

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
June 25, 2018

PRESENT: Mayor Nancy Brunt, Councillors Claire Bishop, Maria Nahnybida, Karen Koreluik, Town Clerk Deborah Uhlow, Administrative Clerk Aimee Kerluke.

ABSENT: Councillor Jason Pennell, Jared Ruf, Mark Foster, Administrator Laura Lomenda

GUESTS: Cody Langlois, Director of Protective Services
Deborah Cuervo, Shelly Renton, Karen Renton, Germaine Paul,
Chantel Carr, Jenna Nahnybida
Chris Kulak-Telephone

ORDER: Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.

0316-18 **Minutes**
Bishop THAT the minutes of the June 11, 2018 Council Meeting be accepted as presented and filed.

CARRIED.

0317-18 **Departmental Reports**
Nahnybida THAT the following departmental reports be accepted as presented and filed:

- Protective Services Report
- Recreation Report
- Operations Report and Needle Log – PW
- Operations Report – Utilities
- Administration Report

CARRIED.

0318-18 **Endorse Firefighter Appointments**
Koreluik THAT Council accepts the recommendation of the Fire Chief and approves the following appointments to the Kamsack Volunteer Fire Department:

- Adam Huber
- Armando Morenos


CARRIED.

0319-18 **Tax Concession – Kamsack Mall**
Bishop THAT Council approves the tax concession for 1007070 BC Ltd as shown in Schedule "A", attached to and forming part of these minutes.

CARRIED.

0320-18 **Request to remove tree**
Nahnybida THAT the request from Tyler Slowski to have the town tree in front of 332 Second Street be denied – pending inspection by Public Works.

CARRIED.



Initials

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
June 25, 2018

- 0321-18** **Tax Abatement**
Koreluik THAT Council approve a tax abatement of \$790.93 based on 50% of municipal taxes for King Solomon Lodge. **CARRIED.**
- 0322-18** **Payroll Direct Deposits**
Bishop THAT Council ratifies the following direct deposits as shown on Schedule "B" attached to and forming part of these minutes:
 - June 21, 2018 – Staff Payroll **CARRIED.**
- 0323-18** **Electronic Remittances**
Nahnybida THAT Council ratifies the following electronic payments as shown in Schedule "C" attached to and forming part of these minutes:
 - Payroll Remittance-Receiver General - \$12,450.56
 - Payroll Remittance-Receiver General - \$1,645.67 **CARRIED.**
- 0324-18** **Accounts Payable**
Koreluik That the Mayor and Administrator be authorized to pay the following accounts as shown in Schedule "D", attached to and forming part of these minutes:
 - Preauthorized payments - Cheque #64041 thru 64043
 - Invoices covered by cheque #64044 thru #64111. **CARRIED.**
- 0325-18** **Correspondence**
Bishop THAT Council acknowledges receipt of the letter from Debbie Mandzuk complimenting the Town's gardens and green space. Jeannine Sonnenberg Town Gardner also complimented on a job well done. **CARRIED.**
- 0326-18** **Bylaw 20-2018 – Agreement with 1007070 BC Ltd.**
Nahnybida THAT we introduce and hear for the first time Bylaw #20-2018 a bylaw to enter into an agreement with 1007070 B.C. LTD for purposes of economic development. **CARRIED.**
- 0327-18** **Bylaw 20-2018 – Agreement with 1007070 BC Ltd.**
Koreluik THAT Bylaw #20-2018 be read a second time. **CARRIED.**
- 0328-18** **Bylaw 20-2018 – Agreement with 1007070 BC Ltd**
Bishop THAT Bylaw #20-2018 have all three readings at this meeting. **CARRIED UNANIMOUSLY.**
- 0329-18** **Bylaw 20-2018 – Agreement with 1007070 BC Ltd**
Nahnybida THAT having heard the third and final reading of Bylaw #20-2018 that it be adopted. **CARRIED.**



Initials

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
June 25, 2018

- 0330-18** **Bylaw 21-2018 – Waste Management Bylaw**
Koreluik THAT we introduce and hear for the first time Bylaw #21-2018 a bylaw to regulate the collection of waste and recycling in the Town of Kamsack. **CARRIED.**
- 0331-18** **Bylaw 21-2018 – Waste Management Bylaw**
Bishop THAT Bylaw #21-2018 be read a second time. **CARRIED.**
- 0332-18** **Bylaw 21-2018 – Waste Management Bylaw**
Nahnybida THAT Bylaw #21-2018 have all three readings at this meeting. **CARRIED UNANIMOUSLY.**
- 0333-18** **Bylaw 21-2018 – Waste Management Bylaw**
Koreluik THAT having heard the third and final reading of Bylaw #21-2018 that it be adopted. **CARRIED.**
- 0334-18** **Intersections for Growth Meeting Report**
Bishop THAT Council accept the report from Councillor Koreluik Intersections for Growth Meeting she attended in Saskatoon.
Deborah Cuervo appeared at 7:20 to appeal the Order to Remedy for the Dog concerns at 351 Miles Street. Deborah Cuervo left at 7:42 **CARRIED.**
- 0335-18** **Order to Remedy – Cuervo**
Nahnybida THAT Council, having heard the appeal and reports from the bylaw officer, found insufficient evidence to support the complaints at this time. Further council accepted the suggested remedies of Ms. Cuervo listed below:
-That the dog be placed in the kennel-dog run or tied up in the owners yard at all times.
- THAT Ms. Cuervo work on the problem of controlling the dog from bolting.
- Option of building a fence. **CARRIED.**

Chris Kulak phoned in at 8:26 pm to discuss his order to remedy for the storage of machinery and trailers located at 220 Hawthorn Street.
- 0336-18** **Order to Remedy – Kulak**
Koreluik THAT the following conditions apply to the above noted Order to Remedy:
-That the rocks be moved to the inside of the property line by the lilac bushes.
-That all the equipment be moved inside the fenced area.
- That the weeds be sprayed and grass to be planted.
- That permission be granted to Mr. Kulak to park his trailer & camper on this property.
- All of the above to be completed by the end of October, 2018. **CARRIED.**

A round table discussion was held for information sharing purposes.

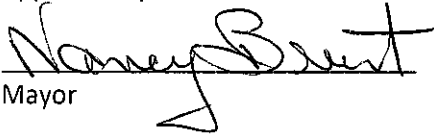

Initials

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
June 25, 2018

0337-18 Adjourned
Nahnybida THAT the meeting be adjourned. (8:47 pm)

CARRIED.


Approved by Council in Session this 16th day of July, 2018.



Mayor



Administrator



Initials