



TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
JUNE 11, 2018

0282-18  
Koreluik

**Discretionary Use Application**

THAT Council approves the discretionary use application from 101233314 Saskatchewan Ltd to establish rental accommodations with kitchenettes (a C2 permitted use) on the property located at Lots 1 – 4, Block 27, Plan AB5420, an AP Zoned area, as permitted in Section 7.8, Subsection 2 B (iv) of the Town of Kamsack Zoning Bylaw #8/77 subject to the installation of a privacy fence on the west and part of the north side of the property .

**CARRIED.**

0283-18  
Ruf

**Water Restrictions**

Whereas a major leak on Well "B" has resulted in the pump being shut down, leaving the Town with a single well to provide water to its residents, and

WHEREAS section 14G of Bylaw 13-1993 states:

14g. Sprinkling and Limiting Consumption

The right is reserved by the Town of Kamsack to discontinue furnishing water for fountains, jets, hoses or sprinklers, or to further limit hours for usage of same. Such limitations shall be at the discretion of Council. The Town of Kamsack shall have the right to limit the amount of water furnished to any consumer, should circumstances warrant such action. The Town of Kamsack shall not be held liable for any damages caused as a result of limiting consumption of water services.

And further, section 7 of Bylaw 17-2015 states:

Council may limit the use of water should water supply be inadequate. This shall be done by resolution passed at a regular or Special Council meeting, and shall take effect immediately or at a date specified in the resolution.

THEREFORE be it resolved that effective June 4, until further notice, the Town of Kamsack will restrict water uses to residential and light commercial use only; no agricultural, commercial or large (>500 gallon) tanks will be filled, with the exception of emergency fire fighting activities;

In addition, the Administrator is authorized to impose additional restrictions on outdoor watering, if the need arises.

**CARRIED.**

0284-18  
Bishop

**Lagoon Access Request**

THAT due to capacity issues at the Town of Kamsack lagoon, the Town is unable to accommodate the request from the RM of Keys to negotiate access to the town's lagoon for the Hamlet of Crystal Lake.

**CARRIED.**

  
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**0285-18**      **Garden at Victoria School**  
**Pennell**      That Council authorizes the gardener to water the garden at  
Victoria School during the summer.      **CARRIED.**

**0286-18**      **Victoria School Muster Point**  
**Ruf**      THAT Council approves the request from Victoria School to use the  
Crowstand Centre as a muster point for students in the event a  
lock-down occurs at the school, and further  
Appoints the Director of Protective Services as the point of contact  
for the school.      **CARRIED.**

**0287-18**      **Economic Tax Concession**  
**Koreluik**      THAT Council approves the economic development tax concession  
request from 1007070 BC Ltd. for their Kamsack Mall, subject to  
the standard conditions.      **CARRIED.**

**0288-18**      **Golf Course**  
**Bishop**      THAT Council authorizes the Town Superintendent to schedule  
staff and equipment to level the cart paths at the golf course, and  
to meet with the golf course president to provide advice on  
possible solutions to the bridge washout issue.      **CARRIED.**

**0289-18**      **Pre-payment**  
**Pennell**      THAT Council authorizes a pre-payment of \$3163.50 on the  
installation of flooring in the curling mezzanine at the Broda  
Sportsplex to Bates Specialty Construction.      **CARRIED.**

**0290-18**      **Tax Enforcement Proceedings**  
**Ruf**      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:

- Roll#143-203 Park Street West, Lots 7 & 8, Block 1, Plan  
AB5200 EXT 0, Title No. 143391270 and 143391281
- Roll#275-223 Avenue Road, Lot 5, Block 9, PLAN Z5755 EXT 0,  
Title No. 134655464
- Roll#698-313 Third Street, Lot 8, Block 14, PLAN S3319 EXT 0,  
Title No. 136630953

**CARRIED.**

**0291-18**      **Order to Remedy Appeal**  
**Koreluik**      THAT date for the appeal of the Order to Remedy issued to  
Deborah Cuervo be set for 7:30 pm on June 25<sup>th</sup> in Council  
Chambers.      **CARRIED.**

*Councillor Bishop left the Council meeting at 7:15 and returned at 8:26*

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- 0292-18**  
**Pennell**  
**Request to meet with Council**  
THAT the request from Barb Tetoff to meet with Council to discuss the parking ticket she received be denied on the grounds that Council has already discussed and ruled on this issue. **CARRIED.**
- 0293-18**  
**Ruf**  
**Smoke on the Water**  
THAT Council approves the request from the organizing committee for 2018 Smoke on the Water to borrow the stage subject to the following conditions:  
- The committee is responsible to pick up and return the stage to the OCC Hall  
- The committee is responsible for any damages to the stage that may occur. **CARRIED.**
- 0294-18**  
**Koreluik**  
**Request to Consolidate Lots**  
THAT Council approves the request from Erika Seemann to consolidate the following lots:  
- Roll # 795 – 123 First Street, Lot 10, Block 20, Plan AJ2704 and Block B, Plan AJ2704, Ext 18  
- Roll # 794 – 129 First Street, Lot 9, Block 20, Plan AJ2704. **CARRIED.**
- 0295-18**  
**Pennell**  
**Stepping Stone Invitation**  
THAT Council authorize Councillor Koreluik to represent the Town at the Stepping Stones Clinic Improvement meeting on June 22<sup>nd</sup>. **CARRIED.**
- 0296-18**  
**Ruf**  
**Minutes**  
THAT the following minutes be accepted as presented and filed:  
- Recreation Board Meeting – April 25, 2018  
- Recreation Board Meeting – May 30, 2018  
- Handi-Bus Committee Meeting – May 9, 2018 **CARRIED.**
- 0297-18**  
**Koreluik**  
**Recreation Board Purchases**  
THAT Council approves the recommendations of the Recreation Board to purchase the following:  
- Sun Shade for the pool from the lowest tender at a cost of approx. \$2000.00  
- Tot Dock at a maximum cost of \$2000, model and supplier to be determined by the Recreation Board,  
And further, that funds be transferred from the Recreation Board Reserve account for these purchases. **CARRIED.**

