

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
May 14, 2018

PRESENT: Mayor Nancy Brunt, Councillors Claire Bishop, Mark Foster, Maria Nahnybida, Administrator Laura Lomenda, Town Clerk Deborah Uhlow

ABSENT: Councillors Jason Pennell, Jared Ruf, Karen Koreluik

GUESTS: Robyn Tataryn & Kelly Lambert – KamKids Daycare,
Kev Sumner, Recreation Director

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

Council welcomed the Delegation from Kam-Kids Daycare at 6:37

0212-18 **Kam-Kids Daycare Presentation**
Bishop THAT Council acknowledges the Kam-Kids daycare concerns related to the viability study of the Crowstand Centre. **CARRIED.**

0213-18 **Minutes**
Foster THAT the minutes of the April 23rd, 2018 Council Meeting be accepted as presented and filed. **CARRIED.**

0214-18 **Kamsack in Bloom Ideas**
Nahnybida THAT Council accept the report from the Recreation Director and further,
THAT Council approves the event per week plan approach and requests the Recreation Director develop a schedule of potential events for final approval. **CARRIED.**

0215-18 **Picnic Table Rentals**
Bishop WHEREAS the Town of Kamsack does not wish to be in the rental business, and
WHEREAS the Town currently owns 18 picnic tables, therefore be it resolved
THAT community groups be advised that the Town no longer rents picnic tables, and further
THAT these picnic tables be permanent dispersed as follows:

10 to the concession/beer gardens area at the sportsgrounds
3 to the pool
2 to the caboose
2 to the golf course
1 to public works

CARRIED.


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- 0216-18** **Swimming Pool Rates**
Foster THAT Council approves the pool rates presented by the Recreation Director for the 2018 season, as shown in Schedule "A", attached to and forming part of these minutes. **CARRIED.**
- 0217-18** **Kamkids Use of the Pool**
Nahnybida THAT Council approves the request from KamKids Daycare Inc. to utilize the Kamsack Swimming Pool free of charge during regular swim times with the following stipulations:
 - that they provide at least 48 hours' notice to the pool staff to ensure sufficient life-guard coverage;
 - that they provide 1 adult to be in the pool for every 3 kids they have in the pool. **CARRIED.**
- 0218-18** **Landfill Permit to Operate**
Bishop THAT Council acknowledges receipt of the Permit to Operate the municipal landfill and the conditions and timelines attached to it. **CARRIED.**
- 0219-18** **C&D Landfill Permit to Operate**
Foster THAT Council acknowledges receipt of the Permit to Operate the C&D landfill and the conditions and timelines attached to it. **CARRIED.**
- 0220-18** **Asphalt Shingles**
Nahnybida That effective immediately, the Town of Kamsack accept asphalt singles from in-town residents only at the municipal landfill during regular open hours only and further
 THAT the current rate of \$1.44 per bundle of 3 tab shingles and \$1.94 per bundle of fiberglass shingles remain the same and further
 THAT the Town Superintendent request a quote from OSS on placing a large dumpster at the landfill for the shingles. **CARRIED.**
- 0221-18** **Tax Notices**
Bishop THAT Council approves the proposed tax pamphlet and directs administration to proceed with printing tax notices, before the appeal from the elevator is resolved. **CARRIED.**
- 0222-18** **Cancel Duplicate Base Tax**
Foster THAT Administration be authorized to cancel the 2018 duplicate base tax as shown in Schedule "B" attached to and forming part of these minutes. **CARRIED.**
- 0223-18** **Permission to Use**
Nahnybida THAT application to use the property located at 43 Banks Crescent be denied as per the policy criteria. **CARRIED.**


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- 0224-18** **Discretionary Use Application**
Bishop That, we grant conditional approval, subject to completion of the public review process to the discretionary use application to allow establishment of a rental accommodations with kitchenettes (a C2 permitted use) on the property located at Lots 1 – 4, Block 27, Plan AB5420, an AP Zoned area, as permitted in Section 7.8, Subsection 2 B (iv) of the Town of Kamsack Zoning Bylaw #8/77. **CARRIED.**
- 0225-18** **KCI Scholarships**
Foster THAT the Town of Kamsack provide a \$500 Scholarship to the top academic student residing in the Town of Kamsack, and further, THAT this scholarship be paid once a copy of the student's enrollment in a post-secondary program is provided to the Town, and further, THAT Mayor Brunt will present the scholarship on behalf of the Town. **CARRIED.**
- 0226-18** **Fire Ban**
Nahnybida THAT effective immediately the Town of Kamsack issue a fire ban within town limits, and further
THAT this ban be rescinded when the RM of Cote fire ban is rescinded. **CARRIED>**
- 0227-18** **Payroll Direct Deposits**
Bishop THAT Council ratifies the following direct deposits as shown on Schedule "C" attached to and forming part of these minutes:
 - April 26, 2018 – Staff Payroll
 - April 30, 2018 - KVFD Payroll **CARRIED.**
- 0228-18** **Accounts Payable**
Foster THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule "D" attached to and forming part of these minutes:
 - Month end invoice covered by cheque #'s 63860 thru 63867
 - Invoices covered by cheque #'s 63868 thru 63923. **CARRIED.**
- 0229-18** **Electronic Remittances**
Nahnybida THAT Council ratifies the following electronic payments as shown in Schedule "E" attached to and forming part of these minutes:
 - Payroll Remittance-Receiver General- \$11,820.03
 - Sask Education Property Tax Remittance - \$12,206.78 **CARRIED.**


