

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
MARCH 23, 2020

<u>PRESENT:</u>	Mayor Nancy Brunt, Councilors Karen Tourangeau, Claire Bishop, Karen Koreluik, Mark Foster, Jason Pennell, Maria Nahnybida, Administrator Laura Lomenda, Assistant Administrator Aimee Kerluke	
<u>ABSENT:</u>	N/A	
<u>GUESTS:</u>		
<u>ORDER:</u>	Mayor Nancy Brunt called the meeting to order at 6:30 pm via telephone conference in the Town Council Chambers.	
0104-20 Tourangeau	<u>Minutes</u> THAT the following minutes be approved as presented and filed: - March 5 Committee of the Whole Meeting. - March 9 Regular Meeting of Council	CARRIED.
0105-20 Bishop	<u>Departmental Reports</u> THAT the following departmental reports be accepted as presented and filed; - Protective Services Report - Bylaw Reports - Operations Report – Public Works - Operations Report – Utilities - Recreation Report - Administration Report	CARRIED.
0106-20 Pennell	<u>Handi-Bus Requests</u> THAT Council table the approval of utilizing the Handi-Bus to the last meeting in April for the Fashion Show scheduled on May 3, 2020 due to COIVD 19 and further; THAT Council has denied Handi-Bus drivers request to deliver groceries as Legacy Coop is offering free delivery service for seniors and those vulnerable during the COVID19 crisis.	CARRIED.
0107-20 Nahnybida	<u>Amend Resolution #0008-20</u> THAT Council amends the Personal Use Allowance as per budget to \$900/yr. in resolution #0008-20	CARRIED.
0108-20 Koreluik	<u>Tax Discount</u> THAT Council approved the 5% discount on tax payments be extended till June 30, 2020.	CARRIED.

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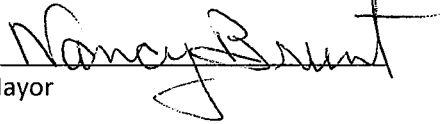
<p>0109-20 Foster</p>	<p><u>COVID-19 Response</u> <u>THAT Council approve the following actions in response to COVID-19:</u></p> <ul style="list-style-type: none"> - <u>Effective March 17th, 2020 the Broda Sportsplex and OCC Hall be closed to the public;</u> - <u>Effective March 20, the Crowstand Centre, Town Office, Public Works Shop and Water Treatment Plant be close to the public;</u> - <u>Town staff will still report for work and follow social distancing guidelines;</u> - <u>Additional protocols will be implemented to increase disinfecting equipment and buildings.</u> 	<p>CARRIED</p>
<p>0110-20 Tourangeau</p>	<p><u>OCC Hall Usage by Saskatchewan Health Authority</u> THAT Council approves the request from the Saskatchewan Health Authority to use the OCC Hall during the COVID-19 pandemic, and further THAT Administration determine a rental rate based on recouping utility and cleaning costs, and further, THAT a refundable damage deposit be charged.</p>	<p>CARRIED.</p>
<p>0111-20 Bishop</p>	<p><u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposits as shown on Schedule 'A' attached to and forming part of these minutes:</p> <ul style="list-style-type: none"> - March 12th, 2020 – Staff Payroll PP06 	<p>CARRIED.</p>
<p>0112-20 Pennell</p>	<p><u>Accounts Payable</u> 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:</p> <ul style="list-style-type: none"> - Revenue Canada PP06 - \$13,636.45 - Pre-approved payment - cheque #65960 - Payments by cheque # 65961-65991 - Payments by EFT # 223-234 	<p>CARRIED.</p>
<p>0113-20 Nahnybida</p>	<p><u>Bylaw 08-2020 – 2020 Taxation Rates Bylaw</u> THAT Bylaw 08-2020, the 2020 Taxation Rates bylaw be introduced and read for the first time</p>	<p>CARRIED.</p>
<p>0114-20 Koreluik</p>	<p><u>Bylaw 08-2020 – 2020 Taxation Rates Bylaw</u> THAT Bylaw 08-2020 be given second reading</p>	<p>CARRIED.</p>
<p>0115-20 Foster</p>	<p><u>Bylaw 08-2020 – 2020 Taxation Rates Bylaw</u> THAT Bylaw 08-2020 be given all three readings at this meeting.</p>	<p>CARRIED UNANIMOUSLY.</p>

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0116-20 Tourangeau	<u>Bylaw 08-2020 – 2020 Taxation Rates Bylaw</u> THAT Bylaw 08-2020 be given third and final reading and adopted.	CARRIED.
0117-20 Bishop	<u>Adjourned</u> THAT the meeting be adjourned. (7:48 p.m.)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 14th day of April, 2020.



 Mayor



 Assistant Administrator

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Addendum to the Minutes – Council Discussion

Resolution #: 104-20 – No additional discussion

Resolution # 105-20 – Council accepted the departmental reports with limited discussion. There were questions regarding the status of our emergency services personnel and if we were at risk to be unable to provide services due to individuals self-isolating. We aren't

Resolution # 106-20 – There is a fashion show planned for May 3rd and the Town had received a request to allow the Handi-bus to operate on that Sunday to take seniors and disabled to the fashion show. No objections were raised, but it was felt to be premature to give approval at this point as the OCC is closed to the public. The item was tabled. In addition, the Handi-bus driver asked to be given permission to deliver groceries to her usual transit users. Council felt this was a conflict with the service being offered by the coop and denied the request.

Resolution # 0107-20 – no discussion; this was formalizing an item from budget discussions where Council reduced their monthly remuneration.

Resolution # 0108-20 – with the impact of COVID-19 Council decided to extend the 5% early payment discount for taxes from the end of March until the end of June.

Resolution #109-20 - This was formalizing the many steps that Council had already directed be done to help contain the spread of the Covid-19 virus. Council has decided to continue business as usual and monitor the situation.

Resolution #0110-20 - The Saskatchewan Health Authority is looking at setting up additional site around the province to assist with the COVID-19 response and had approached the Town regarding use of the OCC Hall. Councillors overall agreed with the request and discussed how to balance responding to this important public need with recouping some of the operational costs of the building.

Resolution #111-20 – No discussion routine

Resolution #112 – No discussion routine

Resolution #113 thru #116 – These resolutions represent the introduction and passing of the 2020 Taxation Rate Bylaw. These rates were determined during budget deliberations and are based on a total assessment of \$134,449,400 which is an increase of \$283,700 over 2019. Base rates and levies will stay the same and the mill rate will increase by 1 mill. The mill rate factor on residential properties will be eliminated.

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