

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
April 8, 2019

<b><u>PRESENT:</u></b>	Deputy Mayor Jason Pennell, Councilors Maria Nahnybida. Claire Bishop, Mark Foster, Karen Koreluik, Administrator Laura Lomenda, Assistant Administrator Aimee Kerluke	
<b><u>ABSENT:</u></b>	Mayor Nancy Brunt , Councillor Jared Ruf	
<b><u>GUESTS:</u></b>	Delegations: <ul style="list-style-type: none"> <li>- Phillip Gemme</li> <li>- James Turner, Serena Code &amp; Bob Stoyand – IOM &amp; BCS</li> </ul> Spectators: Philip Gemme, Allan Bennet, Jan Derwores	
<b><u>ORDER:</u></b>	Deputy Mayor Pennell called the meeting to order at 6:30 pm in the Town Council Chambers.	
	<i>Phillip Gemme presented to Council from 6:35 – 6:55.</i>	
<b>0156-19 Nahnybida</b>	<b><u>Delegation – Tendering</u></b> THAT Council acknowledges the concerns/suggestions presented by Phillip Gemme in regard to the Town process on tendering; and further THAT the Administrator draft a revised tendering policy for review at the next Council meeting.	<b>CARRIED.</b>
<b>0157-19 Koreluik</b>	<b><u>Marketing &amp; Economic Development Presentation</u></b> THAT Council acknowledges the update presentation from IOM & BCS; and further THAT the Administrator discuss with them a revised scope of work.	<b>CARRIED.</b>
	<i>James Turner and Bob Stoyand presented to Council from 8:00 to 8:20</i>	
<b>0158-19 Bishop</b>	<b><u>Minutes</u></b> THAT the following minutes be approved as presented and filed: <ul style="list-style-type: none"> <li>- March 25, 2019 Council Meeting</li> </ul>	<b>CARRIED.</b>
<b>0159-19 Foster</b>	<b><u>FCM Membership</u></b> THAT Council approves the purchase an FCM membership for 2019 in the amount of \$466.47.	<b>CARRIED.</b>
<b>0160-19 Nahnybida</b>	<b><u>Master Recreation Plan RFP</u></b> THAT, upon review of the scope of the draft Master Recreation Plan RFP, Council has decided to table this RFP for future consideration and instead issue a RFP for a structural evaluation of the Sportsplex .	<b>CARRIED.</b>

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<b>0161-19 Koreluik</b>	<b><u>Airport Runway</u></b> THAT the Town seeks public input on the potential permanent closure of the airport and ideas to address the deteriorating condition of the runway or alternate uses for the area from residents and the surrounding communities.	<b>CARRIED.</b>
<b>0162-19 Bishop</b>	<b><u>Letter of Support</u></b> THAT Council agrees to provide a letter of support to the Saskatchewan Arts Council in support of grant funding to develop an Artist in Residence program and gallery in the vacant space at the Crowstand Centre.	<b>CARRIED.</b>
<b>0163-19 Foster</b>	<b><u>Draft Letter to Sask Power</u></b> THAT Council authorizes issuing the letter to Sask Power regarding a solar generation facility.	<b>CARRIED.</b>
<b>0164-19 Nahnybida</b>	<b><u>Policing Priorities</u></b> THAT Council invites Sgt. Stringfellow to the April 23 <sup>rd</sup> Council meeting to discuss the Annual Policing Priorities Plan.	<b>CARRIED.</b>
<b>0165-19 Koreluik</b>	<b><u>Payroll Direct Deposits</u></b> THAT Council ratifies the following direct deposit as shown on Schedule 'A' attached to and forming part of these minutes: <ul style="list-style-type: none"> <li>- March 31, 2019 – Staff Payroll</li> <li>- March 31, 2019 – KVFD</li> <li>- March 31, 2019 – Council</li> </ul>	<b>CARRIED.</b>
<b>0166-19 Bishop</b>	<b><u>Accounts Payable</u></b> 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: <ul style="list-style-type: none"> <li>- Payment to Sask Education – \$4256.30</li> <li>- Revenue Canada - \$12,293.81</li> <li>- Month end cheques #64963 thru #64970</li> <li>- Invoices covered by cheque #'s 64971 thru 65001</li> <li>- EFT Payment #'s 9 thru 14</li> </ul>	<b>CARRIED</b>
<b>0167-19 Foster</b>	<b><u>Month End Financials</u></b> That the following be approved as presented and filed: <ul style="list-style-type: none"> <li>- March bank reconciliations</li> <li>- March revenue &amp; expense statement</li> </ul>	<b>CARRIED.</b>
<b>0168-19 Nahnybida</b>	<b><u>Audited Financial Statements</u></b> THAT Council accept the 2018 draft audited financial statements and further,	<b>CARRIED.</b>