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- 0298-18**      **Payroll Direct Deposits**  
**Pennell**      THAT Council ratifies the following direct deposits, as shown on Schedule "A", attached to and forming part of these minutes:
- Staff payroll – June 7, 2018
  - KVFD payroll – May 31, 2018
- CARRIED.**
- 
- 0299-18**      **Accounts Payable**  
**Ruf**            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:
- Month end invoice covered by cheque #'s 63979 thru 63983
  - Invoices covered by cheque #'s 63984 thru 64040.
- CARRIED.**
- 
- 0300-18**      **Electronic Remittances**  
**Koreluik**      THAT Council ratifies the following electronic payments as shown in Schedule "C" attached to and forming part of these minutes:
- Payroll Remittance-Receiver General- \$12,046.62
  - Payroll Remittance-Receiver General- \$708.03
  - Sask Education Property Tax Remittance - \$32,335.15
- CARRIED.**
- 
- 0301-18**      **Month End Financials**  
**Pennell**      That the following be approved as presented and filed:
- May bank reconciliations
  - May revenue & expense statement
- CARRIED.**
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- 0302-18**      **Correspondence**  
**Ruf**            THAT Council acknowledge receipt of the following correspondence for information purposes:
- Ministry of the Environment – response to our letter
  - Ministry of Govt Relations – EMS & Fire Services
  - Ministry of Govt Relations – MRS Grant
  - CN - Right of Way Clearing
- CARRIED.**
- 
- 0303-18**      **Bylaw 17-2018 - Fire Pit Bylaw**  
**Koreluik**      THAT we Bylaw 17-2018 be given third and final reading and be adopted.
- CARRIED.**
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- 0304-18**      **Bylaw 18-2018 - Custom Rates Bylaw**  
**Bishop**        That we introduce and hear for the first time Bylaw 18-2018 a bylaw to establish rates for equipment services.
- CARRIED.**
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- 0305-18**      **Bylaw 18-2018 - Custom Rates Bylaw**  
**Pennell**      THAT Bylaw #18-2018 be read a second time.
- CARRIED.**

  
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- 0306-18      Bylaw 18-2018 - Custom Rates Bylaw  
Ruf            THAT Bylaw #18-2018 have all three readings at this meeting.      **CARRIED UNANIMOUSLY.**
- 0307-18      Bylaw 18-2018 - Custom Rates Bylaw  
Koreluik      THAT having heard the third and final reading of Bylaw #18-2018 that it be adopted.      **CARRIED.**
- 0308-18      Bylaw 19-2018 - Property Amenities Bylaw  
Bishop        THAT we introduce and hear for the first time Bylaw #19-2018 a bylaw to provide for the abatement of nuisances within the Town of Kamsack.      **CARRIED.**
- 0309-18      Bylaw 19-2018 Amendment  
Pennell        THAT Bylaw 19-2018 be amended by deleting the final sentence in section 13D which states: *"no trailer, mobile home, camper or tent trailer shall be electrified or heated through the use of electrical cords powered from a permanent structure"*.      **CARRIED.**
- 0310-18      Bylaw 19-2018 - Property Amenities Bylaw  
Ruf            THAT Bylaw #19-2018 be read a second time.      **CARRIED.**
- 0311-18      Bylaw 19-2018 - Property Amenities Bylaw  
Koreluik      THAT Bylaw #19-2018 have all three readings at this meeting.      **CARRIED UNANIMOUSLY.**
- 0312-18      Bylaw 19-2018 - Property Amenities Bylaw  
Bishop        THAT having heard the third and final reading of Bylaw #19-2018 that it be adopted.      **CARRIED.**
- 0313-18      Seasonal Staffing  
Pennell        THAT Council ratifies hiring seasonal staff for the pool and public works, as shown in Schedule "D" attached to and forming part of these minutes.      **CARRIED.**
- 0314-18      SUMA Golf Tournament  
Ruf            THAT Council request former mayor Darryl Binkley and his wife represent the Town at the SUMA Golf Tournament in Hudson Bay.      **CARRIED.**
- A round table discussion was held for information sharing purposes.*
- 0315-18      Adjourned  
Koreluik      THAT the meeting be adjourned. (9:15 pm)      **CARRIED.**

Approved by Council in Session this 25th day of June, 2018.

  
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Mayor

  
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Administrator

  
\_\_\_\_\_  
Initials