

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
October 28, 2019

<b>PRESENT:</b>	Mayor Nancy Brunt, Councilors Mark Foster, Karen Koreluik, Maria Nahnybida, Claire Bishop, Jason Pennell, Karen Tourangeau, Administrator Laura Lomenda, Assistant Administrator Aimee Kerluke	
<b>ABSENT:</b>		
<b>GUESTS:</b>	Staff Sgt Noel Allard; Deb Cuervo	
<b>ORDER:</b>	Mayor Brunt called the meeting to order at 6:25 pm in the Town Council Chambers.	
	<i>Council welcomed S/Sgt Noel Allard who was in attendance from 6:25 to 6:40.</i>	
<b>0433-19 Koreluik</b>	<b>RCMP Report</b> THAT the RCMP report for the period September 1 thru October first be accepted as presented and filed.	<b>CARRIED.</b>
	<i>Mayor Brunt welcomed Deb Cuervo to the meeting at 6:39 to appeal the Order to Remedy regarding the location of her fence.</i>	
<b>0434-19 Foster</b>	<b>Order to Remedy Appeal</b> WHEREAS the property in question is located on the corner of Dixon Avenue and Miles Street, and WHEREAS the front door of the property faces Dixon Avenue and the civic address is on Dixon Avenue, however, the legal land description indicates the lots face Miles Street, and WHEREAS the definition in the Zoning Bylaw Amendment 11/2010 is ambiguous as it references the front-facing wall of the house, but doesn't define what constitutes the front-facing wall, and WHEREAS the site plan attached to the permit application did not clearly show the homeowners intent, therefore be it resolved THAT Council accepts the Appeal and the south portion of the fence which is parallel to Miles Street can remain where it was constructed.	<b>CARRIED.</b>
<b>0435-19 Tourangeau</b>	<b>Minutes</b> THAT the following minutes be approved as presented and filed: - October 15, 2019 Regular Meeting of Council	<b>CARRIED.</b>
<b>0436-19 Bishop</b>	<b>Rescind Resolutions</b> THAT Resolution # 415-19, 416-19 and 417-19 be rescinded, leaving Bylaw 18-2019 A Zoning Bylaw Amendment having first reading only.	<b>CARRIED.</b>

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0437-19  Pennell	<b><u>Departmental Reports</u></b> THAT the following departmental reports be accepted as presented and filed <ul style="list-style-type: none"> <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>
0438-19  Nahnybida	<b><u>Crowstand Slip and Fall</u></b> THAT cautionary signs, warning that steps can be slippery when wet be posted at the Crowstand Centre.	<b>CARRIED.</b>
0439-19  Koreluik	<b><u>RFP for Official Community Plan</u></b> THAT the RFP for an Official Community Plan be postponed until funding can be confirmed in 2020	<b>CARRIED.</b>
0440-19  Foster	<b><u>Decision Item – 27 Pay Periods</u></b> THAT Council approve option 1, as described in the decision item.	<b>CARRIED.</b>
0441-19  Tourangeau	<b><u>Decision Item – Staff Xmas Presents</u></b> THAT in lieu of a Xmas Basket, Town staff be given Friday, December 27 <sup>th</sup> as a paid day off, and further THAT \$50.00 gift cards be purchased for the members of KVFD.	<b>CARRIED.</b>
0442-19  Bishop	<b><u>Tax Incentives &amp; Discounts</u></b> THAT effective 2020, Bylaw 18/2013 to amended to modify the tax discount rate as follows: <ul style="list-style-type: none"> <li>• Increase the discount from January 1 to March 31 to 5%.</li> <li>• Decrease the discount from April 1 to June 30<sup>th</sup> to 3%</li> <li>• Decrease the discount from July 1 to August 31<sup>st</sup> to 1%</li> </ul>	<b>CARRIED.</b>
0443-19  Pennell	<b><u>Resolution to Acquire Title</u></b> THAT TAXervice on behalf of the Town of Kamsack, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: Lot 15, Block 9, Plan Z5755 Ext 0, Title No. 141236423	<b>CARRIED.</b>
0444-19  Nahnybida	<b><u>Resolution to Proceed to Request Title</u></b> THAT TAXervice is authorized under s22(1) of the Tax Enforcement Act on or after November 7, 2019 to commence proceedings to take title with respect to the properties described in Appendix “A”, attached to and forming part of these minutes.	<b>CARRIED.</b>

