

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
March 11, 2019

<b>PRESENT:</b>	Mayor Nancy Brunt, Councilors Maria Nahnybida. Claire Bishop, Jared Ruf, Jason Pennell, Mark Foster, Administrator Laura Lomenda, Assisstant Administrator Aimee Kerluke	
<b>ABSENT:</b>	Councilor Karen Koreluik	
<b>GUESTS:</b>	Andrew Meyer & Justin Phillips - Sycamore Solar James Turner, Serena Code & Bob Stoyand – IOM & BCS Carole Falkiner-Stoyand Tracy Klapatiuk, Town Superintendent Spectators: Philip Gemme, Allan Bennet, Jan Derwores	
<b>ORDER:</b>	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
	<i>Andrew Meyer &amp; Justin Phillips presented to Council from 6:30 to 6:50 and then left.</i>	
<b>0127-19 Nahnybida</b>	<b><u>Solar Energy Presentation</u></b> THAT Council acknowledges the information presented by Sycamore Solar and thanked Andrew and Justin for their presentation.	<b>CARRIED.</b>
	<i>James Turner and Bob Stoyand present to Council from 6:55 to 7:15</i>	
<b>0128-19 Bishop</b>	<b><u>Marketing &amp; Economic Development Presentation</u></b> THAT Council acknowledges the information presented by IOM & BCS and thanked James and Bob for their presentation.	<b>CARRIED.</b>
<b>0129-19 Foster</b>	<b><u>Minutes</u></b> THAT the following minutes be approved as presented and filed: - February 25, 2019 Council Meeting	<b>CARRIED.</b>
<b>0130-19 Pennell</b>	<b><u>OCC Cleaning Tender</u></b> Whereas the current agreement for cleaning at the OCC Hall expires on March 31 <sup>st</sup> , be it resolved THAT a new tender be issued based on a variable pricing structure rather than a flat rate.	<b>CARRIED.</b>
<b>0131-19 Ruf</b>	<b><u>Offer to Purchase</u></b> THAT Council accept the offer to purchase from Clayton Hilton for the following lots, subject to the standard conditions: - Lot 12, Block 64, Plan 77Y07892 - Lot 13, Block 64, Plan 77Y07892 And further THAT permission to consolidate these two lots is granted.	<b>CARRIED.</b>

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<p><b>0132-19</b> <b>Nahnybida</b></p>	<p><b><u>Consolidation</u></b>            THAT Council approves the consolidation request from G.C.O. Investments Limited to consolidate the following three commercial properties:</p> <ul style="list-style-type: none"> <li>- Lot 7, Block 9, Plan N336, Ext 0</li> <li>- Lot 8, Block 9, Plan N336, Ext 0</li> <li>- Lot 9, Block 9, Plan N336, Ext</li> </ul>	<p><b>CARRIED.</b></p>
<p><b>0133-19</b> <b>Bishop</b></p>	<p><b><u>Request for Zoning Exemption</u></b>            THAT the Administrator follow up the property owner to discuss other commercially zoned options, and if there is no suitable space elsewhere, begin the public notice process.</p>	<p><b>CARRIED.</b></p>
<p><b>0134-19</b> <b>Foster</b></p>	<p><b><u>Volunteer Appreciation</u></b>            THAT the Town hold a combined volunteer appreciation evening in early May.</p>	<p><b>CARRIED.</b></p>
<p><b>0135-19</b> <b>Pennell</b></p>	<p><b><u>Recreation Board Minutes</u></b>            THAT Council accept the minutes of the March 6, 2019 Recreation Board meeting as presented, and further,            THAT Councilor Ruf discuss alternative projects for the Recreation Board to consider in 2019, and further            THAT the purchase of basketball nets for the pool is approved.</p>	<p><b>CARRIED.</b></p>
<p><b>0136-19</b> <b>Ruf</b></p>	<p><b><u>Bridge Replacement Meeting</u></b>            THAT Council acknowledges receipt of the information on the replacement of the bridge on highway 5, scheduled for 2019.</p>	<p><b>CARRIED.</b></p>
<p><b>0137-19</b> <b>Nahnybida</b></p>	<p><b><u>KVFD Meeting Minutes</u></b>            THAT Council accept the minutes of the January KVFD meeting as presented.</p>	<p><b>CARRIED.</b></p>
<p><b>0138-19</b> <b>Bishop</b></p>	<p><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:</p> <ul style="list-style-type: none"> <li>- February 28, 2019 – Staff Payroll</li> <li>- February 28, 2019 - KVFD</li> </ul>	<p><b>CARRIED.</b></p>
<p><b>0139-19</b> <b>Foster</b></p>	<p><b><u>Accounts Payable</u></b>            THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'B' attached to and forming part of these minutes:</p> <ul style="list-style-type: none"> <li>- EFT payment to Sask Education – \$4810.66</li> </ul>	<p><b>CARRIED</b></p>

