

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
June 24, 2019

<b>PRESENT:</b>	Mayor Nancy Brunt, Councilors Jason Pennell, Maria Nahnybida, Claire Bishop, Mark Foster, Administrator Laura Lomenda, Admin Clerk Maxine Wright	
<b>ABSENT:</b>	Councilors Jared Ruf, Karen Koreluik	
<b>GUESTS:</b>	John Berezowski, Sgt Meagan Stringfellow, Tyson Leis	
<b>ORDER:</b>	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
	<i>Mayor Brunt welcomed John Berezowski to chambers @ 6:30 and left at 7:10 Sgt Stringfellow joined the meeting at 6:30 and left at 7:30</i>	
<b>0280-19 Bishop</b>	<p><b>Delegation</b></p> <p>Whereas Mr. Berezowski owns a business located on Queen Elizabeth Boulevard and sees first hand the traffic flow on the east approach to Town, and</p> <p>Whereas Mr. Berezowski has concerns about the speed of large trucks entering town, the use of engine retarder brakes, groups of youth wandering the streets after midnight and the loitering in the downtown area, therefore, be it resolved</p> <p>THAT Administration:</p> <ul style="list-style-type: none"> <li>- Arrange an informational meeting regarding the "Citizens on Patrol Program",</li> <li>- Have the speed sign relocated to the east end of Queen Elizabeth Boulevard ,</li> <li>- Start discussions with the Ministry of Highways about installing a 4 way stop on the corner of East Avenue and QEB, as per the urban highway connector agreement ; and further</li> </ul> <p>THAT the RCMP be approached regarding enforcement of the Curfew Bylaw and options for downtown.</p>	<b>CARRIED.</b>
<b>0281-19 Foster</b>	<p><b>Minutes</b></p> <p>THAT the following minutes be approved as presented and filed:</p> <ul style="list-style-type: none"> <li>- June 10, 2019 Regular Meeting of Council</li> </ul>	<b>CARRIED.</b>
<b>0282-19 Pennell</b>	<p><b>Departmental Reports</b></p> <p>That the following departmental reports be accepted as presented and filed</p> <ul style="list-style-type: none"> <li>- RCMP Report</li> <li>- Protective Services Report</li> <li>- Bylaw Reports</li> <li>- Operations Report – Public Works</li> <li>- Operations Report – Utilities</li> <li>- Recreation Report</li> <li>- Administration Report.</li> </ul>	<b>CARRIED.</b>

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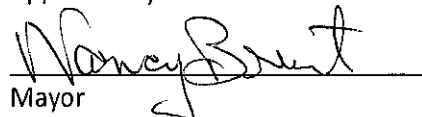
<b>0283-19</b> <b>Nahnybida</b>	<b><u>RCMP</u></b> THAT Administration follow up on the bylaw officer suggestion from Sgt. Stringfellow.	<b>CARRIED.</b>
<b>0284-19</b> <b>Bishop</b>	<b><u>Runway Report</u></b> THAT Council acknowledges receipt of the report from Broda Group on the runway and file for future reference.	<b>CARRIED.</b>
<b>0285-19</b> <b>Foster</b>	<b><u>Cote First Nation Fire Arrears</u></b> THAT fire services to Cote First Nation be discontinued effective July 15, 2019, if their past due account is not paid by that date.	<b>CARRIED.</b>
<b>0286-19</b> <b>Pennell</b>	<b><u>Request to Return Property</u></b> THAT Council agrees to take back the lots located at 123 First Street, subject to the following conditions: - all taxes are paid in full - the current owner pays for the transfer fees.	<b>CARRIED.</b>
<b>0287-19</b> <b>Nahnybida</b>	<b><u>Request to Return Property</u></b> THAT Council agrees to take back the lot located at 202 West Avenue, subject to the following conditions: - all taxes are paid in full - the current owner pays for the transfer fees.	<b>CARRIED.</b>
<b>0288-19</b> <b>Bishop</b>	<b><u>Request to Use Dunk Tank</u></b> THAT Council agrees to the request from Candice Nelson on behalf the Norquay Covenant Church day camp to borrow the dunk tank for August 23 <sup>rd</sup> , as long as they are willing to pick up and return the dump tank to public works.	<b>CARRIED.</b>
<b>0289-19</b> <b>Foster</b>	<b><u>Newsletter</u></b> THAT Council acknowledges receipt of the July newsletter prepared by the Recreation Director and distributed with water bills.	<b>CARRIED.</b>
<b>0290-19</b> <b>Pennell</b>	<b><u>Tourism Destination</u></b> THAT the Town provide a letter of support to Tourism Saskatchewan regarding the Snowmobile Destination initiative.	<b>CARRIED.</b>
<b>0291-19</b> <b>Nahnybida</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: - June 20, 2019 – Staff Payroll (PP13).	<b>CARRIED.</b>

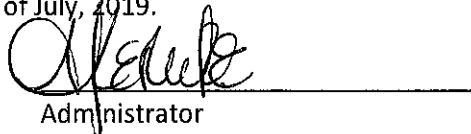
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<b>0292-19</b> <b>Bishop</b>	<p><b><u>Accounts Payable</u></b>            THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'E' attached to and forming part of these minutes:</p> <ul style="list-style-type: none"> <li>- Revenue Canada - \$12587.22 (PP13)</li> <li>- Sask Energy EFT payment – \$2617.97</li> <li>- Invoices covered by cheque #'s 65246 – 65280</li> <li>- EFT Payments #'s 52 thru 62.</li> </ul>	<b>CARRIED.</b>
<b>0293-19</b> <b>Foster</b>	<p><b><u>Correspondence</u></b>            THAT Council acknowledges receipt of the following correspondence for information purposes:</p> <ul style="list-style-type: none"> <li>- Ministry of Govt Relations – Municipal Revenue Sharing Grant</li> <li>- Gas Tax Program – 2019/20 – 2023/24 Gas Tax Funding Agreement.</li> </ul>	<b>CARRIED.</b>
<b>0294-19</b> <b>Pennell</b>	<p><b><u>Bylaw 05-2016 – The Procedures Bylaw</u></b>            THAT after review the changes discussed should be made to the Procedure Bylaw and brought back to the next council meeting for approval.</p>	<b>CARRIED.</b>
<b>0295-19</b> <b>Nahnybida</b>	<p><b><u>Events &amp; Meetings</u></b>            THAT Council acknowledge receipt of information on the following events/meetings:</p> <ul style="list-style-type: none"> <li>- CFV AGM – June 25, Yorkton,</li> <li>- DMPP Advisory Group Meeting – June 26<sup>th</sup> – Laura Lomenda or designate approved to attend,</li> <li>- Health Innovation Summit – September 25, Regina – Councilors Bishop and Koreluik approved to attend.</li> </ul>	<b>CARRIED.</b>
<b>0296-19</b> <b>Bishop</b>	<p><b><u>Adjourned</u></b>            THAT the meeting be adjourned. (8:48 pm)</p>	<b>CARRIED.</b>
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 15th day of July, 2019.

  
 Mayor

  
 Administrator

  
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