

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
January 27, 2020

PRESENT:	Councilors Jason Pennell, Karen Tourangeau, Claire Bishop, Karen Koreluik, Mark Foster, Administrator Laura Lomenda, Assistant Administrator Aimee Kerluke	
ABSENT:	Mayor Nancy Brunt, Councilor Maria Nahnybida	
GUESTS:	Mitch Strocen & Dallas Huard - AODBT Architecture Tracy Klapatiuk-Town Superintendent, Shanley Allard-Recreation Director	
GALLERY:	Janice Derwores	
ORDER:	Deputy Mayor Koreluik called the meeting to order at 6:30 pm in the Town Council Chambers.	
	<i>Mitch Strocen & Dallas Huard presented to Council from 6:30 to 7:10pm and then left.</i>	
0033-20 Foster	<u>Broda Sportsplex Facility Assessment Presentation</u> THAT Council acknowledges the information presented by AODBT Architecture and thanked Mitch and Dallas for their presentation and further; THAT upon review of the options and costs, Council believes the best long-term plan for the community is to retrofit the existing facility rather than build a new arena, therefore, Administration should include funding to address the accessibility deficiencies in 2020 budget and develop a plan for the remaining retrofits to be completed in a 3-5 year time frame.	CARRIED.
0034-20 Tourangeau	<u>Minutes</u> THAT the minutes of the January 13, 2020 regular meeting of Council be approved as presented and filed.	CARRIED.
0035-20 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.
	<i>At 7:30pm the Regular Council Meeting was suspended to hold the Public Meeting on amending the zoning bylaw to add electronic sales and rental office space as permitted use in the M1 zone. No one spoke against the decision. The regular</i>	

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	<i>meeting of Council was resumed at 7:40pm</i>	
0036-20 Pennell	<u>Council Remuneration</u> WHEREAS Resolution #0008-20, made on January 10, 2020, split council remuneration into two parts; a flat rate and a per meeting rate; and, WHEREAS Council was asked to reconsider this resolution and make allowances for sick leave absences when calculating the per meeting remuneration amount, therefore, be it resolved THAT, a member of council must be present to receive the per meeting remuneration.	CARRIED.
0037-20 Foster	<u>Transfer to Tax Title Property</u> THAT Council approves the following transfer to TTP, as shown in schedule "A", attached to and forming part of these minutes: Roll 412 - Lot 18 & PT 19, Block 16, Plan Z5755 (132 Decorby Street West) - \$11,255.97.	CARRIED.
0038-20 Tourangeau	<u>Business Tax Concession Applications</u> THAT the Business Tax Concession application for 102051113 SK Ltd. be approved; and further that Administration will prepare the necessary bylaw for the next meeting.	CARRIED.
0039-20 Bishop	<u>Business Tax Concession Applications</u> THAT the Business Tax Concession application for 102046176 SK Ltd. be approved; and further that Administration will prepare the necessary bylaw for the next meeting.	CARRIED.
0040-20 Pennell	<u>Correspondence – Wayne Sas</u> WHEREAS the tax payment was made through on-line banking on June 28 th and funds were not received in the Town's bank account until July 3 rd , and WHEREAS most banking systems advise clients to allow a certain number of business days for payments to reach the intended vendors, and WHEREAS the original Tax Notice issued by the Town of Kamsack indicates "Please allow 4 business days for online payments to reach us, and WHEREAS the tax receipt issued for the July 3 rd payment showed a balance owing of \$26.27, THEREFORE, be it resolved THAT the discount rate for July rather than August will apply to the payment received on July 3, 2020.	CARRIED.
0041-20 Foster	<u>Mailing of Water Samples</u> THAT Council approved the Town of Kamsack to charge a rate of	CARRIED.

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	\$20 + GST to handle and mail water samples for non-residents.	
0042-20 Tourangeau	<u>Eaglestone Financial Report - 2019</u> THAT the Financial Statements for the period ending August 31, 2019 for Eaglestone Lodge be accepted as presented and filed.	CARRIED.
0043-20 Bishop	<u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposits as shown on Schedule 'B' attached to and forming part of these minutes: - January 16 th , 2020 – Staff Payroll PP02	CARRIED.
0044-20 Pennell	<u>Accounts Payable</u> THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'C' attached to and forming part of these minutes: - Revenue Canada PP02 - \$13014.36 - Pre-approved payment - cheque #65820-65821 - Payments by cheque # 65822-65848 - Payments by EFT # 188-196	CARRIED.
0045-20 Foster	<u>Correspondence – Assiniboine Watershed Membership</u> THAT the Town of Kamsack continue to purchase a membership in AWSA for 2020.	CARRIED.
0046-20 Tourangeau	<u>Bylaw 04-2020 – Amend Zoning Bylaw</u> THAT Bylaw 04-2020 a bylaw of the Town of Kamsack to amend Bylaw 8/77 – the Zoning Bylaw be introduced and read for the first time.	CARRIED.
0047-20 Bishop	<u>Bylaw 04-2020 – Amend Zoning Bylaw</u> THAT Bylaw 04-2020 be given second reading.	CARRIED.
0048-20 Pennell	<u>Bylaw 04-2020 – Amend Zoning Bylaw</u> THAT Bylaw 04-2020 be given all three readings at this meeting	CARRIED UNANIMOUSLY.
0049-20 Foster	<u>Bylaw 04-2020 – Amend Zoning Bylaw</u> THAT Bylaw 04-2020 be given a third reading and adopted	CARRIED.
0050-20 Foster	<u>Adjourned</u> THAT the meeting be adjourned. (8:50pm)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 10th day of February, 2020.

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Nancy Bount
Mayor

[Signature]
Assistant Administrator

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