

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
OCTOBER 13, 2020

<b>PRESENT:</b>	Mayor Nancy Brunt, Councilors Maria Nahnybida, Claire Bishop, Karen Tourangeau, Karen Koreluik, Administrator Laura Lomenda, Assistant Administrator Aimee Kerluke	
<b>ABSENT:</b>	Councillor Mark Foster	
<b>GUESTS:</b>	Ron Irvine – Regional Manager Access Communications	
<b>ORDER:</b>	Mayor Brunt called the meeting to order at 6:30pm in the Town Council Chambers.	
	<i>Ron Irvine Regional Manager of Access Communications presented to council from 6:30pm to 6:40pm.</i>	
<b>0356-20 Koreluik</b>	<b><u>Access Communications</u></b> THAT Council acknowledges the information presented by Ron Irvine and thanked him for the updates of services coming to Kamsack.	<b>CARRIED.</b>
<b>0357-20 Tourangeau</b>	<b><u>Minutes</u></b> THAT the minutes of the September 28 <sup>th</sup> , 2020 regular meeting of Council be approved as presented and filed.	<b>CARRIED.</b>
<b>0358-20 Bishop</b>	<b><u>Acquire Tax Title</u></b> THAT Taxervice, on behalf of the Town of Kamsack, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: - Lot 16, Block 6, Plan I1224 EXT 0	<b>CARRIED.</b>
<b>0359-20 Nahnybida</b>	<b><u>Purchase of Town Property</u></b> THAT Council approves the request from Ron and Marilyn Lachambre to purchase the following property, as per the conditions outlined on the purchase agreement: - Lot 17, Block 14, Plan AD5299, and further; THAT Council approves the consolidation of the above noted property with Lot 18, Block 14, Plan AD5299.	<b>CARRIED.</b>
<b>0360-20 Koreluik</b>	<b><u>Purchase of Town Property</u></b> THAT Council approves the request from Simone Aikman to purchase the following property, as per the conditions outlined on the purchase agreement: - Lot 13, Block 03, Plan I1224, and further; THAT Council approves the consolidation of the above noted property with Lot 27, Block 03, Plan 101822105 EXT 53.	<b>CARRIED.</b>

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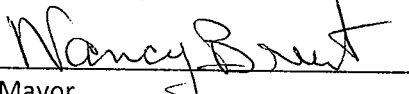
0361-20 Tourangeau	<b><u>Fire Concerns</u></b> THAT Council acknowledges receipt of the letter and further; THAT, Administration will write a letter to resident informing him that the Town cannot be involved with neighbor disputes.	CARRIED.
0362-20 Bishop	<b><u>Cancellation Advance Poll</u></b> THAT Council approves the cancellation of the October 24 <sup>th</sup> , 2020 advance polls.	CARRIED.
0363-20 Nahnybida	<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: - September 30 <sup>th</sup> , 2020 – KVFD Payroll - October 8 <sup>th</sup> , 2020 – Staff Payroll PP21	CARRIED.
0364-20 Koreluik	<b><u>Accounts Payable</u></b> THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'B' attached to and forming part of these minutes: - Revenue Canada RP01 PP21 - \$12,336.52 - Education Property Tax - \$20,610.71 - Pre-approved payment - cheque #66392-66395 - Payments by cheque # 66396-66436 - Payments by EFT # 341-350	CARRIED.
0365-20 Tourangeau	<b><u>Month End Financials</u></b> That the following be approved as presented and filed: - September 2020 bank reconciliations - September 2020 monthly financial report	CARRIED.
0366-20 Bishop	<b><u>Correspondence – The Music Vault</u></b> THAT Council acknowledges receipt of the letter from Gary Island in regard to the zoning of Lot 1, Block 01, Plan AB5200 and confirms he would be able to host small musical/cultural events under the current zoning, and further; THAT Council cannot commit to freezing taxes at their current rate for the next four years.	CARRIED.
0367-20 Nahnybida	<b><u>Bylaw 25-2020 – Agreement with Luxe &amp; Mane Beauty Lounge</u></b> THAT Bylaw 25-2020 a bylaw of the Town of Kamsack to enter into an Agreement with Luxe & Mane Beauty Lounge for the purpose of abating a portion of the taxes for the purposes of economic development to be introduced and read for the first time.	CARRIED.


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0368-20 Koreluik	<b><u>Bylaw 25-2020 – Agreement with Luxe &amp; Mane Beauty Lounge</u></b> THAT Bylaw 25-2020 be given second reading.	<b>CARRIED.</b>
0369-20 Tourangeau	<b><u>Bylaw 25-2020 – Agreement with Luxe &amp; Mane Beauty Lounge</u></b> THAT Bylaw 25-2020 be given all three readings at this meeting.	<b>CARRIED UNANIMOUSLY.</b>
0370-20 Bishop	<b><u>Bylaw 25-2020 – Agreement with Luxe &amp; Mane Beauty Lounge</u></b> THAT Bylaw 25-2020 be given a third reading and adopted.	<b>CARRIED.</b>
0371-20 Nahnybida	<b><u>Resignation – Councilor Pennell</u></b> THAT Council accepts the resignation of Councilor Pennell effective August 12 <sup>th</sup> , 2020.	<b>CARRIED.</b>
0372-20 Koreluik	<b><u>Staff Retirement</u></b> THAT Council accepts with regret the notice of retirement from Brian Kirkpatrick, Public Service Worker effective January 20 <sup>th</sup> , 2021.	<b>CARRIED.</b>
0373-20 Tourangeau	<b><u>KVFD Application</u></b> THAT Council tables the Fire Fighter Application from Cosmin Harris until further notice.	<b>CARRIED.</b>
0374-20 Bishop	<b><u>KVFD Resignation</u></b> THAT Council accepts with regret the resignation of firefighter Kyle Wright effective September 25 <sup>th</sup> , 2020.	<b>CARRIED.</b>
0375-20 Nahnybida	<b><u>Adjourned</u></b> THAT the meeting be adjourned. (7:03pm)	<b>CARRIED.</b>
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 27<sup>th</sup> day of October, 2020.

  
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Mayor

  
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Assistant Administrator

  
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