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- 0230-18** **Month End Financials**
Bishop That the following be approved as presented and filed:
 - April bank reconciliations
 - April revenue & expense statement
CARRIED.
- 0231-18** **Correspondence**
Foster THAT Council acknowledge receipt of the following
 correspondence for information purposes:
 - Kamsack Cadets
 - SAMA
 - Parkland College
 - Government Relations
 - Sask Housing
 - City of Yorkton
CARRIED.
- 0232-18** **Bylaw 12-2018 - Taxation Rates Bylaw**
Nahnybida THAT we introduce and hear for the first time Bylaw #12-2018 a
 bylaw to establish taxation rates for 2018.
CARRIED.
- 0233-18** **Bylaw 12-2018 - Taxation Rates Bylaw**
Bishop THAT Bylaw #12-2018 be read a second time.
CARRIED.
- 0234-18** **Bylaw 12-2018 - Taxation Rates Bylaw**
Foster THAT Bylaw #129-2018 have all three readings at this meeting.
**CARRIED
UNANIMOUSLY.**
- 0235-18** **Bylaw 12-2018 - Taxation Rates Bylaw**
Nahnybida THAT having heard the third and final reading of Bylaw #12-2018
 that it be adopted.
CARRIED.
- 0236-18** **Bylaw 13-2018 - Amend Waterworks Systems Management Bylaw**
Bishop THAT we introduce and hear for the first time Bylaw #13-2018 a
 bylaw to amend Bylaw 13/93 – Waterworks Systems Management
 Bylaw to increase the connection fee amount.
CARRIED.
- 0237-18** **Bylaw 13-2018 - Amend Waterworks Systems Management Bylaw**
Foster THAT Bylaw #13-2018 be read a second time.
CARRIED.
- 0238-18** **Bylaw 13-2018 - Amend Waterworks Systems Management Bylaw**
Nahnybida THAT Bylaw #13-2018 have all three readings at this meeting.
**CARRIED
UNANIMOUSLY.**
- 0239-18** **Bylaw 13-2018 - Amend Waterworks Systems Management Bylaw**
Bishop THAT having heard the third and final reading of Bylaw #13-2018
 that it be adopted.
CARRIED.



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- 0240-18** Bylaw 14-2018 - Waste Management Bylaw
Foster THAT we introduce and hear for the first time Bylaw #14-2018 a bylaw to regulate the collection of waste and recycling in the Town of Kamsack. **CARRIED.**
- 0241-18** Bylaw 14-2018 - Waste Management Bylaw
Nahnybida THAT Bylaw #14-2018 be read a second time. **CARRIED.**
- 0242-18** Bylaw 14-2018 - Waste Management Bylaw
Bishop THAT Bylaw #14-2018 have all three readings at this meeting. **CARRIED UNANIMOUSLY.**
- 0243-18** Bylaw 14-2018 - Waste Management Bylaw
Foster THAT having heard the third and final reading of Bylaw #14-2018 that it be adopted. **CARRIED.**
- 0244-18** Bylaw 15-2018 - Utility Rates Bylaw
Nahnybida THAT we introduce and hear for the first time Bylaw #15-2018 a bylaw to fix water and sewer rates. **CARRIED.**
- 0245-18** Bylaw 15-2018 - Utility Rates Bylaw
Bishop THAT Bylaw #15-2018 be read a second time. **CARRIED.**
- 0246-18** Bylaw 15-2018 - Utility Rates Bylaw
Foster THAT Bylaw #15-2018 have all three readings at this meeting. **CARRIED UNANIMOUSLY.**
- 0247-18** Bylaw 15-2018 - Bylaw 15-2018 - Utility Rates Bylaw
Nahnybida THAT having heard the third and final reading of Bylaw #15-2018 that it be adopted. **CARRIED.**
- 0248-18** Salary Adjustment
Bishop THAT Council ratifies the salary adjustment for Loren Peterson to \$19.66 per hour, effective April 22, 2018. **CARRIED.**
- 0249-18** Resignation
Foster THAT Council accepts, with regret, the resignation of Robert Paluck, effective at the end of his disability leave. **CARRIED.**
- A round table discussion was held for information sharing purposes.*
- 0250-18** Adjourned
Nahnybida THAT the meeting be adjourned. (9:33 pm) **CARRIED.**


Approved by Council in Session this 28th day of May, 2018.



Mayor



Administrator



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