable</u></b>            THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'E' attached to and forming part of these minutes:</p> <ul style="list-style-type: none"> <li>- Revenue Canada - \$11,745.14 &amp; \$437.71 (PP20)</li> <li>- Revenue Canada - \$12,689.02 &amp; \$353.30 (PP21)</li> <li>- Sask Education Property Tax EFT Payment – \$5,676.50</li> <li>- Sask Energy online payment - \$2,249.34</li> <li>- Payments by cheque #65550 thru #65607</li> <li>- Payments by EFT # - 120 – 132.</li> </ul>	<p><b>CARRIED.</b></p>

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0412-19 Koreluik	<b><u>Month End Financials</u></b> That the following be approved as presented and filed: - September 2019 bank reconciliations - September 2019 revenue & expense statement	CARRIED.
0413-19 Tourangeau	<b><u>Correspondence</u></b> THAT Council acknowledge receipt of the following correspondence: - Grant request from AVHWF	CARRIED.
0414-19 Pennell	<b><u>Bylaw 18 - 2019 – Zoning Bylaw Amendment</u></b> THAT we introduced and read for the first time, Bylaw 18-2019, a bylaw to allow parks and green space as a permitted use in the C1 – Commercial Zone.	CARRIED.
0415-19 Bishop	<b><u><del>Bylaw 18-2019 – Zoning Bylaw Amendment</del></u></b> THAT Bylaw 18-2019 a Bylaw to amend Bylaw 8/77, the Zoning Bylaw be given second reading.	RESCINDED Res# 0436-19
0416-19 Nahnybida	<b><u><del>Bylaw 18-2019 – Zoning Bylaw Amendment</del></u></b> THAT Bylaw 18-2019 have all three readings at this meeting.	RESCINDED Res# 0436-19
0417-19 Koreluik	<b><u><del>Bylaw 18-2019 – Zoning Bylaw Amendment</del></u></b> THAT having heard the third and final reading of Bylaw 18-2019 that it be adopted.	RESCINDED Res# 0436-19
0418-19 Tourangeau	<b><u>Bylaw 19-2019 – Fire Bylaw</u></b> THAT Bylaw 19-2019, a bylaw to establish the authority of the fire and protective service department be introduced and read for the first time.	CARRIED.
	<i>Councilor Maria Nahnybida left chambers at 7:49pm and returned at 7:53pm</i>	
0419-19 Pennell	<b><u>Bylaw 20-2019 – Agreement with Affinity Credit Union</u></b> That we introduce and read for the first time Bylaw 20-2019 a Bylaw to enter into an agreement with Affinity Credit Union for the provision of banking services.	
0420-19 Bishop	<b><u>Bylaw 20-19 – Agreement with Affinity Credit Union</u></b> THAT Bylaw 20-2019 be given second reading.	CARRIED.

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0421-19 Koreluik	<b>Bylaw 20-2019 – Agreement with Affinity Credit Union</b> THAT Bylaw 20-2019 have all three readings at this meeting.	<b>CARRIED UNANIMOUSLY.</b>
0422-19 Tourangeau	<b>Bylaw 20-2019 – Agreement with Affinity Credit Union</b> THAT having heard the third and final reading of Bylaw 20-2019 that it be adopted.	<b>CARRIED.</b>
0423-19 Pennell	<b>Bylaw 21-2019 – Agreement with Western Recreation and Development Inc.</b> THAT we introduce and read for the first time Bylaw 21-2019 a Bylaw to enter into an agreement with Western Recreation and Development Inc. for the pool replacement liner and zero entry expansion	<b>CARRIED.</b>
0424-19 Bishop	<b>Bylaw 21-2019 – Agreement with Western Recreation and Development Inc.</b> THAT Bylaw 21-2019 be given a second reading.	<b>CARRIED.</b>
0425-19 Nahnybida	<b>Bylaw 21-2019 – Agreement with Western Recreation and Development Inc.</b> THAT Bylaw 21-2019 have all three readings at this meeting.	<b>CARRIED UNANIMOUSLY.</b>
0426-19 Koreluik	<b>Bylaw 21-2019 – Agreement with Western Recreation and Development Inc.</b> THAT having heard the third and final reading of Bylaw 21-2019 that it be adopted.	<b>CARRIED.</b>
0427-19 Tourangeau	<b>Bylaw 07-2016 – Animal Control Bylaw</b> THAT after review the changes discussed should be made to the Animal Control Bylaw and brought back to the next council meeting for approval.	<b>CARRIED.</b>
0428-19 Pennell	<b>FSIN Opiate Conference Report</b> THAT Council accept the report from Mayor Brunt on the FSIN Opiate Conference as presented.	<b>CARRIED.</b>
0429-19 Bishop	<b>Health Innovation Summit Report</b> THAT Council accept the report from Councilor Bishop on the Health Innovation Summit as presented.	<b>CARRIED.</b>

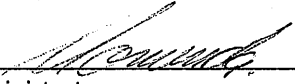
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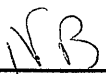
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<p><b>0430-19</b> <b>Nahnybida</b></p>	<p><b><u>Ratify Hiring</u></b>            THAT Council ratifies the following new hires, effective October 7, 2019:            - Benjamin Sipple – Communications Admin Clerk - \$23.16            And further; Effective October 28, 2019:            - Michael Thom – Bylaw Enforcement Officer - \$20.85</p>	<p><b>CARRIED.</b></p>
<p><b>0431-19</b> <b>Koreluik</b></p>	<p><b><u>Salary Adjustment</u></b>            THAT Council ratifies the salary adjustment for:            - Clint Raffard to \$23.65 per hour, effective October 6, 2019            - Darrell Lomenda to \$17.95 per hour, effective October 6, 2019            - Karl Morck to \$18.88 per hour, effective June 30, 2019</p>	<p><b>CARRIED.</b></p>
<p><b>0432-19</b> <b>Tourangeau</b></p>	<p><b><u>Adjourned</u></b>            THAT the meeting be adjourned. (8:42pm)</p>	<p><b>CARRIED.</b></p>
<p><i>A round table discussion was held for information sharing purposes.</i></p>		

Approved by Council in Session this 28th day of October, 2019.

  
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 Mayor

  
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 Administrator

  
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