

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
APRIL 23, 2019

PRESENT:	Mayor Nancy Brunt, Councilors Maria Nahnybida, Claire Bishop, Jason Pennell, Administrator Laura Lomenda, Assistant Administrator Aimee Kerluke.	
ABSENT:	Councilors Jared Ruf, Mark Foster and Karen Koreluik	
GUESTS:	Cpl Colin Friesen, Jan Derwores, Phillip Gemme, Allen Bennett, Easton Moline, Kyra Strelloff	
ORDER:	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
0183-19 Bishop	Minutes THAT the following minutes be approved as presented and filed: - April 8 Regular Meeting of Council - April 15 Committee of the Whole meeting.	CARRIED.
0184-19 Pennell	Policing Priorities THAT we acknowledge the information on the 2019 policing priorities for the Kamsack RCMP detachment as presented by Cpl Friesen.	CARRIED.
0185-19 Nahnybida	Departmental Reports That the following departmental reports be accepted as presented and filed: - Protective Services Report - Bylaw Reports - Operations Report – Public Works - Operations Report – Utilities - Recreation Report - Administration Report.	CARRIED.
0186-19 Bishop	Speed Bumps THAT Public Works install the speed bumps in the same locations as last year at KCI and Victoria School.	
0187-19 Pennell	Purchasing and Procurement Policy That Council approves the Purchasing and Procurement Policy as shown in Appendix 'A', attached to and forming part of these minutes.	CARRIED.
	<i>At 7:30 the regular meeting of council was suspended for the Public Meeting on the discretionary use application</i>	
0188-19 Nahnybida	Discretionary Use Public Meeting THAT the Discretionary Use Meeting be cancelled as the party interested in purchasing the property has withdrawn his application for discretionary use.	CARRIED.

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	<i>The regular meeting of council resumed at 7:35.</i>	
0189-19 Bishop	<u>Request for Reimbursement</u> THAT the request from Bill Zbeetnoff for reimbursement of a plumbing bill be denied as the Town does not have a policy covering this.	CARRIED.
0190-19 Pennell	<u>Proclamation</u> THAT Council agrees to proclaim May 19-26 National Public Works Week, and further that Administration arrange a staff BBQ at public works during that week.	CARRIED.
0191-19 Nahnybida	<u>Maple Syrup</u> THAT Council agrees to the request from Phillip Gemme to discuss tapping town trees for maple syrup, and further, that before the current policy is changed, a detailed plan outlining how this process would work, how disputes would be resolved, and including details on other parties interested in pursuing this be forwarded to Council.	CARRIED.
0192-19 Bishop	<u>Request to Purchase & Consolidate</u> THAT Council approves the request from Tammy and Astul Cruz to purchase the following property, as per the conditions outlined on the purchase agreement: - Lot 04, Block 14, Plan X1287, and further; THAT Council approves the consolidation of the above noted property with Lot 05, Block 14, Plan X1287.	CARRIED.
0193-19 Pennell	<u>KVFD Minutes</u> THAT the following minutes be approved as presented and filed: - KVFD March, 2019 Minutes.	CARRIED.
0194-19 Nahnybida	<u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposit as shown on Schedule 'B' attached to and forming part of these minutes: - April 11, 2019 – Staff Payroll.	CARRIED.
0195-19 Bishop	<u>Accounts Payable</u> THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'C' attached to and forming part of these minutes: - Revenue Canada - \$10,922.07 - Sask Energy EFT payment – \$6,597.89 - Pre-Authorized cheques #65002 - 65005 - Invoices covered by cheque #'s 65006 thru 65043 - EFT Payments #'s 15 thru 20.	CARRIED.

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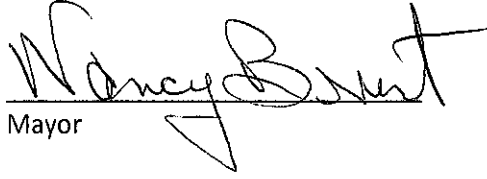
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0196-19 Pennell	<u>Correspondence – Cheryl Gallant</u> THAT a letter be sent to Cheryl Gallant supporting her stand on demanding the federal government provide regulatory certainty around Bill C- 68.	CARRIED.
0197-19 Nahnybida	<u>Canora Courier – Stand Out Program</u> THAT the Town does not proceed with this program at this time.	CARRIED.
0198-19 Bishop	<u>Kamsack Legion</u> THAT Council approves the installation of billboards for the Legion in the east and west sign corridors, and further; THAT Council agrees to waive the annual fee for these.	CARRIED.
0199-19 Pennell	<u>SAFC Conference Reports</u> THAT the SAFC Conference Reports from Fire Chief Ken Thompson and Firefighter Kristin Johnson be accepted as presented and filed.	CARRIED.
0200-19 Nahnybida	<u>Closed Meeting</u> THAT this meeting be closed to the public at 7:55 to review personnel matters.	CARRIED.
0201-19 Bishop	<u>Conclude Closed Meeting</u> THAT Council rise from the closed meeting at 8:20.	CARRIED.
0202-19 Pennell	<u>Resignation</u> THAT Council accepts, with regret, the resignation letter from Kev Sumner, Recreation Director, and further; THAT Council extends their best wishes to Kev and his family.	CARRIED.
0203-19 Nahnybida	<u>Recreation Director Job Description</u> THAT no changes are required to the current job description for the Recreation Director position.	CARRIED.
0204-19 Bishop	<u>Co-op Work Terms</u> THAT the Administrator investigate work term options for co-op students in either marketing or business programs at the University of Regina and the University of Saskatchewan.	CARRIED.
0205-19 Pennell	<u>Adjourned</u> THAT the meeting be adjourned. (8:50 pm)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

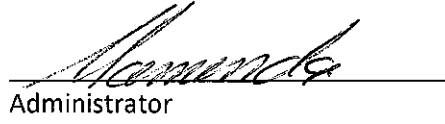
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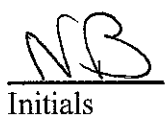
Approved by Council in Session this 13th day of May, 2019.



Mayor



Administrator



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