

**AGENDA FOR THE TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL HELD IN THE TOWN COUNCIL
CHAMBERS ON THE 23RD DAY OF SEPTEMBER 2019 AT 6:30 p.m.**

1. CALL TO ORDER

2. AGENDA

3. DELEGATIONS – N/A

4. MINUTES

4.1. Minutes of September 09, 2019 Regular Council Meeting

5. DEPARTMENT HEAD REPORTS

5.1. RCMP Report – **Acting S.Sgt Stringfellow & Staff Sgt Allard will be attending**

5.2. Protective Services

5.3. Operations – PW

5.4. Operations – Utilities

5.4.1. OH&S Report

5.5. Recreation – **Shanley will be in attendance**

5.5.1. Arena Study Responses

5.5.2. Pool Proposals

5.6. Administration

6. OLD BUSINESS

7. NEW BUSINESS

7.1. Roles & Responsibilities Clarification – **no handout**

7.2. Application to use Town Property – 400 Block Miles Street

7.3. Permit to build fence

7.4. Request to purchase

7.5. SHA RFP for Housing

7.6. Veteran's Week

7.7. Application to PMB

7.8. Transfer taxes to TTP

7.9. Tire Purchase

7.10. Advertising

7.11. Sign Policy

7.12. Letter: Re Order to Remedy

7.13. **Letter from Eaglestone – re: 2019 grant**

8. MEETING MINUTES

8.1. KVFD Meeting Minutes

8.1.1. June, 2019

8.1.2. July, 2019

8.1.3. August, 2019

8.2. Recreational Badminton

8.2.1. October, 2018

8.2.2. December, 2018

8.2.3. February, 2019

8.2.4. April, 2019

9. FINANCIAL STATEMENTS

9.1. Payroll Direct Deposits

9.1.1. Staff – September 12, 2019

9.2. Accounts Payable

9.2.1. Payroll remittance

9.2.2. Pre Approved payments

9.2.3. Invoices to be paid

10. CORRESPONDENCE

10.1. Request to remove trees

10.2. Request to meet with Council

11. BYLAWS

12. TRAINING SEMINARS/EVENTS

Seminars/AGM's /Events					
Date	Topic/Description/Events	Location	Registration Deadline	Cost	Attending
Sept 25	Health Innovation Summit	Regina	Sept 20	Free	Claire
Sept 25 – Keeseekoose Sept 26 – OCC Hall	Opiate Conference				Nancy
Oct 9 – Yorkton	SUMA Regional Meeting	Gallagher Centre		\$30.00	

13. PERSONNEL

14. ADJOURN

15. MAYOR & COUNCIL FORUM (ROUND TABLE)

16. TABLED AGENDA ITEMS

Item	Tabled To:
Discretionary Use Application – Auto Detailing	