

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
September 23, 2019

PRESENT:	Mayor Nancy Brunt, Councilors Mark Foster, Karen Koreluik, Maria Nahnybida, Claire Bishop, Administrator Laura Lomenda, Assistant Administrator Aimee Kerluke, Recreation Director Shanley Allard	
ABSENT:	Councilor Jason Pennell	
GUESTS:	Acting Staff Sgt Meagan Stringfellow; Staff Sgt Noel Allard	
ORDER:	Mayor Brunt called the meeting to order at 6:25 pm in the Town Council Chambers.	
	<i>Council welcomed Noel Allard, who has been appointed as the new staff sergeant for the Kamsack detachment to the Council meeting and the community.</i>	
0375-19 Nahnybida	Minutes THAT the following minutes be approved as presented and filed: - September 09, 2019 Regular Meeting of Council	CARRIED.
0376-19 Koreluik	Departmental Reports THAT the following departmental reports be accepted as presented and filed - RCMP - Protective Services Report - Bylaw Reports - Operations Report – Public Works - Operations Report – Utilities - Recreation Report - Administration Report.	CARRIED.
0377-19 Bishop	OH&S Report THAT Council acknowledges receipt of the OH&S Compliance Undertaking report dated August 9, 2019; and, Further authorizes administration to addresses the contraventions as follows: <ul style="list-style-type: none"> • OHS Reg 88 – arrange for fit testing of respirators at an estimated cost of \$2200; • OHS Reg 302 – purchase and install CO2 monitors at a cost of approximately \$100; • OHS Reg 270 – replace outdated canister of “bump gas” at a estimated cost of \$500; • OHS Reg 270 – complete the necessary training which would certify staff to calibrate multi-gas monitors; • OHS Reg 314 – investigate options and costs to create a chemical storage location at the water treatment plant; and • WHMIS Reg 12 – replace the MSDS sheets with SDS data sheets at the WTP and Public Works. 	CARRIED.

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<p>0378-19 Foster</p>	<p><u>Arena Study</u> THAT the tender for a facility assessment of the Broda Sportsplex be awarded to AODBT Architecture and Interior Design at a cost of \$22,500.00 plus taxes.</p>	<p>CARRIED.</p>
<p>0379-19 Nahnybida</p>	<p><u>Pool Proposals</u> THAT Council acknowledges the information from the Recreation Director and accepts the proposal from Western Recreation for the pool replacement liner and zero entry expansion.</p>	<p>CARRIED.</p>
<p>0380-19 Koreluik</p>	<p><u>Roles & Responsibilities</u> THAT Council confirms the division of responsibilities between administration and elected official pertaining to the enforcement of bylaws.</p>	<p>CARRIED.</p>
<p>0381-19 Bishop</p>	<p><u>Council Briefing Material</u> THAT Council briefing materials should be combined into a single package for distribution to Council Members.</p>	<p>CARRIED.</p>
<p>0382-19 Foster</p>	<p><u>Application to Use Town Property</u> THAT Council denies the request from Deb Cuervo and Curtis Roll to use lots 17-19, Block 20, Plan AB5420, as this property is used for town purposes.</p>	<p>CARRIED.</p>
<p>0383-19 Nahnybida</p>	<p><u>Non-Compliant Fence Construction</u> THAT, in the absence of a Bylaw Enforcement Officer, the Administrator contact Deb Cuervo regarding the construction of a fence at 620 Dixon Avenue which does not comply with Bylaw #11/2010, a Bylaw of the Town of Kamsack to amend Bylaw #8/77 known as the Zoning Bylaw.</p>	<p>CARRIED.</p>
<p>0384-19 Koreluik</p>	<p><u>Request to Purchase & Consolidate</u> THAT Council approves the request from Marc Curtis Krause to purchase Lot 21, Block 14, Plan 101822521, Ext 3 and Lot 5, Block 14, Plan S3319 as per the conditions outlined on the purchase agreement; and further, THAT Council approves the consolidation of the above noted properties with Lot 3, Block 14, Plan S3319 and Lot 4, Block 14, Plan S3319, Ext 4.</p>	<p>CARRIED.</p>
<p>0385-19 Bishop</p>	<p><u>SHA RFP</u> THAT Council acknowledges receipt of the information from the Saskatchewan Health Authority on their RFP for pre and post addition treatment residential support.</p>	<p>CARRIED.</p>