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	<ul style="list-style-type: none"> <li>- Revenue Canada - \$11,477.95</li> <li>- Month end cheques #64889 thru #64894</li> <li>- Invoices covered by cheque #'s 64895 thru 64923</li> </ul>	
<b>0140-19 Pennell</b>	<p><b><u>Month End Financials</u></b> That the following be approved as presented and filed:</p> <ul style="list-style-type: none"> <li>- February bank reconciliations</li> <li>- February revenue &amp; expense statement</li> </ul>	<b>CARRIED.</b>
<b>0141-19 Ruf</b>	<p><b><u>Bylaw 04 - 2019 – Golf Club Lease</u></b> THAT Appendix A attached to Bylaw 04-2019 be amended as follows</p> <ul style="list-style-type: none"> <li>- remove the following two phases from section 12 of the agreement: <ul style="list-style-type: none"> <li>o (Possible change: during the term of the lease)</li> <li>o (possible addition: any buildings, improvements, fixtures or chattels left on the property by the Lessee shall become the property of the Town of Kamsack)</li> </ul> </li> </ul> <p>And Further, THAT Bylaw 04-2019, be read for the second time.</p>	<b>CARRIED.</b>
<b>0142-19 Nahnybida</b>	<p><b><u>Bylaw 04 - 2019 – Golf Club Lease</u></b> THAT Bylaw 04-2019 be given third reading and adopted.</p>	<b>CARRIED.</b>
<b>0143-19 Bishop</b>	<p><b><u>Bylaw 11- 2019 –Agreement with the Highway 49 Firefighters for Mutual Fire Services</u></b> THAT Bylaw 11-2019, a bylaw to enter into an agreement with Highway 49 Firefighters to provide mutual aid support for fires be introduced and read for the first time.</p>	<b>CARRIED.</b>
<b>0144-19 Foster</b>	<p><b><u>Bylaw 11- 2019 –Agreement with the Highway 49 Firefighters for Mutual Fire Services</u></b> THAT Bylaw 11-2019 be given second reading</p>	<b>CARRIED .</b>
<b>0145-19 Pennell</b>	<p><b><u>Bylaw 11- 2019 –Agreement with the Highway 49 Firefighters for Mutual Fire Services</u></b> THAT Bylaw 11-2019 be given all three readings at this meeting.</p>	<b>CARRIED UNANIMOUSLY.</b>
<b>0146-19 Ruf</b>	<p><b><u>Bylaw 11- 2019 –Agreement with the Highway 49 Firefighters for Mutual Fire Services</u></b> THAT Bylaw 11-2019 be given third reading and adopted.</p>	<b>CARRIED.</b>
<b>0147-19 Nahnybida</b>	<p><b><u>Bylaw 12 - 2019 - Fire Agreement with RM of Sliding Hills</u></b> THAT Bylaw 12-2019, a bylaw to enter into an agreement with the RM of Sliding Hills for fire services be introduced and read for the first time.</p>	<b>CARRIED.</b>

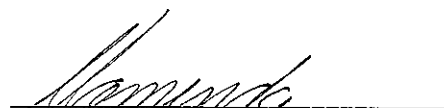
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0148-19 Bishop	<b><u>Bylaw 12 - 2019 - Fire Agreement with RM of Sliding Hills</u></b> THAT Bylaw 12-2019 be given second reading.	CARRIED.
0149-19 Foster	<b><u>Bylaw 12 - 2019 - Fire Agreement with RM of Sliding Hills</u></b> THAT Bylaw 12-2019 be given all three readings at this meeting.	CARRIED UNANIMOUSLY.
0150-19 Pennell	<b><u>Bylaw 12 - 2019 - Fire Agreement with RM of Sliding Hills</u></b> THAT Bylaw 12-2019 be given third reading and adopted.	CARRIED .
0151-19 Ruf	<b><u>Closed Meeting</u></b> THAT this meeting be closed to the public to review personnel matters	CARRIED.
0152-19 Nahnybida	<i>Council went in-camera at 8:30pm and returned from the closed session at 8:50pm.</i>	CARRIED.
0153-19 Bishop	<b><u>Resignation</u></b> THAT the Town accepts, with regret, Shelly Yasinskis resignation, effective immediately.	CARRIED.
0154-19 Foster	That Councilor Bishop be authorized to attend the Parkland College Entrance Scholarship program and present the Town of Kamsack scholarship.	CARRIED UNANIMOUSLY.
0155-19 Pennell	<b><u>ASWA Report</u></b> THAT Council accept the report from Councilor Foster on the ASWA (Assiniboine Stewardship Watershed Association) as presented.	CARRIED.
	<i>A round table discussion was held for information sharing.</i>	CARRIED.
0156-19 Ruf	<b><u>Adjourned</u></b> THAT the meeting be adjourned. (9:14 pm)	

Approved by Council in Session this 25th day of March, 2019.

  
Mayor Nancy Brunt

  
Administrator Laura Lomenda

  
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