  
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0445-19 Koreluik	<b><u>Zoning Variance</u></b> THAT Council approves the zoning variance requested in regards to the fence he is building at 339 Third Street.	CARRIED.
0446-19 Foster	<b><u>Request for Minor Hockey Tournament</u></b> THAT Council approves the request to leave the ice in at the Broda Sportsplex an additional few days in order to hold a minor hockey tournament the first week in April.	CARRIED.
0447-19 Tourangeau	<b><u>Parkland College Scholarship</u></b> THAT Council approves offering two \$500 scholarships to students at Parkland College, based on the same criteria as last year.	CARRIED.
0448-19 Bishop	<b><u>Sask Housing Authority Deficit</u></b> THAT Council acknowledges receipt of the information on the Sask Housing Authority \$2692.72 deficit for 2018 and authorizes payment of this amount.	CARRIED.
0449-19 Pennell	<b><u>Increase in Rates</u></b> THAT Council acknowledges the information on a rate increase for Nicole Sawchuk Law, and further, THAT the Administrator should contact local lawyers to compare rates.	CARRIED.
0450-19 Nahnybida	<b><u>Payroll Direct Deposits</u></b> THAT Council ratifies the following direct deposits as shown on Schedule 'B' attached to and forming part of these minutes: - October 24, 2019 – Staff	CARRIED.
0451-19 Koreluik	<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: - Revenue Canada - \$11,336.96 - Pre-approved payment - cheque #65608 thru 65611 - Payments by cheque # 65612 – 65651. - Payments by EFT # 133 - 141.	CARRIED.
0452-19 Foster	<b><u>Correspondence - 2020 Grad Committee Request</u></b> THAT Council approves the request from the 2020 Grad Committee to have access to the hall the Friday, before Grad to decorate, only on the condition that the facility has not be rented by another group for the weekend.	CARRIED.

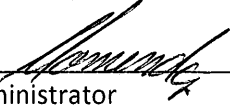
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0453-19 Tourangeau	<b><u>Correspondence – Remembrance Day Service</u></b> THAT the letter from the Kamsack Legion be accepted as presented and filed, and further, Councillors Koreluik and Tourangeau will lay the wreath on behalf of the Town.	CARRIED.
0454-19 Bishop	<b><u>Correspondence – Library Tenant Improvements</u></b> THAT the request for upgrades at the library be tabled for consideration during budget deliberations, with the exception of the broken plug-in which will be dealt with immediately.	CARRIED.
0455-19 Pennell	<b><u>Bylaw 19-2019 Fire Bylaw</u></b> THAT Bylaw 19-2019 be modified to amend the section on fireworks to remove the permitted times and requirement for a permit and to include a ban on fireworks when a fire ban is in place within the Town of Kamsack.	CARRIED.
0456-19 Nahnybida	<b><u>Bylaw 22-2019 – Tree Protection Bylaw</u></b> THAT Bylaw 22-2019 a bylaw of the Town of Kamsack to protect the urban trees to be introduced and read for the first time.	CARRIED.
0457-19 Koreluik	<b><u>Bylaw 22-2019 – Tree Protection Bylaw</u></b> THAT Bylaw 22-2019 be given second reading	CARRIED.
0458-19 Foster	<b><u>Bylaw 22-2019 – Tree Protection Bylaw</u></b> THAT Bylaw 22-2019 be given all three readings at this meeting	CARRIED UNANIMOUSLY.
0459-19 Tourangeau	<b><u>Bylaw 22-2019 – Tree Protection Bylaw</u></b> THAT Bylaw 22-2019 be given third and final reading and adopted.	CARRIED.
0460-19 Bishop	<b><u>Ratify Salaries</u></b> THAT Council ratifies the following salary increases: - Dana Grieve – move to Admin Clerk 1, step 3 – increase salary to \$18.09 effective August 11, 2019 - Maxine Wright – successful completion of probation – increase salary to \$20.67 effective August 11, 2019	CARRIED.
0470-19 Pennell	<b><u>Adjourned</u></b> THAT the meeting be adjourned. (8:55 pm)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 12th day of November, 2019.

  
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Mayor

  
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Administrator

  
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