

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
January 28, 2019

<b><u>PRESENT:</u></b>	Mayor Nancy Brunt, Councilors Claire Bishop, Jared Ruf, Jason Pennell, Karen Koreluik, Administrator Laura Lomenda	
<b><u>ABSENT:</u></b>	Councilors Mark Foster & Maria Nahnybida	
<b><u>GUESTS:</u></b>	Jan Derwores	
<b><u>ORDER:</u></b>	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
<b>0046-19 Pennell</b>	<b><u>Minutes</u></b> THAT the following minutes be approved as presented and filed: - January 14, 2019 Council Meeting	<b>CARRIED.</b>
<b>0047-19 Ruf</b>	<b><u>Departmental Reports</u></b> THAT the following departmental reports be accepted as presented and filed: - Protective Services Report - Bylaw Officers Reports - Town Operations (Public Works) & Needle Log - Town Operations (Utilities) - Recreation Report - Administration Report	<b>CARRIED.</b>
<b>0048-19 Koreluik</b>	<b><u>Recreation Board Minutes</u></b> THAT Council acknowledges receipt of the January 2019 Recreation Board meeting minutes.	<b>CARRIED.</b>
<b>0049-19 Bishop</b>	<b><u>Request for Tax Refund</u></b> THAT the request for a tax refund from Len Reibin for his property located at Block A, Plan 102184860, Ext 7 be denied.	<b>CARRIED.</b>
<b>0050-19 Pennell</b>	<b><u>Sign for Sauteaux Healing &amp; Wellness Centre</u></b> THAT the request from the Sauteaux Healing and Wellness centre to purchase a billboard on their behalf be denied.	<b>CARRIED.</b>
<b>0051-19 Ruf</b>	<b><u>Transfer to Tax Title Property</u></b> THAT Council approves the following transfer to TTP, as shown in schedule "A", attached to and forming part of these minutes: - Roll 579 – 412 Second Street - \$4651.54	<b>CARRIED.</b>

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<p><b>0052-19</b> <b>Koreluik</b></p>	<p><b><u>Council Remuneration</u></b> WHEREAS annual changes to Council remuneration should reflect the Consumer Price Index (CPI) and wage settlements for staff (0.5%), therefore be it resolved THAT effective January 1, 2019 council remuneration be set at: Mayor \$6777.33 Councillors \$4235.83 Special or Committee of the Whole Meetings \$150.00 Committee Meetings* \$75.00 Personal Use Allowance \$1,200.00 *If committee meetings exceed 4 hours the per diem rate of \$150.00 is substituted. Council's annual remuneration is to be paid 50% in June and 50% in December. Special Council Committee Meetings, Committee of the Whole Meetings, Committee appointment meetings and Personal Use Allowance remuneration is to be paid quarterly (March, June, September &amp; December)</p>	<p><b>CARRIED.</b></p>
<p><b>0053-19</b> <b>Bishop</b></p>	<p><b><u>Travel Meals &amp; Per Diem Rates</u></b> THAT the following travel, meals and per diem rates be set for Staff and Council for 2019: -Per diem \$75.00 per half day; \$150.00 per full day -Mileage \$.46 per kilometer -Meals Daily maximum of \$50.00 Per Diems, mileage and meals (alcohol excluded) for conventions, training and out-of-town meetings is paid upon presentation of the Travel Expense Sheet and receipts. Per diems are paid to staff for events on day's off only.</p>	<p><b>CARRIED.</b></p>
<p><b>0054-19</b> <b>Pennell</b></p>	<p><b><u>Interest/ Discount Rates</u></b> THAT the interest /discount rates for taxes remain the same since 2013: - 5% interest January 1 - 1% interest each month from February thru June - 4% discount from January thru June - 3% discount July - 2% discount August And further that, effective February 1, 2019, we implement interest charges on accounts receivable which are outstanding for more than 30 days at a rate of 2% per month.</p>	<p><b>CARRIED.</b></p>

