

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
July 15, 2019

PRESENT:	Mayor Nancy Brunt, Councilors Jason Pennell, Maria Nahnybida, Claire Bishop, Karen Koreluik, Assistant Administrator Aimee Kerluke, Admin Clerk Maxine Wright	
ABSENT:	Councilor Mark Foster, Administrator Laura Lomenda	
GUESTS:	N/A	
ORDER:	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
0297-19 Pennell	Minutes THAT the following minutes be approved as presented and filed: - June 24, 2019 Regular Meeting of Council	CARRIED.
0298-19 Nahnybida	Departmental Reports THAT the following departmental reports be accepted as presented and filed - Protective Services Report - Bylaw Reports - Operations Report – Public Works - Operations Report – Utilities - Recreation Report - Administration Report.	CARRIED.
0299-19 Bishop	Discretionary Use Request THAT council table the request for discretionary use for running a business in a residential area until the Zoning Bylaw is reviewed.	CARRIED.
0300-19 Koreluik	Economic Development Tax Concessions That the following economic development tax concessions, as shown in Schedule "A", attached to and forming part of the minutes be approved: - R#614 – Lot 05, Block 09, Plan N336 - \$1170.78 - R#1444 – Block C, Plan 79Y12209 - \$8065.04	CARRIED.
0301-19 Pennell	Request to Purchase & Consolidate THAT Council approves the request from Karen Tourangeau to purchase the following property, as per the conditions outlined on the purchase agreement: - Lot 09, Block 11, Plan X1287, and further; THAT Council approves the consolidation of the above noted property with Lot 10, Block 11, Plan X1287.	CARRIED.
0302-19 Nahnybida	Smoke on the Water THAT Council approves donating the stage to the Smoke on the	CARRIED.


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	Water organizing committee on the understanding they will pick up and return the stage, and they will be responsible for any damage that may occur to it.	
0303-19 Bishop	<u>Tax Abatement</u> THAT Council approve a tax abatement of \$790.93 based on 50% of municipal taxes for King Solomon Lodge.	CARRIED.
0304-19 Koreluik	<u>Consolidation Request</u> THAT Council approve the request from Ernest Gordon to consolidate the following properties they own: <ul style="list-style-type: none"> - Roll # 072 – Lot 16, Block 06, Plan AJ2175 – 316 Alberta Street - Roll #071 – Lot 15, Block 06, Plan AJ2175 – 320 Alberta Street 	CARRIED.
0305-19 Pennell	<u>Resolution to Take Title</u> THAT Taxervice, on behalf of the Town of Kamsack, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: Lot 16 Blk/Par 3 Plan No X1287 EXT 0 Title No. 138688341	CARRIED.
0306-19 Nahnybida	<u>Resolution to Evict</u> THAT Council approve the issuing of an eviction notice for the occupant of the following described property: Lot 16 Block 03 Plan No X1287 EXT 0.	CARRIED.
0307-19 Bishop	<u>Response to Complaint</u> THAT Council acknowledges receipt of the following correspondence for information purposes: <ul style="list-style-type: none"> - Chris Kulak – Harassment & Intimidation 	CARRIED.
0308-19 Koreluik	<u>Economic Development Sub Committee</u> THAT Council accept the Economic Development Sub Committee suggestions as presented, and further, THAT Councilors speak with Rob Ritchie to resume the Kamsack Business Association meeting again.	CARRIED.
0309-19 Pennell	<u>Strategic Plan</u> THAT Council approves the updates to the Town of Kamsack Strategic Plan.	CARRIED.
0310-19	<u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposits as shown on Schedule 'B' attached to and forming part of these minutes:	

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Nahnybida	<ul style="list-style-type: none"> - June 30th, 2019 – Council - June 30th, 2019 – KVFD - July 4th, 2019 - Staff 	CARRIED.
0311-19 Bishop	<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"> - Revenue Canada - \$244.56 (Council) - Revenue Canada - \$12013.35 (PP14) - Sask Education Property Tax EFT Payment – \$183,286.61 - Month End cheques #'s 65281 thru #65290 and EFT #63 - Invoices covered by cheque #'s 65291 – 65337 - EFT Payments #'s 64 thru 76. 	CARRIED.
0312-19 Koreluik	<p><u>Month End Financials</u> That the following be approved as presented and filed:</p> <ul style="list-style-type: none"> - June 2019 bank reconciliations - June 2019 revenue & expense statement 	CARRIED.
0313-19 Pennell	<p><u>Correspondence</u> THAT Council acknowledges receipt of the following correspondence for information purposes:</p> <ul style="list-style-type: none"> - Parkland Victim Services – Thank you for participation in 2019 National Indigenous Peoples Day 	CARRIED.
0314-19 Nahnybida	<p><u>Bylaw 16 - 2019 – Procedure Bylaw</u> THAT Bylaw 16-2019, the Procedure Bylaw be introduced and read for the first time.</p>	CARRIED.
0315-19 Bishop	<p><u>Bylaw 16 - 2019 – Procedure Bylaw</u> THAT Bylaw 16-2019 be given second reading</p>	CARRIED.
0316-19 Koreluik	<p><u>Bylaw 16 - 2019 – Procedure Bylaw</u> THAT Bylaw 16-2019 be given all three readings at this meeting.</p>	CARRIED UNANIMOUSLY.
0317-19 Pennell	<p><u>Bylaw 16 - 2019 – Procedure Bylaw</u> THAT Bylaw 16-2019 be given third reading and adopted.</p>	CARRIED.
0318-19 Nahnybida	<p><u>Resignation – Councilor Ruf</u> THAT Council accepts the resignation of Councilor Ruf effective July 4th, 2019.</p>	CARRIED.
0319-19 Bishop	<p><u>By-Election</u> THAT the date for the by-election to replace Councilor Ruf be set for</p>	CARRIED.

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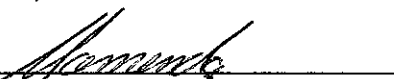
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	September 11 th , 2019 and further that the Administrator be appointed as the returning officer.	
0320-19 Koreluik	<u>Staff Resignations</u> THAT the following staff resignation be accepted with regrets: - Reg Siwicki, effective October 1 st , 2019	CARRIED.
0321-19 Pennell	<u>Vacant Positions- Hiring Strategy</u> THAT Council approved advertising of two positons in August with potential start dates in September.	CARRIED.
0322-19 Nahnybida	<u>Adjourned</u> THAT the meeting be adjourned. (8:45 pm)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 12th day of August, 2019.



Mayor



Administrator



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