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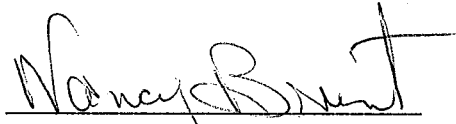
	THAT the Administrator advise Baker Tilly to produce the final statements for signature.	
<b>0169-19 Koreluik</b>	<b><u>Bylaw 13 - 2019 – Tax Concession Agreement – Sunset Housing</u></b> THAT Bylaw 13-2019, a bylaw to enter into an agreement with Sunset Housing for an economic development tax concession be introduced and read for the first time.	<b>CARRIED.</b>
<b>0170-19 Bishop</b>	<b><u>Bylaw 13 - 2019 – Tax Concession Agreement – Sunset Housing</u></b> THAT Bylaw 13-2019 be given second reading	<b>CARRIED .</b>
<b>0171-19 Foster</b>	<b><u>Bylaw 13 - 2019 – Tax Concession Agreement – Sunset Housing</u></b> THAT Bylaw 13-2019 be given all three readings at this meeting.	<b>CARRIED UNANIMOUSLY.</b>
<b>0172-19 Nahnybida</b>	<b><u>Bylaw 13 - 2019 – Tax Concession Agreement – Sunset Housing</u></b> THAT Bylaw 13-2019 be given third reading and adopted.	<b>CARRIED.</b>
<b>0173-19 Koreluik</b>	<b><u>Seminars/Conferences</u></b> THAT Council acknowledges receipt of the information on the SUMA Sector meeting in Prince Albert.	<b>CARRIED.</b>
<b>0174-19 Bishop</b>	<b><u>Seminar/Convention Reports</u></b> THAT Council acknowledges receipt of the following convention reports: - 2019 SUMA Convention – Mayor Brunt - 2019 SUMA Convention – Councillor Koreluik	<b>CARRIED.</b>
<b>0175-19 Foster</b>	<b><u>Closed Meeting</u></b> THAT this meeting be closed to the public at 8:25 to review personnel matters	<b>CARRIED.</b>
<b>0176-19 Nahnybida</b>	<b><u>Conclude Closed Meeting</u></b> THAT Council rise from the closed meeting at 8:40.	<b>CARRIED.</b>
<b>0177-19 Koreluik</b>	<b><u>Ratify Hiring</u></b> THAT Council ratifies the following new hires, effective April 1, 2019: Clint Raffard – PSW4 – \$23.02 Darrell Lomenda – PSW1 - \$17.01	<b>CARRIED.</b>
<b>0178-19 Bishop</b>	<b><u>ARBI Workshop</u></b> That Councillor Foster be authorized to attend the Assiniboine River Basin Initiative in Virden on Thursday, April 25 <sup>th</sup> .	<b>CARRIED .</b>
<b>0179-19 Foster</b>	<b><u>Adjourned</u></b> THAT the meeting be adjourned. (8:35 pm)	

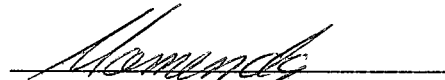
  
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	<i>A round table discussion was held for information sharing.</i>	
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Approved by Council in Session this 23rd day of April, 2019.

  
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Mayor Nancy Brunt

  
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Administrator Laura Lomenda

  
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