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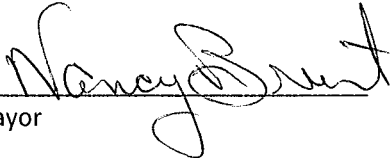
<p><b>0055-19</b> <b>Ruf</b></p>	<p><b><u>SUMA Convention Resolutions</u></b>            THAT the members of Council attending SUMA should vote as follows on the SUMA Convention Resolutions:</p> <ol style="list-style-type: none"> <li>1. STARS funding – against</li> <li>2. Registration of ATV's – for</li> <li>3. Code of Ethics enforcement – listen to presentation; leaning toward against</li> <li>4. RCMP per capita rate – for</li> <li>5. Proceeds of gaming – listen to presentations; leaning towards for</li> <li>6. Modernize public notice requirements – for</li> <li>7. Alcohol sales funding – listen to presentation; leaning towards against</li> <li>8. Cannabis Exise Tax – for</li> <li>9. Sask Senior's Strategy – listen to presentation; leaning toward for</li> <li>10. Reduction of plastic waste &amp; pollution – for</li> </ol>	<p><b>CARRIED.</b></p>
<p><b>0056-19</b> <b>Koreluik</b></p>	<p><b><u>Request to Consolidate</u></b>            THAT Council approves the request from Sas-Kam Sportsman Ltd to consolidate Lot 5, Block 6, Plan I1224 with Lot 4A, Block 6, Plan 102091957.</p>	<p><b>CARRIED.</b></p>
<p><b>0057-19</b> <b>Bishop</b></p>	<p><b><u>Request to Return Property</u></b>            Whereas Luke Aalgaard is the owner of the properties located at 128 Decorby Street (Lots 18 &amp; 19, Block 17, Plan Z5755) in Kamsack;            and            Whereas the taxes on these properties are currently paid in full; and            Whereas the owner wishes to return the properties to the Town of Kamsack, therefore, be it resolved,            THAT the Town will accept ownership of the above mentioned properties with the following conditions:                - The Town will complete the Title Transfer documents            The current owner agrees to pay the ISC transfer fees (approx. \$36 per title).</p>	<p><b>CARRIED.</b></p>
<p><b>0058-19</b> <b>Pennell</b></p>	<p><b><u>Donation Request – Duck Mountain Ski Hill</u></b>            THAT Council approves a donation in the amount of \$5000. to Duck Mountain Ski Hill.</p>	<p><b>CARRIED.</b></p>
<p><b>0059-19</b> <b>Ruf</b></p>	<p><b><u>Payroll Direct Deposits</u></b>            THAT Council ratifies the following direct deposit as shown on Schedule 'B' attached to and forming part of these minutes:                - January 17, 2019 – Staff Payroll</p>	<p><b>CARRIED.</b></p>

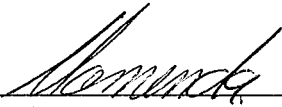
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0060-19 Koreluik	<b><u>Accounts Payable</u></b> THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'C' attached to and forming part of these minutes: - EFT payment to Sask Energy – \$3707.18 - 2019 Invoices covered by cheque #'s 64765 thru 64803.	CARRIED
0061-19 Bishop	<b><u>Correspondence – Boudreau</u></b> THAT Council request Public Works look at improved signage for McBeath Street.	CARRIED.
0062-19 Pennell	<b><u>Correspondence</u></b> THAT Council acknowledges receipt of the following correspondence for information purposes: - Minister of Labour Relations	CARRIED.
0063-19 Koreluik	<b><u>Closed Meeting</u></b> THAT this meeting be closed to the public to review personnel matters.	CARRIED.
	<i>Council went in-camera at 7:51 and returned from the closed session at 8:13. The Administrator left Chambers from 7:55 until 8:13 during the discussion.</i>	
0064-19 Ruf	<b><u>Code of Ethics Complaint</u></b> THAT, after review, Council found the Administrator did not breach the Code of Ethics in her dealings regarding DMD Plumbing and Heating.	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	
0065-19 Bishop	<b><u>Adjourned</u></b> THAT the meeting be adjourned. (8:21 pm)	CARRIED.

Approved by Council in Session this 11th day of February, 2019.

  
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Mayor

  
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Administrator

  
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