

**AGENDA FOR THE TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL HELD IN THE TOWN COUNCIL  
CHAMBERS ON THE 28<sup>TH</sup> DAY OF OCTOBER 2019 AT 6:30 p.m.**

**1. CALL TO ORDER**

**2. AGENDA**

**3. DELEGATIONS**

- 3.1. Deb Cuervo – non-conforming fence

**4. MINUTES**

- 4.1. Minutes of October 15, 2019 Regular Council Meeting
  - 4.1.1. Rescind resolution #416-19 and #417-19

**5. DEPARTMENT HEAD REPORTS**

- 5.1. RCMP Report
- 5.2. Protective Services
- 5.3. Operations – PW
- 5.4. Operations – Utilities
- 5.5. Recreation
- 5.6. Administration

**6. OLD BUSINESS**

- 6.1. Crowstand Slip and Fall
- 6.2. RFP for Official Community Plan and new Zoning Bylaw – **no handout**

**7. NEW BUSINESS**

- 7.1. Decision Item – 27 pay periods
- 7.2. Decision Item - Staff Xmas gifts
- 7.3. Decision Item – Property tax incentives and discounts
- 7.4. Resolution to take title
- 7.5. Authorize proceedings to take title
- 7.6. Request for zoning variance
- 7.7. Minor Hockey Tournament – April 3-5 – Mark **(no handout)**
- 7.8. **Parkland Scholarship**
- 7.9. **Sask Housing Deficit**
- 7.10. **Lawyer fee increase**

**8. FINANCIAL STATEMENTS**

- 8.1. Payroll Direct Deposits
  - 8.1.1. Staff – October 24, 2019
- 8.2. Accounts Payable
  - 8.2.1. Payroll remittance
  - 8.2.2. Pre Approved payments
  - 8.2.3. Invoices to be paid

**9. CORRESPONDENCE**

- 9.1. 2020 Grad Committee
- 9.2. Kamsack Legion – Remembrance Day Services
- 9.3. Kamsack Library Requests

## 10. BYLAWS

- 10.1. Bylaw 19 – 2019 Fire Bylaw
- 10.2. Bylaw 22 - 2019 Tree Protection Bylaw

## 11. TRAINING SEMINARS/EVENTS

<b>Seminars/AGM's /Events</b>					
<b>Date</b>	<b>Topic/Description/Events</b>	<b>Location</b>	<b>Registration Deadline</b>	<b>Cost</b>	<b>Attending</b>
November 5, 2019	Sask Highways in Kamsack				
Nov 11 – 10:45	Remembrance Day Service	Victoria School			

## 12. PERSONNEL

- 12.1. Ratify Salary increases

## 13. ADJOURN

## 14. MAYOR & COUNCIL FORUM (ROUND TABLE)

## 15. TABLED AGENDA ITEMS

<b>Item</b>	<b>Tabled To:</b>
Public Meeting on Zoning changes – bylaw 18-2019	November 12
Meet the new GSSD CEO – Mark Hoddenbagh	November 12
Municipal Drug Strategy	November 25
Update on Sask Housing	November 25
Broda Sportsplex Engineering Study Presentation	December 16
Discretionary Use Application – Auto Detailing	