

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
May 28, 2018

PRESENT: Mayor Nancy Brunt, Councillors Claire Bishop, Mark Foster, Maria Nahnybida, Jason Pennell, Karen Koreluik, Administrator Laura Lomenda, Town Clerk Deborah Uhlow

ABSENT: Councilor Jared Ruf

GUESTS: Sgt Meagan Stringfellow, RCMP; Cody Langlois, Director of Protective Services

ORDER: Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.

0251-18 **Minutes**

Pennell THAT the minutes of the May 14th, 2018 Council Meeting be accepted as presented and filed.

CARRIED.

Sgt Stringfellow was welcomed at 6:34 and left the meeting at 6:54

0252-18 **Departmental Reports**

Nahnybida THAT the following departmental reports be accepted as presented and filed:

- RCMP Report
- Protective Services Report
- Recreation Report
- Operations Report and Needle Log – PW
- Operations Report – Utilities
- Administration Report

CARRIED.

0253-18 **Rate for Fire Calls – without agreements**

Koreluik THAT the rate for responses to fire calls where we do not have a fire agreement in place remain at \$10,000 per call, and further THAT the Fire Chief research other communities and bring a decision item back to Council on mutual aid agreements and rates.

CARRIED.

0254-18 **In-Town Fire Calls**

Bishop THAT the Fire Chief research other communities that have implemented charge backs for in-town fire services and bring a decision item back to Council for consideration.

CARRIED.

0255-18 **Bylaw Enforcement**

Foster THAT Nuisance Orders be issued for the properties identified.

CARRIED.

0256-18 **Paving Locations**

Pennell THAT Council approves the list of paving locations for 2018 as presented by public works.

CARRIED.



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- 0257-18** **Repair on Queen Elizabeth Blvd East**
Nahnybida THAT the Town Superintendent should proceed with getting the pothole on QEB East fixed at a cost of \$8545.00, and further, THAT we contact the Ministry of Highways and request reimbursement for this fix. **CARRIED.**
- 0258-18** **Appointment of a Pest Control Officer**
Koreluik THAT Council appoint Vince Bailey of Hyas as the Town's Pest Control Officer. **CARRIED.**
- 0259-18** **Lawrence Road Dumping**
Bishop THAT Council authorizes letters be sent to residents on Lawrence Road, Stewart Street and Assiniboine Terrace advising dumping yard waste in the green space behind Lawrence Road or in the Orchard is not allowed. **CARRIED.**
- 0260-18** **Economic Development Tax Concessions**
Foster That the following economic development tax concessions, as shown in Schedule "A", attached to and forming part of the minutes be approved:
 - R#619 – Lot 10, Block 09, Plan N336 - \$765.48
 - R#670 – Lots 1&2, Block 13, Plan S3319 - \$912.18
 - R#124 – Parcel D, Plan 102235407 - \$15,000.00
 - R#1444 – Block C, Plan 79Y12209 - \$16,130.08
 - R#1535 – Parcel C, Plan 102056688 - \$7,227.24 **CARRIED.**
- 0261-18** **Request to Remove a Tree**
Pennell THAT the request to remove a town tree at 154 Miles Street be denied. **CARRIED.**
- 0262-18** **Handi-Bus Tender**
Nahnybida THAT Council approves the recommendation of the Handi-Bus Committee to award the tender for driving to Denise Podovinnikoff at a rate of \$91.00 per day for the period June 1, 2018 thru May 31, 2019. **CARRIED.**
- 0263-18** **Sponsorship Request**
Koreluik THAT the sponsorship request from Community Safety Net be denied. **CARRIED.**
- 0264-18** **Payroll Direct Deposits**
Bishop THAT Council ratifies the following direct deposits as shown on Schedule "B" attached to and forming part of these minutes:
 - May 10, 2018 – Staff Payroll
 - May 24, 2018 - Staff Payroll **CARRIED.**


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- 0265-18** **Electronic Remittances**
Foster THAT Council ratifies the following electronic payments as shown in Schedule "C" attached to and forming part of these minutes:
- Payroll Remittance-Receiver General - \$11,988.84
 - Payroll Remittance-Receiver General - \$12,233.38
 - Payroll Remittance-Receiver General - \$176.93
- CARRIED.**
-
- 0266-18** **Accounts Payable**
Pennell That the Mayor and Administrator be authorized to pay the following accounts as shown in Schedule "D", attached to and forming part of these minutes:
- Replacement Cheque #63924- John Abrametz re: zambonie
 - Invoices covered by cheque #63925 thru #63978
- CARRIED.**
-
- 0267-18** **Correspondence**
Nahnybida THAT Council authorizes donating promotional items to the Kam-Kids golf tourney.
- CARRIED.**
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- 0268-18** **Bylaw 17-2018 - Open Outdoor Fire Bylaw**
Koreluik THAT we introduce and hear for the first time Bylaw #17-2018 a bylaw to regulate open outdoor fires.
- CARRIED.**
-
- 0269-18** **Bylaw 17-2018 - Open Outdoor Fire Bylaw**
Bishop THAT Bylaw #17-2018 be read a second time.
- CARRIED.**
-
- 0270-18** **Bylaw 16-2018 - Handi-Bus Driver Agreement Bylaw**
Pennell THAT we introduce and hear for the first time Bylaw #16-2018 a bylaw to enter into an agreement with Denise Podovinnikoff for driving the Handi-Bus.
- CARRIED.**
-
- 0271-18** **Bylaw 16-2018 - Handi-Bus Driver Agreement Bylaw**
Nahnybida THAT Bylaw #16-2018 be read a second time.
- CARRIED.**
-
- 0272-18** **Bylaw 16-2018 - Handi-Bus Driver Agreement Bylaw**
Koreluik THAT Bylaw #16-2018 have all three readings at this meeting.
- CARRIED UNANIMOUSLY.**
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- 0273-18** **Bylaw 16-2018 - Handi-Bus Driver Agreement Bylaw**
Bishop THAT having heard the third and final reading of Bylaw #16-2018 that it be adopted.
- CARRIED.**
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- 0274-18** **Staff Appointments**
Foster THAT Council ratifies the following staff appointments:
- Karl Morck – Seasonal PSW1 - \$16.80 effective May 16, 2018
- CARRIED.**



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- Jeannine Sonnenburg – Seasonal PSW1 - \$18.65 effective May 14, 2018.

0275-18 **Sector Meeting Report**

Pennell THAT Council accept the report from Mayor Brunt on the SUMA Sector Meeting she attended in Regina on May 10, 2018.

0276-18 **Events & Meetings**

Nahnybida THAT Council acknowledges receipt of information on the following events/meetings:

- Royal Canadian Legion – Decoration Day invitation
- Community Futures AGM
- Parkland Victim Services AGM

CARRIED.

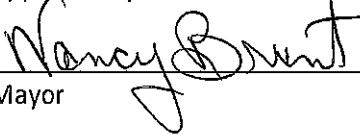
A round table discussion was held for information sharing purposes.

0277-18 **Adjourned**

Koreluik THAT the meeting be adjourned. (9:02 pm)

CARRIED.

Approved by Council in Session this 11th day of June, 2018.



Mayor



Administrator



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