

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
February 12, 2018

<b>PRESENT:</b>	Mayor Nancy Brunt, Councillors Claire Bishop, Mark Foster, Karen Koreluik, Jared Ruf, Jason Pennell, Maria Nahnybida, Administrator Laura Lomenda, Town Clerk Deborah Uhlow, Recreation Director Kev Sumner.	
<b>ABSENT:</b>		
<b>GUESTS:</b>	Rob Ritchie & James Perry-Kamsack Business Association Kirk Badger & Igor Tarabanko, RCMP	
<b>ORDER:</b>	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
<b>0048-18 Koreluik</b>	<b>Minutes</b> THAT the minutes of the January 22, 2018 Council Meeting be accepted as presented and filed.	<b>CARRIED.</b>
<b>0049-18 Bishop</b>	<b>List of Lands in Arrears</b> THAT the List of Properties with 2017 arrears balances over \$300.00, as shown in Schedule "A", attached to and forming part of these minutes be sent to TAXervice to begin the tax enforcement process.	<b>CARRIED.</b>
<b>0050-18 Foster</b>	<b>Dutch Elm Disease Inspector</b> THAT Council appoint Jeffery Gooliaff as the Dutch Elm Disease inspector for the Town of Kamsack.	<b>CARRIED.</b>
<b>0051-18 Pennell</b>	<b>Consolidation Request</b> THAT Council approve the request from Kevin & Kerri Didychuk to consolidate the following properties they own: - Roll # 1036 – Lot 8, Block 12, Plan AA3656 – 503 East Avenue - Roll #1037 – Lot 9, Block 12, Plan AA3656 – 505 East Avenue	<b>CARRIED.</b>
<b>0052-18 Ruf</b>	<b>RCMP Survey</b> WHEREAS Council authorizes the Town Administrator to complete the RCMP survey as discussed and submit it on behalf of the Town of Kamsack.	<b>CARRIED.</b>
<b>0053-18 Nahnybida</b>	<b>Retirement / Volunteer Appreciation Night</b> That Council approve a Staff Retirement/Volunteer Appreciation event for April 14, 2018 with a proposed budget of \$11,200.	<b>CARRIED.</b>

  
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0054-18 Koreluik	<b><u>Update on Air Cadet Presentation</u></b> THAT Council acknowledges the verbal presentation from Mayor Brunt on the presentation made to the local air cadets on municipal government.	<b>CARRIED.</b>
0055-18 Bishop	<b><u>Re-zoning Request</u></b> THAT Council approves the request from Val Ritchie to start the process of re-zoning the property located at 184 Queen Elizabeth Blvd East, from a C1 to a C2, to accommodate a dental office.	<b>CARRIED.</b>
0056-18 Foster	<b><u>Roots</u></b> THAT Council acknowledges the information and budget implications of the current root policy.	<b>CARRIED.</b>
0057-18 Pennell	<b><u>Communities in Bloom</u></b> THAT Council acknowledges the information on the Communities in Bloom competition and advises the Recreation Director to withdraw from the competition for 2018.	<b>CARRIED.</b>
0058-18 Ruf	<b><u>Parkland Regional Library Board</u></b> THAT Council appoint Karen Koreluik as our representative on the Parkland Regional Library Board for 2018, with the alternate to be Nancy Brunt.	<b>CARRIED.</b>
0059-18 Nahnybida	<b><u>Old Zamboni – Additional Costs</u></b> THAT Council acknowledge the circumstances that led to the additional costs associated with the sale of the old Zamboni and authorize Administration to pay the invoice, and further THAT the Recreation Director be advised only the Administrator and Mayor can sign contracts on behalf of the Town.	<b>CARRIED.</b>
0060-17 Koreluik	<b><u>Budget Item</u></b> THAT Council approve the purchase of the following vehicles, which will be included in the 2018 budget: <ul style="list-style-type: none"> <li>- 2015 Ram Crew Cab 4 x 4 - \$26,752 plus taxes for the Director or Protective Services</li> <li>- 2012 Ram Quad Cab 4 x 4 - \$21,477 plus taxes for PW</li> </ul>	<b>CARRIED.</b>
0061-18 Bishop	<b><u>Payroll Direct Deposits</u></b> THAT Council ratifies the following direct deposit as shown on Schedule 'B' attached to and forming part of these minutes: <ul style="list-style-type: none"> <li>- January 31, 2018 – KVFD Payroll</li> <li>- February 1, 2018 – Staff Payroll</li> </ul>	<b>CARRIED.</b>

