

**AGENDA FOR THE TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL HELD IN THE TOWN COUNCIL
CHAMBERS ON THE 12TH DAY OF AUGUST 2019 AT 6:30 p.m.**

1. CALL TO ORDER

2. AGENDA

3. DELEGATIONS – N/A

4. MINUTES

4.1. Minutes of July 15, 2019 Regular Council Meeting

5. DEPARTMENT HEAD REPORTS

5.1. RCMP Report

5.2. Bylaw Enforcement

5.3. Protective Services

5.4. Operations – PW

5.5. Operations – Utilities

5.6. Recreation

5.6.1. Decision Item – Street Closure

5.6.2. Decision Item – Sportsplex Fees

5.6.3. Street Fair Update – **Councillor Bishop – no handout**

5.6.4. Eco Trails – **Councillor Bishop – no handout**

5.7. Administration

5.7.1. Decision Item – Retain legal services

6. OLD BUSINESS

7. NEW BUSINESS

7.1. Agenda and Participants for Sept 5th meeting with SHA

7.2. Request to purchase property – 126 3rd Avenue North

7.3. Permission to use – 31 Banks Crescent

7.4. Not for Profit tax grant request – Kamsack Playhouse Theatre

7.5. Election Update – **no handout**

7.6. Landfill Lifespan Estimate

7.7. Duck Mountain Loans – **no handout**

7.8. Listing Town Properties – Feedback from Realtors – no handout

7.9. Down town Park

7.10. Opioids Strategy Conference – **Mayor Brunt**

7.11. Municipal Drug Strategy Development – **Councillor Bishop**

8. MEETING MINUTES

9. FINANCIAL STATEMENTS

9.1. Payroll Direct Deposits

9.1.1. KVFD – July 30, 2019

9.1.2. Staff – July 18, 2019

9.1.3. Staff – August 1, 2019

9.2. Accounts Payable

9.2.1. Payroll remittance

9.2.2. Sask Education Property Tax

- 9.2.3. Sask Energy Payment
- 9.2.4. Pre Approved payments
- 9.2.5. Invoices to be paid

- 9.3. Financial Reports
 - 9.3.1. Monthly Financial Report – July
 - 9.3.2. Bank Reconciliations – July

10. CORRESPONDENCE

- 10.1 Livestock in Town
- 10.2 Storage space at OCC Hall
- 10.3 Advertising

11. BYLAWS

- 11.1 Zoning Bylaw
 - 11.1.1 Municipal Planning Process – information only

12. TRAINING SEMINARS/EVENTS

<i>Seminars/AGM's /Events</i>					
<i>Date</i>	<i>Topic/Description/Events</i>	<i>Location</i>	<i>Registration Deadline</i>	<i>Cost</i>	<i>Attending</i>
<i>August 15 & 16</i>	<i>Opiods Strategy Conference</i>	<i>OCC Hall (9am on 15th) Keeseekoose (10am on 16th)</i>			<i>Nancy</i>
<i>August 18</i>	<i>Street Fair & Sask Express</i>	<i>Playhouse Theatre</i>			
<i>August 24</i>	<i>KVFD Open House</i>	<i>Fire Hall</i>			
<i>Sept 25</i>	<i>Health Innovation Summit</i>	<i>Regina</i>	<i>Sept 20</i>	<i>Free</i>	<i>Claire</i>

13. PERSONNEL

- 13.1 Ratify Hiring
- 13.2 Approve Firefighter application
- 13.3 Admin Clerk (Communications) Position – Councillor Koreluik – no handout
- 13.4 CAO Performance Feedback

14. ADJOURN

15. MAYOR & COUNCIL FORUM (ROUND TABLE)

16. TABLED AGENDA ITEMS

Item	Tabled To:
Discretionary Use Application – Auto Detailing	