

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
November 26, 2018

<b><u>PRESENT:</u></b>	Mayor Nancy Brunt, Councillors Claire Bishop, Karen Koreluik, Jason Pennell, Mark Foster, Administrator Laura Lomenda	
<b><u>ABSENT:</u></b>	Councillors Jared Ruf, Maria Nahnybida, Claire Bishop ( <i>arrived at 7:35</i> )	
<b><u>GUESTS:</u></b>	Bonnie Radcliffe, Cliff Trombley, Jason Farrell, Farrell Agencies Ted Gardner, Les Fedorak, Cottenie & Gardner Dr. Chhetri, Medical Health Officer, SHA Sherri Walker, Director Integrated Primary Health Services, SHA	
<b><u>ORDER:</u></b>	Mayor Brunt called the meeting to order at 6:15 pm in the Town Council Chambers.	
	<i>Farrell Agencies presented their insurance tender (6:15 – 6:45)</i> <i>Cottenie &amp; Gardner presented their insurance tender (7:00 – 7:30)</i>	
<b>0507-18 Pennell</b>	<b><u>Insurance Tender</u></b> THAT after hearing presentation from both insurance brokers, Council awards the insurance tender to Cottenie & Gardner at an annual cost of \$37,725.00 plus PST for 2019 and 2020.	<b>CARRIED.</b>
	<i>Dr. Chhetri and Sherri Walker provided Council on information about the existing needle exchange program and the new inhalation supplies program (8:00- 8:50)</i>	
<b>0508-18 Koreluik</b>	<b><u>Inhalation Harm Reduction</u></b> THAT Council acknowledges the information from Saskatchewan Health Authority on the launching of the Inhalation Harm Reduction program and the Needle Exchange Program, but continues to be concerned about the following: <ul style="list-style-type: none"> <li>- Focus and imbalance between resources (funding) spent on drug paraphilia as opposed to programming in our area to help addicts and their families;</li> <li>- Implementation of best practices designed for major cities in small town Saskatchewan;</li> <li>- Increased risk to the public from discarded needles and pipes;</li> <li>- The cost and risk to town staff on cleaning up discarded needles and inhalation devices.</li> </ul>	<b>CARRIED.</b>
<b>0509-18 Foster</b>	<b><u>Minutes</u></b> THAT the minutes of the November 13, 2018 Council Meeting be accepted as presented and filed.	<b>CARRIED.</b>

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<p><b>0510-18 Pennell</b></p>	<p><b><u>Departmental Reports</u></b>            THAT the following departmental reports be accepted as presented and filed:</p> <ul style="list-style-type: none"> <li>- Fire Department</li> <li>- Bylaw Enforcement</li> <li>- Town Operations – Public Works</li> <li>- Town Operations – Utilities</li> <li>- Recreation &amp; Culture</li> <li>- Town Administration</li> </ul>	<p><b>CARRIED.</b></p>
<p><b>0511-18 Koreluik</b></p>	<p><b><u>Fire Department Promotions</u></b>            THAT based on the recommendation of the Fire Chief, Council approves the following promotions:</p> <ul style="list-style-type: none"> <li>- Bruce Thomsen to Deputy Chief</li> <li>- Ryan Lambert to Captain</li> <li>- Larry Planedin to Lieutenant</li> </ul>	<p><b>CARRIED.</b></p>
<p><b>0512-18 Bishop</b></p>	<p><b><u>KVFD Call out Rates</u></b>            THAT the following rates be proposed in the 2019 KVFD agreement:</p> <ul style="list-style-type: none"> <li>- Annual stipend for firefighters - \$200.00</li> <li>- Annual stipend for deputy chief - \$1000.00</li> <li>- Call out rates (fires &amp; MVA) – firefighters - \$27.50</li> <li>- Call out rates (fires &amp; MVA) – deputy chief - \$31.25</li> </ul>	<p><b>CARRIED.</b></p>
<p><b>0513-18 Foster</b></p>	<p><b><u>Conference Report</u></b>            THAT the report from Kelsey Rauckman on the landfill conference he attended be accepted as presented and filed.</p>	<p><b>CARRIED.</b></p>
<p><b>0514-18 Pennell</b></p>	<p><b><u>Sask Housing Invoice</u></b>            THAT Council acknowledges receipt of the invoice from Sask Housing for the municipal share of the 2017 operating loss, and further,            THAT Council authorizes payment of \$1591.76.</p>	<p><b>CARRIED.</b></p>
<p><b>0515-18 Koreluik</b></p>	<p><b><u>Amend Resolution #321-18</u></b>            THAT resolution #321-18 be amended as follows:</p> <p><i>THAT Council approve a tax abatement grant in the amount of \$790.93 based on 50% of municipal taxes for King Solomon Lodge.</i></p>	<p><b>CARRIED.</b></p>

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<p><b>0516-18</b> <b>Bishop</b></p>	<p><b><u>Snowmobile Trail</u></b>            THAT the Drifters Snowmobile Association be advised that Council is supportive of moving the trail back to its previous location (along the berm beside the airport and then by the walking trail), as long as the trail is clearly marked and further,            THAT Public Works be directed to put up barricades at either end of the walking trail to discourage snowmobilers from driving on the walking trail.</p>	<p><b>CARRIED.</b></p>
<p><b>0517-18</b> <b>Foster</b></p>	<p><b><u>Payroll Direct Deposits</u></b>            THAT Council ratifies the following direct deposits as shown on Schedule "A" attached to and forming part of these minutes:            - November 22, 2018 – Staff Payroll</p>	<p><b>CARRIED.</b></p>
<p><b>0518-18</b> <b>Pennell</b></p>	<p><b><u>Electronic Remittances</u></b>            THAT Council ratifies the following electronic payments as shown in Schedule "B" attached to and forming part of these minutes:            - Payroll Remittance - \$351.26            - Payroll Remittance - \$9,824.30</p>	<p><b>CARRIED.</b></p>
<p><b>0519-18</b> <b>Koreluik</b></p>	<p><b><u>Accounts Payable</u></b>            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 #64554            - Invoices covered by cheque #64555 thru 64613.</p>	<p><b>CARRIED.</b></p>
<p><b>0520-18</b> <b>Bishop</b></p>	<p><b><u>Bylaw 28-2018 – Building Bylaw</u></b>            THAT Bylaw 28-2018 a bylaw respecting buildings be introduced and read for the first time.</p>	<p><b>CARRIED.</b></p>
<p><b>0521-18</b> <b>Foster</b></p>	<p><b><u>Bylaw 28-2018 – Building Bylaw</u></b>            THAT Bylaw 28-2018 be given second reading.</p>	<p><b>CARRIED.</b></p>
<p><b>0522-18</b> <b>Pennell</b></p>	<p><b><u>Bylaw 28-2018 – Building Bylaw</u></b>            THAT Bylaw 286-2018 be given all three readings at this meeting.</p>	<p><b>CARRIED UNANIMOUSLY.</b></p>
<p><b>0523-18</b> <b>Koreluik</b></p>	<p><b><u>Bylaw 28-2018 – Building Bylaw</u></b>            THAT Bylaw 28-2018 be given third reading and adopted.</p>	<p><b>CARRIED.</b></p>
<p><b>0524-18</b> <b>Bishop</b></p>	<p><b><u>Bylaw 29-2018 – Utility Rates Bylaw</u></b>            THAT Bylaw 29-2018 the Utility Rates Bylaw be introduced and read for the first time.</p>	<p><b>CARRIED.</b></p>

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0525-18 Foster	<b>Bylaw 29-2018 – Utility Rates Bylaw</b> THAT Bylaw 29-2018 be given second reading.	<b>CARRIED.</b>
0526-18 Pennell	<b>Bylaw 29-2018 – Utility Rates Bylaw</b> THAT Bylaw 29-2018 be given all three readings at this meeting.	<b>CARRIED UNANIMOUSLY.</b>
0527-18 Koreluik	<b>Bylaw 29-2018 – Utility Rates Bylaw</b> THAT Bylaw 29-2018 be given third reading and adopted.	<b>CARRIED.</b>
0528-18 Bishop	<b>Bylaw 30-2018 – Amend Utilities Management Bylaw</b> THAT Bylaw 30-2018 a bylaw to amend the utilities bylaw be introduced and read for the first time.	<b>CARRIED.</b>
0529-18 Foster	<b>Bylaw 30-2018 – Amend Utilities Management Bylaw</b> THAT Bylaw 30-2018 be given second reading.	<b>CARRIED.</b>
0530-18 Pennell	<b>Bylaw 30-2018 – Amend Utilities Management Bylaw</b> THAT Bylaw 30-2018 be given all three readings at this meeting.	<b>CARRIED UNANIMOUSLY.</b>
0531-18 Koreluik	<b>Bylaw 30-2018 – Amend Utilities Management Bylaw</b> THAT Bylaw 30-2018 be given third reading and adopted.	<b>CARRIED.</b>
0532-18 Bishop	<b>Adjourned</b> THAT the meeting be adjourned. (10:05 pm)	<b>CARRIED.</b>

Approved by Council in Session this 17th day of December, 2018.

  
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Mayor

  
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Administrator

  
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