  
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0062-18 Foster	<b><u>Accounts Payable</u></b> 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: <ul style="list-style-type: none"> <li>- Preauthorized invoices covered by cheque #63564 thru #63570</li> <li>- Invoices covered by cheque #'s 63571 thru 63634.</li> </ul>	<b>CARRIED</b>
0063-18 Pennell	<b><u>January Financial Statement</u></b> That Council approve the January, 2018 Financial Statement, as shown in Schedule "D", attached to and forming part of these minutes.	<b>CARRIED.</b>
0064-18 Ruf	<b><u>January Bank Reconciliations</u></b> THAT Council approve the January Bank Reconciliation Statement as shown in Schedule "E", attached to and forming part of these minutes.	<b>CARRIED.</b>
0065-18 Koreluik	<b><u>Handi-Bus</u></b> THAT Council acknowledges receipt of the January 12, 2018 Handi-Bus Committee Minutes and the 2017 audited financial statement.	<b>CARRIED.</b>
0066-18 Bishop	<b><u>Recreation Board</u></b> THAT Council acknowledges receipt of the January 27, 2018 Rec Board Meeting minutes.	<b>CARRIED.</b>
0067-18 Foster	<b><u>Committee of the Whole</u></b> THAT Council approves the minutes of the January 24, 2018, Committee of the Whole meeting with Sask. Housing.	<b>CARRIED.</b>
0068-18 Pennell	<b><u>Correspondence – Duck Mountain Ski Area</u></b> THAT Council approve the donation request from the Duck Mountain Ski Hill for \$5000 and further, THAT the Ski Hill provide the Town with their 2017 Financial Statement.	<b>CARRIED.</b>
0069-18 Ruf	<b><u>Bylaw 01-2018 - Tax Concession Agreement – 102009604 Saskatchewan Ltd. o/a Shining Armour Auto</u></b> THAT we introduce and hear for the first time Bylaw # 01-2018 a bylaw to enter into an agreement with 102009604 Saskatchewan Ltd. o/a Shining Armour Auto for the purpose of abating a portion of taxes for the purposes of economic development.	<b>CARRIED.</b>

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0070-18 Nahnybida	<u>Bylaw 01-2018 - Tax Concession Agreement – 102009604 Saskatchewan Ltd. o/a Shining Armour Auto</u> THAT Bylaw #01-2018 be read a second time.	CARRIED.
0071-18 Koreluik	<u>Bylaw 01-2018 - Tax Concession Agreement – 102009604 Saskatchewan Ltd. o/a Shining Armour Auto</u> THAT Bylaw #01-2018 have all three readings at this meeting.	CARRIED.
0072-18 Bishop	<u>Bylaw 01-2018 - Tax Concession Agreement – 102009604 Saskatchewan Ltd. o/a Shining Armour Auto</u> THAT having heard the third and final reading of Bylaw #01-2018 that it be adopted.	CARRIED.
0073-18 Foster	<u>Bylaw 02-2018 – Fire Services Agreement – Village of Togo</u> That we introduce and read for the first time Bylaw #02-2018 a Bylaw to enter into an agreement with the Village of Togo to provide firefighting services.	CARRIED.
0074-18 Pennell	<u>Bylaw 02-2018 – Fire Services Agreement – Village of Togo</u> THAT Bylaw #02-2018 be read a second time.	CARRIED.
0075-18 Ruf	<u>Bylaw 02-2018 – Fire Services Agreement – Village of Togo</u> THAT Bylaw #02-2018 have all three readings at this meeting.	CARRIED.
0076-18 Nahnybida	<u>Bylaw 02-2018 – Fire Services Agreement – Village of Togo</u> THAT having heard the third and final reading of Bylaw #02-2018 that it be adopted.	CARRIED.
0077-18 Koreluik	<u>Bylaw 03-2018 – Fire Services Agreement – Cote First Nation #366</u> That we introduce and read for the first time Bylaw #03-2018 a Bylaw to enter into an agreement with the Cote First Nation #366 to provide firefighting services.	CARRIED.
0078-18 Bishop	<u>Bylaw 03-2018 – Fire Services Agreement – Cote First Nation #366</u> THAT Bylaw #03-2018 be read a second time.	CARRIED.
0079-18 Foster	<u>Bylaw 03-2018– Fire Services Agreement – Cote First Nation #366</u> THAT Bylaw #03-2018 have all three readings at this meeting.	CARRIED.
0080-18 Pennell	<u>Bylaw 03-2018– Fire Services Agreement – Cote First Nation #366</u> THAT having heard the third and final reading of Bylaw #03-2018 that it be adopted.	CARRIED.

