

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
September 9, 2019

PRESENT:	Mayor Nancy Brunt, Councilors Karen Koreluik, Maria Nahnybida, Claire Bishop, Administrator Laura Lomenda, Assistant Administrator Aimee Kerluke	
ABSENT:	Councillors Mark Foster, Jason Pennell	
GUESTS:	Jason Praski, FCM & Eco-West; Jennifer Koroluk, Ross St. John	
ORDER:	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
	<i>Jason Praski representing FCM and Eco-West presented Council with information on the Partners for Climate Protection, creating a Baseline Emissions Inventory and grant funding from FCM. Jason attended the meeting from 6:20-7:10pm</i>	
0350-19 Koreluik	Presentation THAT Council acknowledges and thanks Jason for the information he presented.	CARRIED
0351-19 Bishop	Minutes THAT the following minutes be approved as presented and filed: - August 12, 2019 Regular Meeting of Council	CARRIED.
0352-19 Nahnybida	Maverick Consulting THAT Council acknowledges the verbal update from Councillor Koreluik on the services available from Maverick Consulting.	CARRIED.
0353-19 Koreluik	Zoning Bylaw and OCP THAT Administration should proceed with issuing an RFP for consulting services for an Official Community Plan and new Zoning Bylaw.	CARRIED.
0354-19 Bishop	Unauthorized Removal of a Town Tree THAT Council acknowledges receipt of the information on removal of a tree, historically deemed to be a town tree, without authorization from the Town, and further, THAT no further action on this situation be taken.	CARRIED.
0355-19 Nahnybida	Request to Remove Town Trees THAT the request to remove the town trees located adjacent to 436 Alberta Street be denied, and further THAT Town staff inspect the trees and prune them if required.	CARRIED.
0356-19 Koreluik	Protection of Trees Policy THAT Administration draft a Protection of Trees Policy for Council's approval.	CARRIED.

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<p>0357-19 Bishop</p>	<p><u>Acquire Title</u> THAT TAXervice, on behalf of the Town of Kamsack, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:</p> <ul style="list-style-type: none"> • LOT 12-BLOCK 1-PLAN AB5200 EXT 0, Title No. 148487619 • LOT 9-BLOCK 1-PLAN AB5200 EXT 0, Title No. 148438053 • LOT 15-BLOCK 17-PLAN Z5755 EXT 0, Title No. 136559515. 	<p>CARRIED.</p>
<p>0358-19 Nahnybida</p>	<p><u>Senior Centre Tax Grant</u> THAT Council approves a tax grant of \$709.54 based on 50% of 2019 municipal taxes paid by the Kamsack Senior Centre # 85.</p>	<p>CARRIED.</p>
<p>0359-19 Koreluik</p>	<p><u>OHS Inspection Report</u> THAT Council acknowledges receipt of the August 07, 2019 OH&S Inspection Report of the Water Treatment Plant , and further THAT Council extends their congratulations to the WTP foreman and staff for maintaining a safe work environment with no contraventions of the OH&S regulations.</p>	<p>CARRIED.</p>
<p>0360-19 Bishop</p>	<p><u>Contract with Commissionaires</u> THAT the Town of Kamsack discontinue the contract with the Commissionaire Corps for the provision of bylaw enforcement services, effective immediately.</p>	<p>CARRIED.</p>
<p>0361-19 Nahnybida</p>	<p><u>Election Workers Compensation</u> THAT the 2019 by-election daily remuneration for election officials be set at:</p> <ul style="list-style-type: none"> - Deputy Returning Officer (election day) - \$275.00 - Deputy Returning Officer (advanced poll) - \$120.00 - Poll Clerk (election day) - \$225.00 - Poll Clerk (advanced poll) - \$110.00 - Constable - \$175.00 <p>And further, THAT lunch and supper be provided by the Town on Election Day.</p>	<p>CARRIED.</p>
<p>0362-19 Koreluik</p>	<p><u>4-way Stop</u> THAT Council acknowledges the verbal update from the Administrator on the ongoing discussions with the Ministry of Highways regarding installation of a 4-way stop at East Avenue and Queen Elizabeth Blvd.</p>	<p>CARRIED.</p>
<p>0363-19 Bishop</p>	<p><u>Professional Health Service Providers</u> THAT Council approves offering free rent for up to one year to healthcare providers (such as an optometrist, physiotherapist, etc.) prepared to establish a practice in Kamsack.</p>	<p>CARRIED.</p>


