

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
APRIL 14, 2020

PRESENT:	Mayor Nancy Brunt, Councilors Jason Pennell, Karen Tourangeau, Claire Bishop, Mark Foster, Maria Nahnybida, Administrator Laura Lomenda, Assistant Administrator Aimee Kerluke	
ABSENT:	Councilor Karen Koreluik	
ORDER:	Mayor Brunt called the meeting to order at 6:35 pm via Zoom Conference.	
0118-20 Tourangeau	Minutes THAT the minutes of the March 23, 2020 regular meeting of Council be approved as presented and filed.	CARRIED.
0119-20 Pennell	Follow-Up on Nuisance Order THAT Council approves continuing to have our solicitor seek payment for this nuisance order.	CARRIED.
0120-20 Nahnybida	Request to Return Property THAT Council tables the request due to the COVID19 situation	CARRIED.
0121-20 Foster	Tax Arrears THAT Council approves to have our solicitor proceed in small claims court to recover unpaid taxes for properties owned by 102078802 SK LTD.	CARRIED.
0122-20 Tourangeau	Dive in Campaign THAT Council acknowledges that a push for donations will be put on hold until further notice.	CARRIED.
0123-20 Bishop	Acquire Tax Titles 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; - Lots 4-10 Block 8 Plan Z5755 Ext. 0 - Lots 4-10 Block 24 Plan Z5755 Ext. 0	CARRIED.
0124-20 Pennell	Lease Agreement- Lots 17-22, Block 03, Plan AJ2175 THAT Council agrees to renew the lease agreement for one-year effective May 01, 2020.	CARRIED.
0125-20 Nahnybida	Handi-Bus Operations THAT Council suspend all Handi-Bus services effective April 3, 2020 with the exception of hospital trips for Eaglestone.	CARRIED.

NB
Initials

TOWN OF KAMSACK
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APRIL 14, 2020

<p>0126-20 Foster</p>	<p><u>Board of Revisions</u> THAT Council appoints Gord Krismer & Associates Ltd. as our Board of Revisions for the 2020 year. The Board Members are as follows: Clint Krismer – Chair Gord Krismer – Vice Chair Christina Krismer Jeff Hutton Kirby Bodnard Charmaine Luscombe Cameron Duncan Brenda Lauf Dave Lang Aileen Swenson - Secretary</p>	<p>CARRIED.</p>
<p>0127-20 Tourangeau</p>	<p><u>Annual Report- Draft</u> THAT Council approves first draft of the Annual Report.</p>	<p>CARRIED.</p>
<p>0128-20 Bishop</p>	<p><u>IIP Approvals</u> THAT Council approves the submission of the following four Infrastructure Investment Plans: - Broda Sportsplex feasibility Assessment. - Kamsack Swimming Pool Accessibility Expansion - Landfill Engineering Study - Upgrade of Pitless adaptors in Well A & Well B</p>	<p>CARRIED.</p>
<p>0129-20 Pennell</p>	<p><u>Green Day (May 2020)</u> THAT Council agrees to postpone Kamsack Green Day Community Wide Garage sale until September</p>	<p>CARRIED.</p>
<p>0130-20 Nahnybida</p>	<p><u>Canada Day – July 1 2020</u> THAT Council agrees to cancel Canada Day festivities for July 1, 2020 with the exception of the fireworks which will still be held following the provincial guidelines within COVID19.</p>	<p>CARRIED.</p>
<p>0131-20 Foster</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: - March 26th, 2020 – Staff Payroll PP07 - March 31st, 2020 – KVFD Payroll - March 31st, 2020 – Council Payroll QTR 1</p>	<p>CARRIED.</p>
<p>0132-20 Tourangeau</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: - Revenue Canada PP07 - \$13855.10</p>	<p>CARRIED.</p>

NCB
Initials

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APRIL 14, 2020

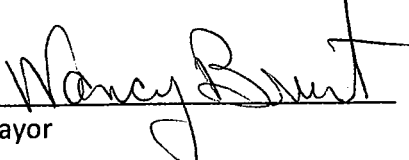
	<ul style="list-style-type: none"> - EPT January Payment - \$7760.17 - Pre-approved payment - cheque #65992-65998 - Payments by cheque # 65999-66039 - Payments by EFT # 235-245 	
0133-20 Bishop	<p><u>Month End Financials</u> That the following be approved as presented and filed:</p> <ul style="list-style-type: none"> - March 2020 bank reconciliations - March 2020 revenue & expense statement 	CARRIED.
0134-20 Pennell	<p><u>Kamsack Public Library Financial Report - 2019</u> THAT the Financial Statements for the period ending December 31, 2019 for Kamsack Public Library be accepted as presented and filed.</p>	CARRIED.
0135-20 Nahnybida	<p><u>Occupational Health & Safety Report</u> THAT Council acknowledges the report sent from the Occupational Health and Safety and the Town's response provided to OH&S regarding our approach for rectifying the contraventions.</p>	CARRIED.
0136-20 Foster	<p><u>Correspondence – Notification of Covid19</u> THAT Council acknowledges receipt of the following correspondence for information purposes:</p> <ul style="list-style-type: none"> - Rural Notification of COVID19 	CARRIED.
0137-20 Tourangeau	<p><u>KamKids Daycare</u> THAT Council acknowledges receipt of the letter from Board Chair of KamKids Daycare and further; THAT Council agrees to the re-opening of the daycare effective March 30, 2020.</p>	CARRIED.
0138-20 Bishop	<p><u>Correspondence - Sasktel</u> THAT Council acknowledges receipt of the letter from SaskTel.</p>	CARRIED.
0139-20 Pennell	<p><u>Correspondence - SIGN</u> THAT Council will table the decision until Councilor Claire Bishop gets more information.</p>	CARRIED.
0140-20 Nahnybida	<p><u>Correspondence – KVFD Minutes</u> THAT Council accepts the KVFD Meeting Minutes for January and February 2020.</p>	CARRIED.
0141-20 Foster	<p><u>Bylaw 14-2020 – Repeal Previous Bylaw Agreement w/Ted D's Contracting</u> THAT Bylaw 14-2020, a bylaw to Repeal Previous Bylaw – Agreement w/Ted D's Contracting be introduced and read for the</p>	CARRIED.

NB
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	first time	
0142-20 Tourangeau	<u>Bylaw 14-2020 – Repeal Previous Bylaw Agreement w/Ted D's Contracting</u> THAT Bylaw 14-2020 be given second reading.	CARRIED.
0143-20 Bishop	<u>Bylaw 14-2020 – Repeal Previous Bylaw Agreement w/Ted D's Contracting</u> THAT Bylaw 14-2020 be given all three readings at this meeting	CARRIED UNANIMOUSLY.
0144-20 Pennell	<u>Bylaw 14-2020 – Repeal Previous Bylaw Agreement w/Ted D's Contracting</u> THAT Bylaw 14-2020 be given third and final reading and adopted.	CARRIED.
0145-20 Nahnybida	<u>Ratify Hiring</u> THAT Council ratifies the following new hires, effective April 20, 2020 <ul style="list-style-type: none"> - Christopher Simon – PSW3 - \$21.42 - Dustin R Cote – PSW2 - \$20.79 	CARRIED.
0146-20 Nahnybida	<u>Adjourned</u> THAT the meeting be adjourned. (8:00pm)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 27th day of April, 2020.



Mayor



Assistant Administrator

WB
Initials