

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
October 22, 2018

PRESENT: Mayor Nancy Brunt, Councillors Claire Bishop, Karen Koreluik, Maria Nahnybida, Jason Pennell, Jared Ruf, Administrator Laura Lomenda

ABSENT: Councillor Mark Foster

GUESTS: Sgt Stringfellow

ORDER: Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.

Sgt Stringfellow attended Council from 6:30 – 6:45

0452-18 **RCMP Report**
Bishop THAT Council accept the verbal update from the RCMP and the information she distributed on the cannabis regulations in Saskatchewan. **CARRIED**

0453-18 **Minutes**
Pennell THAT the minutes of the October 9th, 2018 Council Meeting be accepted as presented and filed. **CARRIED.**

0454-18 **Departmental Reports**
Ruf THAT the following departmental reports be accepted as presented and filed:
 - Bylaw Enforcement
 - Town Operations – Public Works
 - Town Operations – Utilities
 - Recreation & Culture
 - Town Administration **CARRIED.**

0455-18 **Recreation Board Minutes**
Nahnybida THAT the minutes of the October 3rd, Rec Board meeting be accepted as presented and filed.

0456-18 **Sign for Rink**
Koreluik THAT Council approves the request from the rink manager to have a sign made indicating that children under the age of 12 be supervised while skating by someone at least 16 years old; and further
 THAT rink staff be asked to check the hockey arena on a regular basis when no adults are present. **CARRIED.**

0457-18 **Transfer from Reserves**
Bishop THAT Council approve a transfer of \$137,008.18 from reserves to cover the cost of the roof repairs at the OCC Hall. **CARRIED.**



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0458-18 **Permission to Use - Nykolaishen**
Pennell THAT the request from William Nykolaishen for Permission to Use the property located at 147 Queen Elizabeth Blvd East be denied as the property is not adjacent to his and it is on the main thoroughfare through town. **CARRIED.**

0459-18 **Permission to Use – Snyder**
Ruff THAT the request from Wayne Snyder for Permission to Use the property located at 233 Nykolaishen Drive be denied as the property is not adjacent to his and it is on the main thoroughfare through town; and further,
THAT Mr. Snyder to advised to look at industrial zoned lots in the north west section of town. **CARRIED.**

0460-18 **Fire Invoice**
Nahnybida THAT Council authorizes cancelling invoice 2018-00423 for a fire call in August to respond to a homeowner who smelled smoke on an adjacent farm; and further
THAT we modify the fire agreements to include a false alarm charge that is greater than a cancelled call but less than an actual fire call. **CARRIED.**

0461-18 **Garden of Sask Plaque**
Koreluik THAT Council invites Bryan Cottenie to an upcoming Council meeting to present him with the Garden of Saskatchewan plaque. **CARRIED.**

0462-18 **Strategic Planning Meeting**
Bishop THAT the date of the next strategic planning meeting be set for Tuesday, January 22nd at 5:30 pm. **CARRIED.**

0463-18 **Payroll Direct Deposits**
Pennell THAT Council ratifies the following direct deposits as shown on Schedule "A" attached to and forming part of these minutes:
 - October 11, 2018 – Staff Payroll **CARRIED.**

0464-18 **Electronic Remittances**
Ruf THAT Council ratifies the following electronic payments as shown in Schedule "B" attached to and forming part of these minutes:
 - Payroll Remittance - \$1,421.56
 - Payroll Remittance - \$9,477.95 **CARRIED.**

0465-18 **Accounts Payable** **CARRIED.**

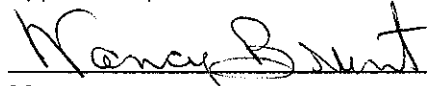


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- Nahnybida** That the Mayor and Administrator be authorized to pay the following accounts as shown in Schedule "D", attached to and forming part of these minutes:
- Preauthorized payments - Cheque #64453
 - Invoices covered by cheque #64454 thru 64490.
- 0466-18** **Correspondence**
Koreluik THAT Council acknowledges receipt of the following correspondence:
- The Health Foundation of East Central Saskatchewan
 - Glen Sterzer
- CARRIED.**
- 0467-18** **Request for Letter of Support**
Bishop THAT Administration respond to MAJC rides by providing a letter wishing them success with their new venture.
- CARRIED.**
- 0468-18** **Request for Signage**
Pennell THAT this item be tabled to allow the Administrator to gather more information about the request.
- CARRIED.**
- 0469-18** **Request to borrow fencing**
Ruf THAT Council approve the request from Deb Curevo to borrow 2 sections of chain link fencing to enclose her dog run.
- CARRIED.**
- 0470-18** **Bylaw 24-2018 – Community Standards for Public Places Bylaw**
Nahnybida THAT Bylaw 24-2018 be given second reading.
- CARRIED.**
- 0471-18** **Adjourned**
Koreluik THAT the meeting be adjourned. (8:32pm)
- CARRIED.**

Approved by Council in Session this 13th day of November, 2018.



Mayor



Administrator



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