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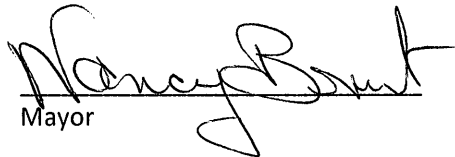
0364-19 Nahnybida	<u>2020 Budget</u> THAT Council commits to including funding for a new pool liner in the 2020 Budget, and further THAT, as much as feasible, an evaluation of the current pool base be completed this fall.	CARRIED.
0365-19 Koreluik	<u>Legal Action for Unpaid Taxes</u> THAT our solicitor be advised to proceed in small claims court to recover unpaid taxes.	CARRIED.
	<i>Jennifer Koroluk attended the meeting from 7:20 to 7:35pm to appeal an Order to Remedy.</i>	
0366-19 Bishop	<u>Order to Remedy Appeal - Koroluk</u> THAT the appeal of the Order to Remedy issued to Jennifer & Jody Koroluk, owners of 475 Nicholas Street, regarding fencing of their pool be denied.	CARRIED.
	<i>Ross St. John attended the meeting from 7:40 to 7:55pm to appeal an Order to Remedy.</i>	
0367-19 Nahnybida	<u>Order to Remedy Appeal – St. John</u> THAT the deadline to complete the work identified in the Order to Remedy issued to Ross St. John, owner of 301 Saskatchewan Street be extended to October 7, 2019.	CARRIED.
0368-19 Koreluik	<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: <ul style="list-style-type: none"> - August 30th, 2019 – KVFD - August 15th, 2019 – Staff - August 29th, 2019 – Staff 	CARRIED.
0369-19 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: <ul style="list-style-type: none"> - Revenue Canada - \$2,306.37 & \$10,394.76 (PP17) - Revenue Canada - \$1,741.54 & \$10,734.68 (PP18) - Sask Education Property Tax EFT Payment – \$8,858.67 - Sask Energy online payment - \$2,024.57 - Payments by cheque #65395 thru #65499 - Payments by EFT # - 93 – 109. 	CARRIED.

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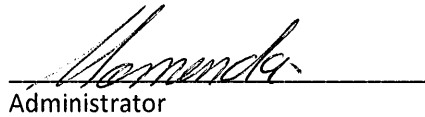
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0370-19 Nahnybida	<p><u>Month End Financials</u> That the following be approved as presented and filed:</p> <ul style="list-style-type: none"> - August 2019 bank reconciliations - August 2019 revenue & expense statement 	CARRIED.
0371-19 Koreluik	<p><u>Correspondence</u> THAT Council acknowledge receipt of the following correspondence:</p> <ul style="list-style-type: none"> - Sponsorship request from Madge Lake Walleye Cup - CUPW 	CARRIED.
0372-19 Bishop	<p><u>Fire Bylaw</u> THAT Administration, in conjunction with the Kamsack Volunteer Fire Department, draft a Fire Bylaw.</p>	CARRIED.
0373-19 Nahnybida	<p><u>CAO Performance Feedback</u> THAT the tabulated results from performance survey be distributed to the Administrator.</p>	CARRIED.
0374-19 Koreluik	<p><u>Adjourned</u> THAT the meeting be adjourned. (9:20 pm)</p>	CARRIED.
<i>A round table discussion was held for information sharing purposes.</i>		

Approved by Council in Session this 23rd day of September, 2019.



Mayor



Administrator



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