

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
JUNE 22, 2020

<b><u>PRESENT:</u></b>	Mayor Nancy Brunt, Councilors Karen Tourangeau, Claire Bishop, Maria Nahnybida, Mark Foster, Karen Koreluik, Administrator Laura Lomenda, Assistant Administrator Aimee Kerluke	
<b><u>ABSENT:</u></b>	Councilor Jason Pennell	
<b><u>GUESTS:</u></b>	Staff Sgt Noel Allard	
<b><u>ORDER:</u></b>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
<b>0241-20 Nahnybida</b>	<b><u>Minutes</u></b> THAT the minutes of the June 8, 2020 regular meeting of Council be approved as presented and filed.	<b>CARRIED.</b>
	<i>Council welcomed S/Sgt Noel Allard who was in attendance from 6:30 to 6:40.</i>	
<b>0242-20 Bishop</b>	<b><u>Departmental Reports</u></b> THAT the following departmental reports be accepted as presented and filed; <ul style="list-style-type: none"> <li>- RCMP Report</li> <li>- Protective Services Report</li> <li>- Bylaw Reports</li> <li>- Operations Report – Public Works</li> <li>- Operations Report – Utilities</li> <li>- Recreation Report</li> <li>- Administration Report</li> </ul>	<b>CARRIED.</b>
<b>0243-20 Tourangeau</b>	<b><u>Rescinding Resolution</u></b> THAT Resolution #0196-20 be rescinded.	<b>CARRIED.</b>
<b>0244-20 Foster</b>	<b><u>MEEP Funding</u></b> That Council authorizes administration to apply for MEEP funding for the following 4 projects: <ul style="list-style-type: none"> <li>- Phases 3-5 Pool Accessibility Expansion project (\$196,750)</li> <li>- Distribution Pump Replacement (\$40,000)</li> <li>- Rebuild banks at wellsite (\$15,000)</li> <li>- Rebuild Manholes (\$21,047)</li> </ul>	<b>CARRIED.</b>
<b>0245-20 Koreluik</b>	<b><u>Expression of Interest</u></b> THAT Council approves the expression of interest for Tiny Home Development to be put onto Sask Tenders.	<b>CARRIED.</b>

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<b>0246-20</b> <b>Nahnybida</b>	<b><u>Election</u></b> THAT Council directs administration to survey the residents of Kamsack regarding mail in ballots for the 2020 municipal election.	<b>CARRIED.</b>
<b>0247-20</b> <b>Bishop</b>	<b><u>Riverside Golf Club Financial Statements</u></b> THAT Council accepts the 2019 audited financial statements of the Riverside Golf Club as presented.	<b>CARRIED.</b>
<b>0248-20</b> <b>Tourangeau</b>	<b><u>Economic Development Tax Concessions</u></b> That the following economic development tax concessions, as shown in Schedule "A", attached to and forming part of the minutes be approved: <ul style="list-style-type: none"> <li>- R#616 – Lot 23, Block 9, Plan 102307924 - \$2158.42</li> <li>- R#636 – Lot 3, Block 10, Plan N336 - \$2197.92</li> </ul>	<b>CARRIED.</b>
<b>0249-20</b> <b>Foster</b>	<b><u>Transfer of Tax Title Property</u></b> THAT Council approves the following transfer to TTP, as shown in schedule "B" attached to and forming part of these minutes: <ul style="list-style-type: none"> <li>- Roll 289 – Lot 20, Block 9, Plan Z5755 - \$7378.43.</li> </ul>	<b>CARRIED.</b>
<b>0250-20</b> <b>Koreluik</b>	<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: <ul style="list-style-type: none"> <li>- June 18<sup>th</sup>, 2020 – Staff Payroll PP13</li> </ul>	<b>CARRIED.</b>
<b>0251-20</b> <b>Nahnybida</b>	<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: <ul style="list-style-type: none"> <li>- Revenue Canada PP13 RP01 - \$14036.28</li> <li>- Revenue Canada PP13 RP02 - \$462.24</li> <li>- Pre-Approved Payments cheque #66161</li> <li>- Payments by cheque # 66162-66183</li> <li>- Payments by EFT # 275-287</li> </ul>	<b>CARRIED.</b>
<b>0252-20</b> <b>Bishop</b>	<b><u>Correspondence – Kamsack Housing Report</u></b> THAT Council acknowledge receipt of the Kamsack Housing Report as of May 31 <sup>st</sup> , 2020.	<b>CARRIED.</b>
<b>0253-20</b> <b>Tourangeau</b>	<b><u>Bylaw 21-2020 – Agreement Tax Abatement Nykolaishen Holdings Inc.</u></b> THAT Bylaw 21-2020 a bylaw of the Town of Kamsack the Agreement with Nykolaishen Holdings Inc. for the purpose of abating a portion of the taxes to be introduced and read for the first time	<b>CARRIED.</b>

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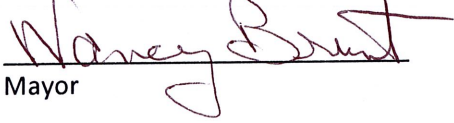
0254-20 Foster	<b><u>Bylaw 21-2020 – Agreement Tax Abatement Nykolaishen Holdings Inc.</u></b> THAT Bylaw 21-2020 be given second reading	CARRIED.
0255-20 Koreluik	<b><u>Bylaw 21-2020 – Agreement Tax Abatement Nykolaishen Holdings Inc.</u></b> THAT Bylaw 21-2020 be given all three readings at this meeting	CARRIED UNANIMOUSLY
0256-20 Nahnybida	<b><u>Bylaw 21-2020 – Agreement Tax Abatement Nykolaishen Holdings Inc.</u></b> THAT Bylaw 21-2020 be given third and final reading and adopted.	CARRIED.
0257-20 Bishop	<b><u>Bylaw 22-2020 – Agreement Tax Abatement Average Joes Fitness Centre</u></b> THAT Bylaw 22-2020 a bylaw of the Town of Kamsack the Agreement with Average Joes Fitness Centre for the purpose of abating a portion of the taxes to be introduced and read for the first time	CARRIED.
0258-20 Tourangeau	<b><u>Bylaw 22-2020 – Agreement Tax Abatement Average Joes Fitness Centre</u></b> THAT Bylaw 22-2020 be given second reading	CARRIED.
0259-20 Foster	<b><u>Bylaw 22-2020 – Agreement Tax Abatement Average Joes Fitness Centre</u></b> THAT Bylaw 22-2020 be given all three readings at this meeting	CARRIED UNANIMOUSLY
0260-20 Koreluik	<b><u>Bylaw 22-2020 – Agreement Tax Abatement Average Joes Fitness Centre</u></b> THAT Bylaw 22-2020 be given third and final reading and adopted.	CARRIED.
0261-20 Nahnybida	<b><u>KVFD Applications</u></b> THAT, based on the recommendation of the Fire Chief, Council approves the applications from Adrian Pearson and Colin Tulloch to join the Kamsack Volunteer Fire Department.	CARRIED.
0262-20 Bishop	<b><u>Resignation</u></b> THAT Council accepts, with regret, the resignation letter from Shanley Allard, Recreation Director, and further; THAT Council extends their best wishes to Shanley and her family.	CARRIED.
0263-20 Tourangeau	<b><u>Adjourned</u></b> THAT the meeting be adjourned. (7:43 p.m.)	CARRIED.

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	<i>A round table discussion was held for information sharing purposes.</i>	
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Approved by Council in Session this 13th day of July, 2020

  
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Mayor

  
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Assistant Administrator

  
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