

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
December 20, 2018


PRESENT:	Mayor Nancy Brunt, Councillors Karen Koreluik, Mark Foster, Maria Nahnybida, Administrator Laura Lomenda.	
ABSENT:	Councillors Jared Ruf, Jason Pennell, Claire Bishop,	
GUESTS:		
ORDER:	Mayor Brunt called the meeting to order at 5:00 pm in the Town Council Chambers.	
0533-18 Koreluik	<p><u>Resolution to Take Title</u> THAT TAXervice, on behalf of the Town of Kamsack, be authorized to proceed under the Tax Enforcement Act to acquire title to the following described land:</p> <ul style="list-style-type: none"> - Roll 579 – Lot 17, Block 6, Plan I1224, Ext. 0 – 412 Second Street. 	CARRIED.
0534-18 Foster	<p><u>2017 Arrears – Commence Proceedings</u> THAT TAXervice be authorized under section 22(1) of The Tax Enforcement Act on or after Nov. 30, 2018 to commence proceedings to request title with respect to the lands described in schedule "A" attached to and forming part of these minutes.</p>	CARRIED.
0535-18 Nahnybida	<p><u>2019 Council Meeting Dates</u> THAT the Council meeting dates for 2019 be set as outlined in Schedule "B", attached to and forming part of these minutes.</p>	CARRIED.
0536-18 Koreluik	<p><u>Discretionary Zoning Request</u> WHEREAS the property located at 530 Park Street west is zoned M1 – Industrial; and WHEREAS cannabis processing plants are discretionary uses in a M1 zone; and WHEREAS Council has received a request for approval to operate a commercial cannabis cultivation and production facility at the above noted location; THEREFORE , be it resolved, THAT Council is prepared to process the discretionary use application, once the applicant has been awarded a micro cultivation license.</p>	CARRIED.
0537-18 Foster	<p><u>Month End Financials</u> That the following be approved as presented and filed:</p> <ul style="list-style-type: none"> - November bank reconciliations - November revenue & expense statement 	CARRIED.

NB
Initials


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0538-18 Nahnybida	<p><u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposit as shown on Schedule 'C' attached to and forming part of these minutes:</p> <ul style="list-style-type: none"> - November 30, 2018 – KVPD Payroll - December 6, 2018 – Staff Payroll 	CARRIED.
0539-18 Koreluik	<p><u>Electronic Remittances</u> THAT Council ratifies the following electronic payments as shown in Schedule "D" attached to and forming part of these minutes:</p> <ul style="list-style-type: none"> - Payroll Remittance - \$384.37 - Payroll Remittance - \$9,663.62 - November School Tax Remittance – \$8,986.45 	CARRIED.
0540-18 Foster	<p><u>Accounts Payable</u> That the Mayor and Administrator be authorized to pay the following accounts as shown in Schedule "E", attached to and forming part of these minutes:</p> <ul style="list-style-type: none"> - Preauthorized payments - Cheques #64614 thru #64620 - Invoices covered by cheques #64621 thru 64681. 	CARRIED.
0541-18 Nahnybida	<p><u>Leave of Absence</u> THAT Council approves the request from Debb Uhlow for a 26 week compassionate leave of absence effective November 18, 2018.</p>	CARRIED.
0542-18 Koreluik	<p><u>Adjourned</u> THAT the meeting be adjourned. 5:40 pm</p>	CARRIED.

Approved by Council in Session this 14th day of January, 2019.



 Mayor



 Administrator



 Initials