

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
February 24, 2020

PRESENT:	Mayor Nancy Brunt, Councilors Karen Tourangeau, Claire Bishop, Karen Koreluik, Mark Foster, Maria Nahnybida, Administrator Laura Lomenda, Assistant Administrator Aimee Kerluke	
ABSENT:	Councilor Jason Pennell	
GUESTS:	Stg. Noel Allard	
GALLERY:	Janice Derwores	
ORDER:	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
0070-20 Tourangeau	<u>Minutes</u> THAT the minutes of the February 10, 2020 regular meeting of Council be approved as presented and filed.	CARRIED.
	<i>Council welcomed S/Sgt Noel Allard who was in attendance from 6:30 to 6:40.</i>	
0071-20 Bishop	<u>Departmental Reports</u> THAT the following departmental reports be accepted as presented and filed; <ul style="list-style-type: none"> - RCMP Report - Protective Services Report - Bylaw Reports - Operations Report – Public Works - Operations Report – Utilities - Recreation Report - Administration Report 	CARRIED.
0072-20 Nahnybida	<u>Kamsack Times Spring Edition</u> THAT Council approves the 1/8-page ad for the 2020 Spring Agriculture Edition; and further THAT we have our communications clerk update the ad.	CARRIED.
0073-20 Koreluik	<u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposits as shown on Schedule 'A' attached to and forming part of these minutes: <ul style="list-style-type: none"> - February 13th, 2020 – Staff Payroll PP04 	CARRIED.

NCB
Initials

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
February 24, 2020

0074-20 Foster	<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"> - Revenue Canada PP04 - \$13487.72 - Pre-approved payment - cheque #65889-65890 - Payments by cheque # 65891-65923 - Payments by EFT # 207-215 	CARRIED.
0075-20 Tourangeau	<u>Correspondence – Handi Bus Committee Letter</u> THAT Council acknowledges receipt of the letter from Kamsack Handi-Bus Committee.	CARRIED.
0076-20 Bishop	<u>Correspondence – Stars Donation Letter</u> THAT Council acknowledges the letter received from STARS, and further; THAT Council denies the request for a donation.	CARRIED.
0077-20 Nahnybida	<u>Correspondence – RCMP District Commander Introduction</u> THAT Council acknowledges receipt of the letter, Administration co-ordinate a date for Ryan Frost the District Commander of the Combined Traffic Saskatchewan services and further, THAT S/Sgt Frost be invited to attend a future council meeting.	CARRIED.
0078-20 Koreluik	<u>Correspondence – Detailing Business</u> THAT Council proceeds with a discretionary use amendment to the Zoning Bylaw to allows a detailing business to operate at 330 Park Street West.	CARRIED.
0079-20 Foster	<u>Bylaw 18-2019 – Amend Zoning Bylaw</u> THAT Bylaw 18-2019 be given second reading	CARRIED.
0080-20 Tourangeau	<u>Bylaw 18-2019 – Amend Zoning Bylaw</u> THAT Bylaw 18-2019 be given third and final reading and adopted.	CARRIED.
0081-20 Bishop	<u>Adjourned</u> THAT the meeting be adjourned. (7:30 p.m.)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 9th day of March, 2020.


Mayor


Assistant Administrator


Initials