

**AGENDA FOR THE TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL HELD IN THE TOWN COUNCIL
CHAMBERS ON THE 16TH DAY OF DECEMBER 2019 AT 6:30 p.m.**

1. CALL TO ORDER

2. AGENDA

3. DELEGATIONS

n/a

4. MINUTES

4.1. Minutes of November 25, 2019 Regular Council Meeting

5. DEPARTMENT HEAD REPORTS

- 5.1. RCMP Report
- 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 (no handout)
- 6.2. Eaglestone Update (no handout)

7. NEW BUSINESS

- 7.1. Building Inspector Notice
- 7.2. Cleaning Tenders
 - 7.2.1. Town Office
 - 7.2.2. Crowstand Centre
- 7.3. FCM Renewal
- 7.4. 2020 Council Meeting Dates
- 7.5. Tax Abatement – Roll #582
- 7.6. Non-profit tax grant – Roll #837
- 7.7. GST Audit
- 7.8. Board of Revisions options
- 7.9. **Request to cancel taxes**

8. TAX ENFORCEMENT

- 8.1. Notice to Trustee - Roll #306
- 8.2. Acquire Title – Roll #412

9. FINANCIAL STATEMENTS

- 9.1. Payroll Direct Deposits
 - 9.1.1. KVFD – November 30, 2019
 - 9.1.2. Staff – December 5, 2019
- 9.2. Accounts Payable
 - 9.2.1. Payroll remittance - \$10,865.98
 - 9.2.2. School remittance - \$13,010.17
 - 9.2.3. Pre Approved payments - Cheque # 65726 - 65728
 - 9.2.4. Invoices to be paid

- 9.3. Financial Statements
 - 9.3.1. November Monthly Financial Report
 - 9.3.2. Bank Reconciliations
- 9.4. Rec Board Financials
 - 9.4.1. Rebate Cheque
 - 9.4.2. 2019 Transfers from Rec Board Reserves
- 9.5. Transfers to Reserves (no handout)
- 9.6. 2020 Budget Priorities (no handout)

10. CORRESPONDENCE

- 10.1. Stantec – Bridge Replacement
- 10.2. Rec Board – Dive In Campaign (on table)
- 10.3. Sask Health Authority
- 10.4. MMSW new reporting requirements

11. BYLAWS

12. TRAINING SEMINARS/EVENTS

<i>Seminars/AGM's /Events</i>					
<i>Date</i>	<i>Topic/Description/Events</i>	<i>Location</i>	<i>Registration Deadline</i>	<i>Cost</i>	<i>Attending</i>
<i>December 20, 2019 – 4pm</i>	<i>Staff Xmas Get together</i>	<i>PW Shop</i>			
<i>January 22, 2020 – 5:30 pm</i>	<i>Eaglestone AGM</i>	<i>Eaglestone Lodge</i>			

13. PERSONNEL

- 13.1. Probation Completion
- 13.2. 2020 In-scope Salary Changes
- 13.3. Disclosure statement update (on table)
- 13.4. Decision Item – Succession Plan for Administrator
- 13.5. 2020 Out of Scope Salary Changes

14. ADJOURN

15. MAYOR & COUNCIL FORUM (ROUND TABLE)

16. TABLED AGENDA ITEMS

Item	Tabled To:
Public Meeting on Zoning changes	January
Council Remuneration Public Meeting	January 13
Broda Sportsplex Engineering Study Presentation	January 20
Discretionary Use Application – Auto Detailing	