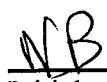


TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
May 25, 2020

<u>PRESENT:</u>	Mayor Nancy Brunt, Councilors Karen Tourangeau, Claire Bishop, Maria Nahnybida, Administrator Laura Lomenda, Assistant Administrator Aimee Kerluke, Town Clerk Deborah Uhlow	
<u>ABSENT:</u>	Councilor Mark Foster, Karen Koreluik, Jason Pennell	
<u>GALLERY:</u>	No public requested authorization to observe the Zoom conference.	
<u>ORDER:</u>	Mayor Nancy Brunt called the meeting to order at 6:30 pm via Zoom Conference.	
0191-20 Nahnybida	<u>Minutes</u> THAT the minutes of the May 11, 2020 regular meeting of Council be approved as presented and filed.	CARRIED.
0192-20 Bishop	<u>Departmental Reports</u> THAT the following departmental reports be accepted as presented and filed; <ul style="list-style-type: none"> - RCMP Report - Protective Services Report - Bylaw Reports - Operations Report – Public Works - Operations Report – Utilities - Recreation Report 	CARRIED.
0193-20 Tourangeau	<u>Handi-Bus Operations</u> THAT Council approves re-opening the Handi-Bus to operating as per the SHA guidelines.	CARRIED.
0194-20 Nahnybida	<u>Town Office Opening</u> THAT Council approves the opening of the Town Office effective June 1 st , 2020 with the hours of 7:30am-4pm Monday-Friday following the approved SHA guidelines.	CARRIED.
0195-20 Bishop	<u>Decision Item - Budget</u> THAT Council approves the decision item numbered A98, attached and forming a part of these minutes.	CARRIED.
0196-20 Tourangeau	<u>MEEP Funding</u> That Council authorizes administration to apply for MEEP funding for the following 3 projects: <ul style="list-style-type: none"> - Phases 3-5 Pool Accessibility Expansion project (\$196,750) - Distribution Pump Replacement (\$40,000) - Rebuild banks at wellsite (\$15,000) 	CARRIED.


Initials

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May 25, 2020

0197-20 Nahnybida	<u>Fire Ban</u> THAT Council approves the placement of a fire ban in the Town of Kamsack until further notice effective May 19, 2020.	CARRIED.
0198-20 Bishop	<u>Request to purchase Town Property</u> THAT Council approves the request from Brandon Rushton to purchase the following property, as per the conditions outlined on the purchase agreement: - Lot 16, Block 20, Plan AJ2704, and further; THAT Council approves the consolidation of the above noted property with Lot 15, Block 20, Plan AJ2704.	CARRIED.
0199-20 Tourangeau	<u>Advertisement of TTP Property</u> THAT Council approves advertising the Tax Title Property for sale in the Yorkton This Week.	CARRIED.
0200-20 Nahnybida	<u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposits as shown on Schedule 'A' attached to and forming part of these minutes: - May 21 st , 2020 – Staff Payroll PP11	CARRIED.
0201-20 Bishop	<u>Accounts Payable</u> 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: - Revenue Canada PP11 - \$14154.06 - Pre-Approved Payments cheque #66101 - Payments by cheque # 66102-66122 - Payments by EFT # 262-268	CARRIED.
0202-20 Tourangeau	<u>Correspondence – KCI Scholarship</u> THAT Council approves the sponsorship of the Town Of Kamsack Award for the 2020 Graduate top academic student residing in Kamsack.	CARRIED.
0203-20 Nahnybida	<u>Correspondence – Community Garden</u> THAT Council acknowledge receipt of the correspondence from Candace Nelson and further; THAT Council approves the use of the Community Garden.	CARRIED.
0204-20 Bishop	<u>Correspondence – RCMP CTSS District Commander Quarterly Update</u> THAT Council acknowledge receipt of correspondence from the RCMP CTSS District Commander S/Sgt. Ryan Frost.	CARRIED.

NR
Initials

TOWN OF KAMSACK
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May 25, 2020

0205-20 Tourangeau	Correspondence – National HIV Testing Week THAT Council acknowledges receipt of correspondence from Candace Nelson and further; THAT Council approves to provide support through our social media for HIV Testing week (June 21 – 27 th)	CARRIED.
0206-20 Nahnybida	Bylaw 17-2020 – Agreement Access Communications THAT Bylaw 17-2020, a bylaw to enter into an agreement with Access Communications be introduced and read for the first time	CARRIED.
0207-20 Bishop	Bylaw 17-2020 – Agreement Access Communications THAT Bylaw 17-2020 be given second reading	CARRIED.
0208-20 Tourangeau	Bylaw 17-2020 – Agreement Access Communications THAT Bylaw 17-2020 be given all three readings at this meeting	CARRIED UNANIMOUSLY
0209-20 Nahnybida	Bylaw 17-2020 – Agreement Access Communications THAT Bylaw 17-2020 be given third and final reading and adopted.	CARRIED.
0210-20 Bishop	Bylaw 18-2020 – Taxation Rates THAT Bylaw 18-2020, a bylaw to establish taxation rates be introduced and read for the first time	CARRIED.
0211-20 Tourangeau	Bylaw 18-2020 – Taxation Rates THAT Bylaw 18-2020 be given second reading	CARRIED.
0212-20 Nahnybida	Bylaw 18-2020 – Taxation Rates THAT Bylaw 18-2020 be given all three readings at this meeting	CARRIED UNANIMOUSLY
0213-20 Bishop	Bylaw 18-2020 – Taxation Rates THAT Bylaw 18-2020 be given third and final reading and adopted.	CARRIED.
0214-20 Tourangeau	Ratify Salary THAT Council ratifies the following salary increase: - Michael Thom – successful completion of probation – increase salary to \$46,093 effective May 3, 2020.	CARRIED.
0215-20 Nahnybida	Staffing Changes THAT Council approves the temporary reassignment of Benjamin Sipple to the out of scope Bylaw Enforcement Officer position effective May 25, 2020; salary to be based on CUPE agreement.	CARRIED.
0216-20 Bishop	Summer Students THAT Council approves the hiring of two summer students with the reallocation of the Canada Summer Jobs grant to public works	CARRIED.

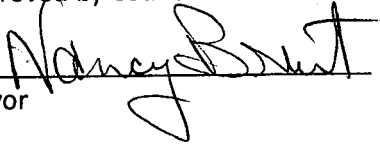
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Initials

TOWN OF KAMSACK
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	being that the Kamsack Swimming Pool is closed for 2020.	
0217-20 Tourangeau	Adjourned THAT the meeting be adjourned. (6:57 p.m.)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 8th day of June, 2020.

Mayor



Assistant Administrator



NB
Initials