

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
January 22, 2018

PRESENT:	Mayor Nancy Brunt, Councillors Claire Bishop, Jared Ruf, Jason Pennell, Maria Nahnybida, Administrator Laura Lomenda	
ABSENT:	Councillors Mark Foster, Karen Koreluik	
GUESTS:		
ORDER:	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
0031-18 Nahnybida	<u>Minutes</u> THAT the minutes of the January 8, 2018 Council Meeting be accepted as presented and filed.	CARRIED.
0032-18 Bishop	<u>Departmental Reports</u> THAT the following reports be accepted as presented and filed: <ul style="list-style-type: none"> - RCMP Report - Solicitor Report - Recreation Director Report - Operations – PW Report - Operations – Utilities Report - Administration Report 	CARRIED.
0033-18 Pennell	<u>Committees</u> THAT a First Nations Partnership Committee be established with representation from all members of Council and the Administrator and further, THAT portfolio responsibilities be corrected as discussed and adopted.	CARRIED.
0034-18 Ruf	<u>Interest/ Discount Rates</u> THAT the interest /discount rates for taxes remain the same as 2017: <ul style="list-style-type: none"> - 5% interest January 1 - 1% interest each month from February thru June - 4% discount from January thru June - 3% discount July - 2% discount August 	CARRIED.

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<p>0035-18 Nahnybida</p>	<p><u>Council Remuneration</u> WHEREAS annual changes to Council remuneration should reflect the Consumer Price Index (CPI) and wage settlements for staff (0.5%), therefore be it resolved THAT effective January 1, 2018 council remuneration be set at:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Mayor</td> <td style="text-align: right;">\$6624.96</td> </tr> <tr> <td>Councillors</td> <td style="text-align: right;">\$4140.60</td> </tr> <tr> <td>Special or Committee of the Whole Meetings</td> <td style="text-align: right;">\$150.00</td> </tr> <tr> <td>Committee Meetings*</td> <td style="text-align: right;">\$75.00</td> </tr> <tr> <td>Personal Use Allowance</td> <td style="text-align: right;">\$1,200.00</td> </tr> </table> <p>*If committee meetings exceed 4 hours the per diem rate of \$150.00 is substituted.</p> <p>Council's annual remuneration is to be paid 50% in June and 50% in December. Special Council Committee Meetings, Committee of the Whole Meetings, Committee appointment meetings and Personal Use Allowance remuneration is to be paid quarterly (March, June, September & December)</p>	Mayor	\$6624.96	Councillors	\$4140.60	Special or Committee of the Whole Meetings	\$150.00	Committee Meetings*	\$75.00	Personal Use Allowance	\$1,200.00	<p style="text-align: center;">CARRIED.</p>
Mayor	\$6624.96											
Councillors	\$4140.60											
Special or Committee of the Whole Meetings	\$150.00											
Committee Meetings*	\$75.00											
Personal Use Allowance	\$1,200.00											
<p>0036-18 Bishop</p>	<p><u>Travel Meals & Per Diem Rates</u> THAT the following travel, meals and per diem rates be set for Staff and Council for 2018:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 20%;">-Per diem</td> <td style="width: 40%;">\$75.00 per half day;</td> <td style="width: 40%;">\$150.00 per full day</td> </tr> <tr> <td>-Mileage</td> <td colspan="2">\$.46 per kilometer</td> </tr> <tr> <td>-Meals</td> <td colspan="2">Daily maximum of \$50.00</td> </tr> </table> <p>Per Diems, mileage and meals (alcohol excluded) for conventions, training and out-of-town meetings is paid upon presentation of the Travel Expense Sheet and receipts. Per diems are paid to staff for events on day's off only.</p>	-Per diem	\$75.00 per half day;	\$150.00 per full day	-Mileage	\$.46 per kilometer		-Meals	Daily maximum of \$50.00		<p style="text-align: center;">CARRIED.</p>	
-Per diem	\$75.00 per half day;	\$150.00 per full day										
-Mileage	\$.46 per kilometer											
-Meals	Daily maximum of \$50.00											
<p>0037-18 Pennell</p>	<p><u>Tax Enforcement – Request Title</u> THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the described lands, as indicated in Schedule "A", attached to and forming part of these minutes.</p>	<p style="text-align: center;">CARRIED.</p>										



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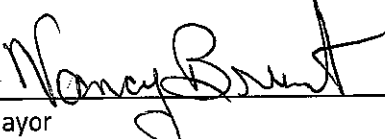
0038-18 Ruf	<p><u>2017 Tax Incentive</u> THAT Council approves the following economic development tax incentive for company 102009604 Sk Ltd, operating as Shining Armour Auto, located at 445 Third Street, subject to the terms and conditions identified in the Tax Concession Bylaw #09/13:</p> <ul style="list-style-type: none"> - 2018 – 50% of municipal taxes - 2019 – 25% of municipal taxes. 	CARRIED.
0039-18 Nahnybida	<p><u>Sask Housing Corporation</u> THAT Council acknowledges receipt of the letter sent to Sask Housing on November 20, 2017 requesting a meeting with officials from Sask Housing to discuss the 2017 portfolio deficit.</p>	CARRIED.
0040-18 Bishop	<p><u>Street Closure</u> THAT Council approves the request from New Beginnings Outreach Centre to close First Street from Third Avenue West to the alley on Friday, January 26th from 1 to 2 pm for a street hockey game with the RCMP.</p>	CARRIED.
0040-18 Pennell	<p><u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposit as shown on Schedule 'B' attached to and forming part of these minutes:</p> <ul style="list-style-type: none"> - January 18, 2018 – Staff Payroll - 	CARRIED.
0041-18 Ruf	<p><u>Accounts Payable</u> THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'C' attached to and forming part of these minutes:</p> <ul style="list-style-type: none"> - Preauthorized invoices covered by cheque #63498 thru #63501 - Invoices covered by cheque #'s 63502 thru 63563. 	CARRIED
0042-18 Nahnybida	<p><u>Year End Financials</u> That Council acknowledges receipt of the 2017 Year End financial statement showing a surplus of \$74,842 (subject to auditor adjustments) and further, THAT based on the surplus being larger than budgeted, Council authorizes the transfer of \$50,000 to the general reserve fund.</p>	CARRIED.
0043-18 Bishop	<p><u>Correspondence</u> THAT Council acknowledges receipt of the following correspondence for information purposes:</p> <ul style="list-style-type: none"> - Lorraine Thomas – recycling concerns - Victoria School - Book & Bannock invitation. 	CARRIED.

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0044-18 Pennell	<u>Ratify Hiring</u> THAT Council ratifies hiring Dana Grieve as a temporary Administration Clerk I to replace Aya Dolman, effective January 24, 2018 at a salary of \$16.75 per hour.	CARRIED.
0045-18 Ruf	<u>CAO Performance Review</u> THAT the 2017 CAO Performance Review be tabled until February 12, 2018.	CARRIED.
0046-18 Nahnybida	<u>Out of Scope Salary Increases</u> THAT Council approve Administration's recommendations regarding out of scope salaries for 2018 and further, THAT out of scope salaries, effective January 14th, 2018 be set at: <ul style="list-style-type: none"> - Town Superintendent - \$70,000 - Town Clerk - \$63,760 - Recreation Director - \$60,300 - WTP Foreman - \$58,000 	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	
0047-18 Bishop	<u>Adjourned</u> THAT the meeting be adjourned. (8:17pm)	CARRIED.

Approved by Council in Session this 12th day of February, 2018.



Mayor



Administrator



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