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0386-19 Foster	<u>Veteran's Week</u> THAT Administration forward the information on speakers available from the Canadian Forces to the Legion.	CARRIED.
0387-19 Nahnybida	<u>Application to PMB</u> THAT TAXervice be authorized under s22(1.1) of <i>The Tax Enforcement Act</i> to apply to the Provincial Mediation Board to shorten the 6 month waiting period on the following described land: Lot 13, Block 20, Plan AJ2704, Ext 0, Title No. 143727677; and if granted, THAT TAXervice be authorized under s22(1) of <i>The Tax Enforcement Act</i> to commence proceedings to request title with respect to the following described land: Lot 13, Block 20, Plan AJ2704, Ext 0, Title No. 143727677.	CARRIED.
0388-19 Koreluik	<u>Transfer to Tax Title Property</u> THAT Council approves the following transfer to TTP, as shown in schedule "A", attached to and forming part of these minutes: - Roll 191 - Lot 16, Block 3, Plan X1287 (136 Hudson Bay Avenue) - \$5,735.72.	CARRIED.
0389-19 Bishop	<u>Grader Tires</u> THAT the Town Superintendent be authorized to purchase grade tires through the SUMAdvantage program.	CARRIED.
0390-19 Foster	<u>Fire Prevention Week Advertising</u> THAT Council authorizes proceeding with the signature spot only on the Fire Prevention Page of the Kamsack Times.	CARRIED.
0391-19 Nahnybida	<u>Sign Policy</u> THAT the painted signage on the Woodlander Hotel is in compliance with the Town's Sign and Billboard Policy.	CARRIED.
0392-19 Koreluik	<u>Correspondence regarding an Order to Remedy</u> THAT in the absence of the Bylaw Officer, the Administrator respond to the letter from Marie Stephaniuk regarding the Order to Remedy issued against her property and provide options for complying with or appealing the Order.	CARRIED.
0393-19 Bishop	<u>Request for Grant Funding</u> THAT the request from Eaglestone Personal Care Home for grant funding be denied.	CARRIED.

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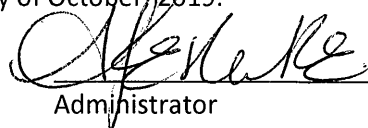
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0394-19 Foster	<u>KVFD Minutes</u> THAT the following minutes from the Kamsack Volunteer Fire Department be accepted as presented and filed: - June 2019, July 2019 and August 2019	CARRIED.
0395-19 Nahnybida	<u>Recreational Badminton Minutes</u> THAT the following minutes from the Adult Recreational Badminton Committee be accepted as presented and filed: - October 2018, December 2018, February 2019 and April 2019.	CARRIED.
0396-19 Koreluik	<u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposits as shown on Schedule 'B' attached to and forming part of these minutes: - September 12, 2019 – Staff	CARRIED.
0397-19 Bishop	<u>Accounts Payable</u> 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: - Revenue Canada - \$706.06 & \$10,849.99 - Pre-approved payment - cheque #65500 - \$3,028.57 - Payments by cheque # 65501 – 65549. - Payments by EFT # 110 - 119.	CARRIED.
0398-19 Foster	<u>Request to Remove Trees</u> THAT the letter from Laurie Zbeetnoff be accepted and filed as this matter was dealt with at the September 9 th meeting of Council.	CARRIED.
0399-19 Nahnybida	<u>Correspondence – Request for Meeting</u> THAT Administration co-ordinate a date for Mark Hoddenbagh, the CEO of Parkland and Cumberland Colleges to attend a future council meeting.	CARRIED.
0400-19 Foster	<u>Adjourned</u> THAT the meeting be adjourned. (9:05 pm)	CARRIED.
<i>A round table discussion was held for information sharing purposes.</i>		

Approved by Council in Session this 15th day of October, 2019.



Mayor



Administrator

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