

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
APRIL 27, 2020

<u>PRESENT:</u>	Mayor Nancy Brunt, Councilors Karen Tourangeau, Claire Bishop, Karen Koreluik, Maria Nahnybida, Jason Pennell, Administrator Laura Lomenda, Assistant Administrator Aimee Kerluke	
<u>ABSENT:</u>	Councilor Mark Foster	
<u>GALLERY:</u>	No residents 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.	
0147-20 Tourangeau	<u>Minutes</u> THAT the minutes of the April 14, 2020 regular meeting of Council be approved as presented and filed.	CARRIED.
0148-20 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.
0149-20 Pennell	<u>Discretionary Use Application</u> THAT Council approves amending the zoning bylaw to add Auto Detailing Business as permitted use in the residential zone.	CARRIED.
0150-20 Nahnybida	<u>Bridge Project Information Sheet</u> THAT Council acknowledges receipt of the information provided by the Government of Saskatchewan.	CARRIED.
0151-20 Koreluik	<u>Transfer from Reserves</u> THAT Council approve a transfer of \$168,000 from reserves as per approved budget.	CARRIED.
0152-20 Tourangeau	<u>Transfer from Reserves</u> THAT Council approves the transfer from cemetery reserves of \$20,000 for purchase of a lawn mower, required for maintenance of the Riverview Cemetery.	CARRIED.

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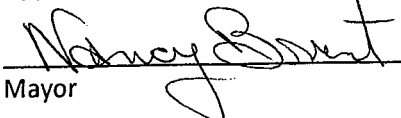
<p>0153-20 Bishop</p>	<p><u>COVID19 Considerations</u> THAT Council approves of Administration to look further into the CECRA (Canada Emergency Commercial Rent Assistance) program as information becomes available for our Crowstand tenants, and further; THAT Council approves the re-opening of the Crowstand Centre in conjunction with Phase II of the Saskatchewan Government Plans with individual businesses being responsible for following the health guidelines from Saskatchewan Health Authority.</p>	<p>CARRIED.</p>
<p>0154-20 Pennell</p>	<p><u>SAMA Assessment Appeal Extension</u> THAT Council agrees to extend the appeal period for 30 days with the assessment roll closing on May 21, 2020.</p>	<p>CARRIED.</p>
<p>0155-20 Nahnybida</p>	<p><u>Tax Notices</u> THAT Council agrees to delay issuing tax notices until the Assessment Roll closes on May 21, 2020.</p>	<p>CARRIED.</p>
<p>0156-20 Koreluik</p>	<p><u>Recreation Sub Committee</u> THAT Council approve the formation of a Recreation Sub Committee to evaluate options and make recommendations for the Broda Sportsplex Manager position, and further THAT the committee will consist of:</p> <ul style="list-style-type: none"> • the mayor • the recreation director • the councilor responsible for the recreation portfolio • the administrator or assistant administrator. 	<p>CARRIED.</p>
<p>0157-20 Tourangeau</p>	<p><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:</p> <ul style="list-style-type: none"> - April 9th, 2020 – Staff Payroll PP08 - April 23rd, 2020 – Staff Payroll PP09 	<p>CARRIED.</p>
<p>0158-20 Bishop</p>	<p><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:</p> <ul style="list-style-type: none"> - Revenue Canada PP08 - \$13738.80 - Revenue Canada PP09 - \$13,855.52 - SaskEnergy March - \$6939.73 - SaskEnergy April - \$5800.61 - Payments by cheque # 66040 - 66072 - Payments by EFT # 246-254 	<p>CARRIED.</p>

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0159-20 Pennell	<u>Correspondence – 2020 National Public Works Week</u> THAT Council agrees to proclaim May 17-23 National Public Works Week.	CARRIED.
0160-20 Nahnybida	<u>Correspondence – KamKids Daycare</u> THAT Council acknowledge receipt of the letter from KamKids Daycare and share the information with them on the CECRA (Canada Emergency Commercial Rent Assistance) program which the Town is exploring.	CARRIED.
0161-20 Koreluik	<u>Correspondence – SIGN</u> THAT Council accepts the information provided from Candace Nelson of SIGN in regards to “feeding Kamsack project” and is in full support in SIGN’s objective for this project.	CARRIED.
0162-20 Tourangeau	<u>Bylaw 15-2020 – Agreement Handi Bus Driver</u> THAT Bylaw 15-2020, a bylaw to enter into an agreement with Denise Podovinnikoff for Driving the Handi-Bus be introduced and read for the first time	CARRIED.
0163-20 Bishop	<u>Bylaw 15-2020 – Agreement Handi Bus Driver</u> THAT Bylaw 15-2020 be given second reading	CARRIED.
0164-20 Pennell	<u>Bylaw 15-2020 – Agreement Handi Bus Driver</u> THAT Bylaw 15-2020 be given all three readings at this meeting	CARRIED UNANIMOUSLY
0165-20 Nahnybida	<u>Bylaw 15-2020 – Agreement Handi Bus Driver</u> THAT Bylaw 15-2020 be given third and final reading and adopted.	CARRIED.
0166-20 Koreluik	<u>Adjourned</u> THAT the meeting be adjourned. (7:28 p.m.)	CARRIED.
<i>A round table discussion was held for information sharing purposes.</i>		

Approved by Council in Session this 11th day of May, 2020.



Mayor



Assistant Administrator

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