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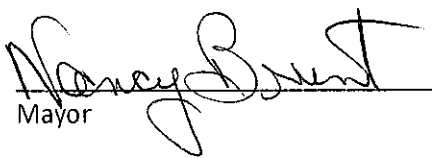
0081-18 Ruf	<u>Bylaw 04-2018 – Fire Services Agreement – Duck Mountain Provincial Park and the Cottage Owners Association</u> That we introduce and read for the first time Bylaw #04-2018 a Bylaw to enter into an agreement with Duck Mountain Provincial Park and the Cottage Owners Association to provide firefighting services.	CARRIED.
0082-18 Nahnybida	<u>Bylaw 04-2018 – Fire Services Agreement – Duck Mountain Provincial Park and the Cottage Owners Association</u> THAT Bylaw #04-2018 be read a second time.	CARRIED.
0083-18 Koreluik	<u>Bylaw 04-2018 – Fire Services Agreement – Duck Mountain Provincial Park and the Cottage Owners Association</u> THAT Bylaw #03-2018 have all three readings at this meeting.	CARRIED.
0084-18 Bishop	<u>Bylaw 04-2018 – Fire Services Agreement – Duck Mountain Provincial Park and the Cottage Owners Association</u> THAT having heard the third and final reading of Bylaw #03-2018 that it be adopted.	CARRIED.
0085-18 Foster	<u>Personnel – Robert Paluck</u> THAT Administration advise Robert Paluck that the “time in lieu” in question was taken or paid out on his previous time sheets and that no reimbursement will be forthcoming and further THAT Mr. Paluck purchased the lots on Poplar Drive for speculation and The Town of Kamsack has no interest in purchasing his lots back or reimbursing him for the previous taxes paid.	CARRIED.
0086-18 Pennell	<u>CAO Performance Review</u> THAT the 2018 CAO Performance Review be accepted as presented and discussed and further, THAT effective the February 11, 2018 pay period the Administrator’s annual salary be set at \$91,750, which is the mid-point of the UMAAS salary range.	CARRIED.
0087-18 Ruf	<u>SEDA Conference</u> THAT Council authorize Karen Koreluik to attend the SEDA Intersections for Growth Conference in Saskatoon on May 2, & 3 <sup>rd</sup> .	CARRIED.
0088-18 Nahnybida	<u>SUMA Resolutions</u> THAT Council acknowledge receipt of the information on the resolutions debated at the 2018 SUMA Conventions.	CARRIED.
0089-18 Koreluik	<u>SUMA Report – CAO</u> THAT Council accepts the report from the Administrator on the sessions she attended at SUMA.	CARRIED.

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<b>090-18</b>	<b><u>Hockey Tournaments</u></b>	
<b>Bishop</b>	THAT Council acknowledges receipt of preliminary information on the risks associated with special events and permitting alcohol in Town venues.	<b>CARRIED.</b>
<b>0091-18</b>	<b><u>Adjourn</u></b>	
<b>Foster</b>	THAT this meeting be adjourned 10:30 pm	<b>CARRIED.</b>

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

  
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 Mayor

  
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 Administrator

  
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