

**AGENDA FOR THE TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL HELD IN THE TOWN COUNCIL
CHAMBERS ON THE 25TH DAY OF NOVEMBER 2019 AT 6:30 p.m.**

1. CALL TO ORDER

2. AGENDA

3. DELEGATIONS

- 3.1. Holly Hudye – Sask Housing Update

4. MINUTES

- 4.1. Minutes of November 12, 2019 Regular Council Meeting

5. DEPARTMENT HEAD REPORTS

- 5.1. RCMP Report – **to follow (SSgt Allard will be in attendance)**
- 5.2. Protective Services
- 5.3. Bylaw Enforcement
- 5.4. Operations – PW
- 5.5. Operations – Utilities
- 5.6. Recreation
- 5.7. Administration

6. OLD BUSINESS

- 6.1. Nuisance Property on Assiniboine Terrace

7. NEW BUSINESS

- 7.1. Chautauqua Gardens Lease
- 7.2. Revenue Sharing Disclosure
- 7.3. Transfer to Tax Title Property
- 7.4. Request to Purchase

8. FINANCIAL STATEMENTS

- 8.1. Payroll Direct Deposits
 - 8.1.1. Staff – November 21, 2019
- 8.2. Accounts Payable
 - 8.2.1. Payroll remittance - \$11,376.92
 - 8.2.2. Pre Approved payments - Cheque # 65686
 - 8.2.3. Sask Energy Payment
 - 8.2.4. Invoices to be paid

9. CORRESPONDENCE

- 9.1. The Health Foundation of East Central Saskatchewan
- 9.2. Sandy Nykolaishen
- 9.3. Audit Letter
- 9.4. Written Warning from Environment & Climate Change
- 9.5. Eaglestone AGM

10. BYLAWS

- 10.1. 24-2019 – Lease Agreement – Chautaugua Gardens
- 10.2. 25-2019 – Lease Agreement – Navistar Capital
- 10.3. 26-2019 – Lease Agreement – Calidon Financial Services Inc.

11. TRAINING SEMINARS/EVENTS

Seminars/AGM's /Events					
Date	Topic/Description/Events	Location	Registration Deadline	Cost	Attending
<i>January 22, 2020 – 5:30 pm</i>	<i>Eaglestone AGM</i>	<i>Eaglestone Lodge</i>			

12. PERSONNEL

13. ADJOURN

14. MAYOR & COUNCIL FORUM (ROUND TABLE)

15. TABLED AGENDA ITEMS

Item	Tabled To:
Public Meeting on Zoning changes	January
Municipal Drug Strategy	November 25
Broda Sportsplex Engineering Study Presentation	December 16
Discretionary Use Application – Auto Detailing	