

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
JULY 13, 2020

PRESENT:	Mayor Nancy Brunt, Councilors Claire Bishop, Mark Foster, Karen Tourangeau, Jason Pennell, Administrator Laura Lomenda, Assistant Administrator Aimee Kerluke	
ABSENT:	Councillors Karen Koreluik, Maria Nahnybida	
ORDER:	Mayor Brunt called the meeting to order at 6:30pm in the Town Council Chambers.	
0264-20 Foster	Minutes THAT the minutes of the June 22, 2020 regular meeting of Council be approved as presented and filed.	CARRIED.
0265-20 Tourangeau	Permission to Shoot In-Town THAT Council denies the request of having a member from the Kamsack Riverside Golf Course added to the permits to shoot within town limits and further; THAT Council has Administration check the process to add another permit holder.	CARRIED.
0266-20 Bishop	Municipal Governance- Virtual Sessions THAT Council has Administration promote the Municipal Governance – Virtual Sessions hosted by Municipalities of Saskatchewan for anyone interested in running for Council in 2020.	CARRIED.
0267-20 Pennell	Tax Abatement THAT Council approve a tax abatement of \$766.94 based on 50% of municipal taxes for King Solomon Lodge.	CARRIED.
0268-20 Foster	Economic Development Tax Concessions That the following economic development tax concessions, as shown in Schedule "A", attached to and forming part of the minutes be approved: - R#1198 – Lots 1-3, Block 20, Plan AB5420 - \$1,115.40 - R#524 – Lots 7-12, Block 04 Plan I1224 - \$2519.88 - R#614 – Lot 5, Block 09 Plan N336 - \$578.18	CARRIED.
0269-20 Tourangeau	TTP Tenders – Poplar Drive THAT Council accept the tender received from Bobbi & Glen Skinner to purchase the tax title property described as Lots 8-9, Block 8, Plan Z5755 (221 & 223 Poplar Drive)	CARRIED.
0270-20 Bishop	Summer Street Fair 2020 THAT Council agrees to postpone the summer street fair until 2021.	CARRIED.

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0271-20 Pennell	Application to purchase TTP property THAT Council denies the request from Gilbert Siwicki, to consolidate a fourth lot with the property located at 207 Poplar Drive.	CARRIED.
0272-20 Foster	Payroll Direct Deposits THAT Council ratifies the following direct deposits as shown on Schedule 'B' attached to and forming part of these minutes: <ul style="list-style-type: none"> - June 30th, 2020 – KVFD Payroll - June 30th, 2020 – Council Payroll QTR 2 - July 2nd, 2020 – Staff Payroll PP14 	CARRIED.
0273-20 Tourangeau	Accounts Payable THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'C' attached to and forming part of these minutes: <ul style="list-style-type: none"> - Revenue Canada PP14 RP01 - \$13,300.80 - Revenue Canada PP14 RP02 - \$1,137.13 - Revenue Canada Council QTR2 - \$1,756.22 - Education Property Tax - \$188,818.05 - SaskEnergy Payment - \$3274.40 - Pre-approved payment - cheque #66184-66186 - Payments by cheque # 66187-66220 - Payments by EFT # 288-299 	CARRIED.
0274-20 Bishop	Month End Financials That the following be approved as presented and filed: <ul style="list-style-type: none"> - June 2020 bank reconciliations - June 2020 monthly financial report 	CARRIED.
0275-20 Pennell	AWSA Source Water & Urban Municipalities Projects Fund THAT Council acknowledges receipt of receiving a \$5000 grant from SWAUMP Fund for the project scheduled at the bank erosion at the well house.	CARRIED.
0276-20 Foster	Correspondence – Saskatoon Museum of Military Artifacts THAT Council acknowledges receipt of the request provided by Saskatoon Museum of Military Artifacts and further; THAT Administration contact the Royal Canadian Legion for more information before approval.	CARRIED
0277-20 Tourangeau	Correspondence – SEDA Membership THAT Council approves the purchase of SEDA membership for 2020 in the amount of \$327.60.	CARRIED.

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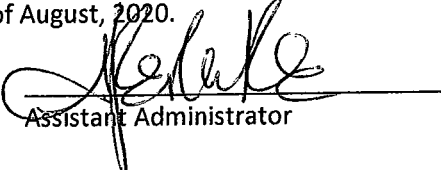
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0278-20 Bishop	Correspondence – Health Foundation Letter THAT Council acknowledges receipt of the letter from The Health Foundation.	CARRIED.
0279-20 Pennell	Correspondence – Parkland Regional Library THAT Council acknowledges receipt of the letter from the Parkland Regional Library and further; THAT Council believes re-opening of the library and implementation of curbside pickup are operational issues outside of Council's authority.	CARRIED.
0280-20 Foster	Ratify Salary THAT Council ratifies the following salary increase: Dana Grieve – completion of Office Procedure Course – increase wage to \$19.04 effective June 28, 2020.	CARRIED.
0281-20 Tourangeau	Adjourned THAT the meeting be adjourned. (7:21pm)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 10th day of August, 2020.



Mayor



Assistant Administrator



Initials