

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
JUNE 28, 2021

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| <u>PRESENT:</u> | Mayor Nancy Brunt, Councilors Jodi Sas, Lyle Romaniuk, Claire Bishop, Bryce Erhardt, Darren Kitsch, Shelley Filipchuk, Administrator Aimee Kerluke, Assistant Administrator Maxine Wright | |
| <u>ABSENT:</u> | | |
| <u>ORDER:</u> | Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers. | |
| 0238-21 Sas | <u>Minutes</u> THAT the minutes of the June 14, 2021 regular meeting of Council be approved as presented and filed. | CARRIED. |
| 0239-21 Romaniuk | <u>Departmental Reports</u> THAT the following departmental reports be accepted as presented and filed; <ul style="list-style-type: none"> - Protective Services Report - Operations Report – Public Works - Operations Report - Utilities - Recreation Report - Bylaw Report - Administration | CARRIED. |
| 0240-21 Bishop | <u>Economic Development Tax Concessions</u> That the following economic development tax concessions, as shown in Schedule "A", attached to and forming part of the minutes be approved: <ul style="list-style-type: none"> - R#489 – Lots 1-2, Block 01, Plan I1224 - \$855.22 - R#524 – Lots 7-12, Block 04, Plan I1224 - \$1002.79 - R#561 – Lot 29, Block 5, Plan I1224 - \$376.48 - R#616 – Lot 23, Block 9, Plan 102307924 - \$925.46 - R#636 – Lot 3, Block 10, Plan N336 - \$912.65 - R#1198 – Lots 1-3, Block 20, Plan AB5420 - \$480.00 | CARRIED. |
| 0241-21 Erhardt | <u>Canada Day</u> WHEREAS this year Council is honoring Canada, as a year of reflection with the recent discovery of the mass graves of Residential Schools, THEREFORE Council has decided that on July 1 st to have an "Evening of Reflection" with an Honor Song by Robert Severight & Sons and fireworks at dusk as a commitment of moving forward with Truth & Reconciliation. | CARRIED. |
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Initials

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| 0242-21 Filipchuk | <u>Audited Financial Statements</u> THAT Council approves the 2020 draft audited financial statements from Myers Norris Penny. | CARRIED. |
| 0243-21 Kitsch | <u>Environmental Charges – Resident Letter</u> THAT Council approves the environmental charge be removed from the monthly utility bill for the lot located at: - Lots 1-4, Block 23, Plan Z5755 | DEFEATED. |
| 0244-21 Sas | <u>Lease Agreement Rm#109 - Crowstand</u> THAT Council approves Jessi Woytkiw to make the necessary changes to room #109 at the Crowstand for her Pet Grooming business at her cost. | CARRIED. |
| 0245-21 Romaniuk | <u>Consolidation – Tax Abatement</u> THAT Council declines the request from Karen Tourangeau for the abatement of taxes on the following lot: - Lot 9A, Block 11, Plan 102364118 EXT 0 | CARRIED. |
| 0246-21 Bishop | <u>Tax Abatement</u> THAT Council approve a tax abatement of \$1026.87 based on 75% of municipal taxes for King Solomon Lodge #58. | CARRIED. |
| 0247-21 Erhardt | <u>Duplicate Tax Base Cancellation</u> THAT Administration be authorized to cancel the 2021 duplicate base tax as shown in Schedule "B" attached to and forming part of these minutes. | CARRIED. |
| 0248-21 Filipchuk | <u>Tax Discount</u> THAT Council has decided to keep the Tax Discount at 5% till the end of June 2021. | CARRIED. |
| 0249-21 Kitsch | <u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposits as shown on Schedule 'C' attached to and forming part of these minutes: - June 17 th , 2021 – Staff Payroll PP12 - July 1 st , 2021 – Staff Payroll PP13 - June 30 th , 2021 – KVFD Payroll June - June 30 th , 2021 – Council Payroll QTR 2 | CARRIED. |
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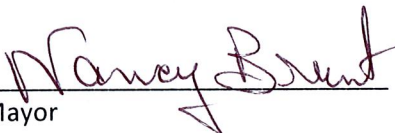
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| 0250-21 Sas | <p><u>Accounts Payable</u> THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'D' attached to and forming part of these minutes:</p> <ul style="list-style-type: none"> - Revenue Canada PP12 RP01 - \$12,306.81 - Revenue Canada PP12 RP02 - \$528.77 - Revenue Canada PP13 RP01 - \$12,113.30 - Revenue Canada PP13 RP02 - \$1,439.67 - Revenue Canada Council QTR - \$2,103.76 - Sask Energy Payment - \$3,159.69 - Pre-Approved Payments by cheque # 66953 - Payments by cheque # 66954-66995 - Payments by EFT # 512-522 | CARRIED. |
| 0251-21 Romaniuk | <p><u>Correspondence – MEEP Auditor Report</u> THAT Council approves Myers Norris Penny to complete the Auditors Report for the 2020 Municipal Economic Enhancement Program.</p> | CARRIED. |
| 0252-21 Sas | <p><u>Bylaw 12-2021 – Agreement – Bear Electric Ltd.</u> THAT Bylaw 12-2021 a bylaw of the Town of Kamsack to enter into an agreement with Bear Electric Ltd. for the purpose of abating a portion of the taxes for the purposes of economic development be introduced and read for the first time.</p> | CARRIED. |
| 0253-21 Romaniuk | <p><u>Bylaw 12-2021 – Agreement – Bear Electric Ltd.</u> THAT Bylaw 12-2021 be given second reading.</p> | CARRIED. |
| 0254-21 Bishop | <p><u>Bylaw 12-2021 – Agreement – Bear Electric Ltd.</u> THAT Bylaw 12-2021 be given all three readings at this meeting.</p> | CARRIED UNANIMOUSLY. |
| 0255-21 Filipchuk | <p><u>Bylaw 12-2021 – Agreement – Bear Electric Ltd.</u> THAT Bylaw 12-2021 be given a third reading and adopted.</p> | CARRIED. |
| 0256-21 Kitsch | <p><u>Resignation</u> THAT Council accepts, with regret, the resignation letter from Riley Booth, Bylaw Enforcement Officer effective July 9, 2021.</p> | CARRIED. |
| 0257-21 Sas | <p><u>Ratify Hiring</u> THAT Council ratifies the following new hire, effective January 12, 2021</p> <ul style="list-style-type: none"> - Craig Sorgenson – PSW1 - \$17.44 | CARRIED. |

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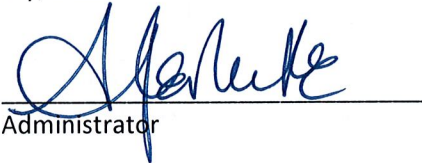
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| 0258-21 Romaniuk | Ratify Hiring THAT Council ratifies the following new hire for the Summer Student Position, effective July 5, 2021 - Gage Berezowski – PSW1 - \$17.44 | CARRIED. |
| 0259-21 Bishop | Ratify Hiring THAT Council ratifies the following new hire for the Bylaw Officer Position, effective June 28, 2021 - Michael Thom – BEO – Salary \$50,500. | CARRIED. |
| 0260-21 Erhardt | KVFD Applications THAT Council accept the recommendation of the KVFD Executive and appoint the following to the Kamsack Volunteer Fire Department. - Jared Whims - Mike Covic | CARRIED. |
| 0261-21 Filipchuk | Adjourned THAT the meeting be adjourned. (7:44 p.m.) | CARRIED. |
| | <i>A round table discussion was held for information sharing purposes.</i> | |

Approved by Council in Session this 12th day of July, 2021.



Mayor



Administrator



Initials