

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
March 19, 2018  
Rescheduled from March 12, 2018 - No Quorum

**PRESENT:** Mayor Nancy Brunt, Councillors Claire Bishop, Mark Foster, Jason Pennell, Jared Ruf, Maria Nahnybida, Administrator Laura Lomenda, Town Clerk Deborah Uhlow

**ABSENT:** Councillor Karen Koreluik

**GUESTS:** N/A

**ORDER:** Mayor Brunt called the meeting to order at 6:27 pm in the Town Council Chambers.

**118-18** **Minutes**

**Bishop** THAT the minutes of the February 26, 2018 Council Meeting be accepted as presented and filed.

**CARRIED.**

**119-18** **Amend Resolution 0017-18**

**Foster** THAT Resolution 0017-18 from the January 8, 2018 meeting of council be amended to read:

**Offer to Purchase – 423 Second Street – 321 Miles Street**

THAT Council approves the purchase of Lot 01, Block 56, Plan CB4348 (321 Miles Street) for the sum of \$100, as per the Town Lot Purchase Policy and further, THAT the purchaser (Charles & Kathleen Achtymichuk) be given permission to consolidate this lot with Lot 19, Block 56, Plan 101821575 ext 56. **and Lot 2, Block 56, Plan CB3437.**

**CARRIED.**

**120-18** **Retirement Dinner Menu**

**Pennell** THAT we accept Option#1-Chicken Cord au Blu & meatballs with perogies & cabbage rolls, with dessert tray and beverages, to be served buffet style from The Iron Grill @ \$20.00 plate for the Retirement Dinner.

**CARRIED.**

**121-18** **Economic Development Concession**

**Ruf** THAT Council approves the Economic Development Tax Concession for Ritchie Industries Inc.- Kamsack Liquor Store for the improvement portion only located at Block C, Plan 102056688 as follows:

2018 – 100% of Municipal Taxes

2019 – 75% of Municipal Taxes

2020- 50% of Municipal Taxes

**CARRIED.**

  
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- 122-18**      Doctors  
Nahnybida      THAT Council accept the verbal update on the status of the Doctors  
at AVHW Clinic.      **CARRIED.**
- 123-18**      Eaglestone Lodge  
Bishop      THAT Council accept the verbal update on the status of Eaglestone  
Personal Care Home and further Administration write a letter to  
the manager and explain capital expenditures, maintenance costs  
and the Reserve Account.      **CARRIED.**
- 124-18**      Payroll Direct Deposits  
Foster      THAT Council ratifies the following direct deposits as shown on  
Schedule "A" attached to and forming part of these minutes:  
    - February 28, 2018- KVFD Payroll  
    - March 1, 2018- Staff Payroll      **CARRIED.**
- 125-18**      Accounts Payable  
Pennell      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:  
    - Month end invoice covered by cheque #63687  
    - Invoices covered by cheque #'s 63688 thru 63732.      **CARRIED.**
- 126-18**      Electronic Remittances  
Ruf      THAT Council ratifies the following electronic payments as shown  
in Schedule "C" attached to and forming part of these minutes:  
    - Payroll Remittance-Receiver General- \$11,601.83  
    - Sask Education Property Tax Remittance- \$3,683.09      **CARRIED.**
- 127-18**      Month End Financials  
Nahnybida      That the following be approved as presented and filed:  
    - February bank reconciliations  
    - February revenue & expense statement      **CARRIED.**
- 128-18**      Recreation Board Meeting Minutes  
Bishop      THAT the Recreation Board Meeting Minutes from February 28,  
2018 be accepted as presented and filed.      **CARRIED.**
- 129-18**      Dr. Wayne Strukoff Enviro Rates  
Foster      THAT Administration advise Dr. Wayne Strukoff that they are not  
prepared to change the commercial environmental rates at this  
time and to suggest that he can switch to a shared bin.      **CARRIED.**

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- 130-18**            **Town of Carnduff**  
**Pennell**            THAT this letter be deferred till after the public meeting (Progress, Pot & Partnerships) on March 20, 2018.            **CARRIED.**
- 131-18**            **Kamsack Family Resource Centre**  
**Ruf**                THAT the request from Kamsack Family Resource Centre to reimburse them for water damaged items be denied as per their signed lease agreement states they shall carry public liability insurance, as well as insurance on any contents in the premises owned by them.            **CARRIED.**
- 132-18**            **Agreement with Ministry of Environment- NPC**  
**Nahnybida**        THAT Council authorizes the Administrator, Laura Lomenda to sign the agreement from the Ministry of Environment to provide Kamsack with the amount remaining in the fund for the purpose of the decommissioning and reclamation activities of the former NPC site.            **CARRIED.**
- 133-18**            **Bylaw 08-2018 - Tax Concession Agreement – Jim Pattison**  
**Bishop**            **Developments Ltd.**  
                          THAT we introduce and hear for the first time Bylaw # 08-2018 a bylaw to enter into an agreement with Jim Pattison Developments Ltd. for the purpose of abating a portion of taxes for the purposes of economic development.            **CARRIED.**
- 134-18**            **Bylaw 08-2018 - Tax Concession Agreement – Jim Pattison**  
**Foster**            **Developments Ltd.**  
                          THAT Bylaw #08-2018 be read a second time.            **CARRIED.**
- 135-18**            **Bylaw 08-2018 - Tax Concession Agreement – Jim Pattison**  
**Pennell**            **Developments Ltd.**  
                          THAT Bylaw #08-2018 have all three readings at this meeting.            **CARRIED UNANIMOUSLY.**
- 136-18**            **Bylaw 08-2018 - Tax Concession Agreement – Jim Pattison**  
**Ruf**                **Developments Ltd.**  
                          THAT having heard the third and final reading of Bylaw #08-2018 that it be adopted.            **CARRIED.**
- 137-18**            **MLDP Report**  
**Nahnybida**        THAT Council accepts the report from Mayor Brunt and Councillor Koreluik on the Strategic Planning workshop they attended.            **CARRIED.**

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138-18  
Bishop

**Feedback on Public Meeting Presentation**

THAT Council approves the Power Point Presentation that will be presented at the Progress, Pot & Partnerships meeting March 20, 2018 at the OCC Hall.

**CARRIED.**

*A round table discussion was held for information sharing purposes.*

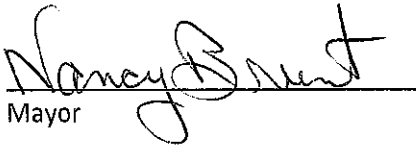
139-18  
Foster

**Adjourned**

THAT the meeting be adjourned. (9:36 pm)

**CARRIED.**

Approved by Council in Session this 26th day of March, 2018.

  
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Mayor

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Initials