

**AGENDA FOR THE TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL HELD IN THE TOWN COUNCIL
CHAMBERS ON THE 14th DAY OF JANUARY 2019 AT 6:30 p.m.**

1. CALL TO ORDER

2. AGENDA

3. DELEGATIONS

7:00 Kamkids Daycare

8:30 TJ Dewores

4. MINUTES

4.1. Minutes of November 22, 2018 Regular Council Meeting

4.2. Minutes of December 20, 2018 Regular Council Meeting

5. REPORTS TO COUNCIL

5.1. RCMP November Report

5.2. Protective Services

5.2.1. KVFD Minutes November & December

5.3. Bylaw Officers Report

5.4. Town Operations – Public Works

5.5. Town Operations – Utilities

5.6. Recreation Report

5.7. Administration Report

6. OLD BUSINESS

6.1. Garden of Sask Award

6.2. Request for Roots payment

6.3. Final report – Tree Planting

7. NEW BUSINESS

7.1. Appointments

7.1.1. Auditor

7.1.2. Solicitor

7.1.3. Building Inspector

7.1.4. Tax Collection Agency

7.1.5. Firearms in Town limits

7.2. Fire Agreements

7.3. Update public disclosure documents

7.4. 2018 Arrears to Tax Service

7.5. Return property to Town

7.6. Parkland Regional Library

7.6.1. Consultation Process

7.6.2. Executive Meeting Minutes

7.6.3. AGM Appointment

7.7. KVFD agreement

7.8. Snow Removal

7.9. Len Reibin

7.10. Recreation Board Funds

7.11. Staff reimbursement

8. DONATION REQUESTS

9. FINANCIAL STATEMENTS

- 9.1. Payroll Direct Deposits
 - 9.1.1. KVFD – December 31st payroll
 - 9.1.2. Council – December 31st payroll
 - 9.1.3. Staff – December 21st payroll
 - 9.1.4. Staff – January 4th payroll
- 9.2. Government Remittances
- 9.3. Accounts Payable – year end
- 9.4. Invoices to be paid
 - 9.4.1. 2018 Invoices to be paid
 - 9.4.2. 2019 Invoices to be paid
- 9.5. December Financial Statement
- 9.6. December Bank Reconciliations

10. Minutes – n/a

11. CORRESPONDENCE

- 11.1. RM of St. Phillips
- 11.2. Rich Brown
- 11.3. Hudson Bay Route Assn
- 11.4. Thank you cards

12. BYLAWS

- 12.1. Bylaw 01-2019 – Utility Management Bylaw

13. PERSONNEL

- 13.1. Resolution to ratify salaries
- 13.2. **Resolution to ratify promotion**
- 13.3. KVFD Application
- 13.4. Code of Conduct Complaint

14. TRAINING SEMINARS/EVENTS

<i>Seminars/AGM's /Events</i>					
<i>Date</i>	<i>Topic/Description/Events</i>	<i>Location</i>	<i>Registration Deadline</i>	<i>Cost</i>	<i>Attending</i>
<i>January 22 – 5:30</i>	<i>COW - Strategic Planning</i>	<i>Council Chambers</i>			
<i>January 23 – 6:30</i>	<i>Eaglestone Lodge AGM</i>	<i>Eaglestone</i>			
<i>Feb 2-6</i>	<i>SUMA Convention</i>	<i>Saskatoon</i>			<i>Karen, Nancy</i>

15. MAYOR & COUNCIL FORUM (ROUND TABLE)

16. ADJOURN

17. TABLED AGENDA ITEMS

Item	Tabled To:

