

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
August 12th, 2019

<b><u>PRESENT:</u></b>	Mayor Nancy Brunt, Councilors Mark Foster, Jason Pennell, Maria Nahnybida, Claire Bishop, Administrator Laura Lomenda, Admin Clerk Maxine Wright	
<b><u>ABSENT:</u></b>	Councillor Karen Koreluik	
<b><u>GUESTS:</u></b>	Dr. Mike Mah, Dr. Ahmed Zafar	
<b><u>ORDER:</u></b>	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
<b>0323-19 Nahnybida</b>	<b><u>Minutes</u></b> THAT the following minutes be approved as presented and filed: - July 15, 2019 Regular Meeting of Council	<b>CARRIED.</b>
<b>0324-19 Bishop</b>	<b><u>Departmental Reports</u></b> 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.	<b>CARRIED.</b>
<b>0325-19 Foster</b>	<b><u>Street Closure</u></b> THAT Council authorizes the closing of First Street from 2 <sup>nd</sup> to 3 <sup>rd</sup> Avenue from 11am to 6pm on Sunday, August 18 <sup>th</sup> for a street fair.	<b>CARRIED.</b>
<b>0326-19 Pennell</b>	<b><u>Broda Sportsplex Rates</u></b> THAT Council approves the recommendation from the Recreation Director to leave rates for the Broda Sportsplex the same as they were last year, as shown in Schedule "A", attached to and forming part of these minutes.	<b>CARRIED.</b>
<b>0327-19 Nahnybida</b>	<b><u>Street Fair Update</u></b> THAT Council acknowledges the information from Councillor Bishop on the Street Fair to be held on August 18 <sup>th</sup> .	<b>CARRIED.</b>
<b>0328-19 Bishop</b>	<b><u>Eco Trails</u></b> THAT Council acknowledges the information from Councillor Bishop on Eco Trails, and further THAT Councillor Bishop is authorized to continue to research options for an Eco Trail in Kamsack.	<b>CARRIED.</b>

  
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<b>0329-19 Foster</b>	<b><u>Retain Legal Services</u></b> THAT Council approves retaining legal services as outlined in Decision Item shown in Schedule "B", attached to and forming part of these minutes.	<b>CARRIED.</b>
<b>0330-19 Pennell</b>	<b><u>Meeting with SHA</u></b> THAT the meeting with the Saskatchewan Health Authority be postponed until late October, after the Opioid Strategy Conference being scheduled by the FSIN and after Council has had a chance to research a municipal drug strategy.	<b>CARRIED.</b>
<b>0331-19 Nahnybida</b>	<b><u>Request to Purchase &amp; Consolidate</u></b> THAT Council approves the request from Francis Maclsaac to purchase the following property, as per the conditions outlined on the purchase agreement: - Lot 19, Block 02, Plan X1287, and further; THAT Council approves the consolidation of the above noted property with Lot 18, Block 02, Plan X1287.	<b>CARRIED.</b>
<b>0332-19 Bishop</b>	<b><u>Permission to Use</u></b> THAT council provides approval to Kim and Earl Pfeifer to park their boat on public reserve land located behind their house at 31 Banks Crescent.	<b>CARRIED.</b>
<b>0333-19 Foster</b>	<b><u>Tax Grant</u></b> THAT Council approves a tax grant of \$1030.43 based on 50% of municipal taxes for Kamsack Playhouse Theatre Inc.	<b>CARRIED.</b>
<b>0334-19 Pennell</b>	<b><u>Election Update</u></b> THAT Council acknowledges the verbal update on the upcoming election and further, THAT the advance poll will be held on September 14 <sup>th</sup> from 10am to 2pm in the link boardroom at the Nursing Home.	<b>CARRIED.</b>
<b>0335-19 Nahnybida</b>	<b><u>Landfill Lifespan Estimate</u></b> THAT Council approves the draft landfill lifespan estimate as provided by Wood Environmental and Infrastructure Solutions.	<b>CARRIED.</b>
<b>0336-19 Bishop</b>	<b><u>Duck Mountain Loans</u></b> THAT Council acknowledges receipt of the information on the dissolution of Duck Mountain Loans Inc.	<b>CARRIED.</b>
<b>0337-19 Foster</b>	<b><u>Listing Vacant Lots</u></b> THAT this item be tabled until additional information is received from the local realtors.	<b>CARRIED.</b>

  
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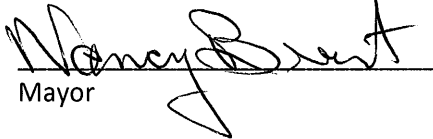
<p><b>0338-19</b> <b>Pennell</b></p>	<p><b><u>Payroll Direct Deposits</u></b>            THAT Council ratifies the following direct deposits as shown on Schedule 'C' attached to and forming part of these minutes:</p> <ul style="list-style-type: none"> <li>- July 31st, 2019 – KVFD</li> <li>- July 18<sup>th</sup>, 2019 – Staff</li> <li>- August 1<sup>st</sup>, 2019 – Staff</li> </ul>	<p><b>CARRIED.</b></p>
<p><b>0339-19</b> <b>Nahnybida</b></p>	<p><b><u>Accounts Payable</u></b>            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:</p> <ul style="list-style-type: none"> <li>- Revenue Canada - \$244.56 (Council)</li> <li>- Revenue Canada - \$12,493.05 (PP15)</li> <li>- Revenue Canada - \$12,271.04 (PP16)</li> <li>- Sask Education Property Tax EFT Payment – \$16,635.80</li> <li>- Sask Energy online payment - \$1,418.39</li> <li>- Payments by cheque # - 65338 thru #65394</li> <li>- Payments by EFT # - 78 – 92.</li> </ul>	<p><b>CARRIED.</b></p>
<p><b>0340-19</b> <b>Bishop</b></p>	<p><b><u>Month End Financials</u></b>            That the following be approved as presented and filed:</p> <ul style="list-style-type: none"> <li>- July 2019 bank reconciliations</li> <li>- July 2019 revenue &amp; expense statement</li> </ul>	<p><b>CARRIED.</b></p>
<p><b>0341-19</b> <b>Foster</b></p>	<p><b><u>Correspondence – Livestock in Town</u></b>            THAT the request from James Regehr to be allowed to keep reindeer in town be denied.</p>	<p><b>CARRIED.</b></p>
<p><b>0342-19</b> <b>Pennell</b></p>	<p><b><u>Correspondence - Storage at OCC</u></b>            THAT the request from the Kamsack Player's Drama Club for permission to store glassware at the OCC hall be approved, subject to the following terms:</p> <ul style="list-style-type: none"> <li>- The Town will not be responsible for any items left in the hall;</li> <li>- The town will not be liable for any injuries that may occur when accessing the upper attic space of the hall.</li> </ul>	<p><b>CARRIED.</b></p>
<p><b>0343-19</b> <b>Nahnybida</b></p>	<p><b><u>Correspondence - Advertising</u></b>            THAT the Town decline the advertising opportunity in the Harvest Edition of the Kamsack Times.</p>	<p><b>CARRIED.</b></p>
<p><i>The Council meeting was briefing adjourned from 8:28 to 8:40 when Dr. Mah arrived to introduce Dr. Zafar, the new dentist at the Kamsack Dental Clinic to Council.</i></p>		

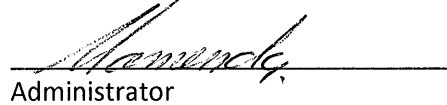
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<b>0344-19</b> <b>Bishop</b>	<b><u>Zoning Bylaw Amendments</u></b> THAT the amendments discussed be made to the zoning bylaw and brought back to Council at the next meeting.	<b>CARRIED.</b>
<b>0345-19</b> <b>Foster</b>	<b><u>Ratify Hiring</u></b> THAT Council ratifies the hiring of Robert Swetlikoff for the mechanic repairperson position, effective August 12 <sup>th</sup> .	<b>CARRIED.</b>
<b>0346-19</b> <b>Pennell</b>	<b><u>Firefight Application</u></b> THAT, upon the recommendation of the Fire Chief, Council approves the application from Kyle Wright to join the Kamsack Volunteer Fire Department.	<b>CARRIED.</b>
<b>0347-19</b> <b>Nahnybida</b>	<b><u>Admin Clerk – Communications</u></b> THAT this item be tabled until next meeting.	
<b>0348-19</b> <b>Bishop</b>	<b><u>CAO Performance Feedback</u></b> THAT Mayor Brunt tabulate the feedback from Councillors.	<b>CARRIED.</b>
<b>0349-19</b> <b>Foster</b>	<b><u>Adjourned</u></b> THAT the meeting be adjourned. (9:41 pm)	<b>CARRIED.</b>
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 9th day of September, 2019.

  
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Mayor

  
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Administrator

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