

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
November 13 , 2018

<u>PRESENT:</u>	Mayor Nancy Brunt, Councillors Claire Bishop, Karen Koreluik, Mark Foster, Maria Nahnybida, Jason Pennell, Jared Ruf, Administrator Laura Lomenda	
<u>ABSENT:</u>	n/a	
<u>GUESTS:</u>	n/a	
<u>ORDER:</u>	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
0472-18 Pennell	<u>Minutes</u> THAT the minutes of the October 9th, 2018 Council Meeting be accepted as presented and filed.	CARRIED.
0473-18 Ruf	<u>RCMP Reports</u> THAT the October RCMP report be accepted as presented and filed.	CARRIED.
0474-18 Nahnybida	<u>Landfill Inspection Reports</u> THAT the landfill inspections reports and permit conditions be accepted as presented and filed.	CARRIED.
0475-18 Koreluik	<u>Solid Waste Management Plan</u> THAT Council approves the solid waste management plan and authorizes sending it to the Ministry of the Environment.	CARRIED.
0476-18 Bishop	<u>Solar Farm</u> THAT this item be tabled to allow Councillor Koreluik time to request information on past projects in Canada and to also gather information on the solar facility being built in Saskatoon and the one in Brooks, Alberta.	CARRIED.
0477-18 Foster	<u>Request for Street Closure</u> THAT Council approve the request from Westminster United Church to close Hudson Bay Avenue from the alley to Queen Elizabeth Blvd on Sunday, August 4 th from 9am to 4pm, and further, THAT Council allows the church to set up picnic tables in Senior's Park for the event.	CARRIED.

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<p>0478-18 Pennell</p>	<p><u>Tax Abatement – 127 Wall</u> Whereas Council had previously approved the cancellation of the base and local improvement taxes on the above noted property (resolution #364-18), due to a consolidation, therefore, be it resolved THAT Council accept \$31.70 in full settlement of the 2018 taxes on the above noted property.</p>	<p>CARRIED.</p>
<p>0479-18 Ruf</p>	<p><u>Tax Abatement – Roll 837</u> THAT, as per policy, Council agrees to rebate 50% of the municipal taxes paid (\$1331.48) by the Ukrainian Catholic Hall.</p>	<p>CARRIED.</p>
<p>0480-18 Nahnybida</p>	<p><u>Parkland Scholarships</u> That Council approve a \$500 Internal Scholarship for Parkland College for 2019.</p>	<p>CARRIED.</p>
<p>0481-18 Koreluik</p>	<p><u>TTP Tender Results</u> THAT Council accepts the TTP tender of \$120 from Shane Werboweski for Lot 04, Block 07, Plan I1224 (333 First Street); and further, THAT Council approves the consolidation of the above noted property with Lot 03, Block 07, Plan I1224.</p>	<p>CARRIED.</p>
<p>0482-18 Bishop</p>	<p><u>Offer to Purchase</u> THAT Council accepts the offer to purchase of \$100 from William and Lietta Depeel for Lot 13, Block 06, Plan AJ2175 (328 Alberta Street); and further, THAT Council approves the consolidation of the above noted property with Lot 14, Block 06, Plan AJ2175.</p>	<p>CARRIED.</p>
<p>0483-18 Foster</p>	<p><u>Harm Reduction Policy Changes</u> THAT Council acknowledges receipt of the information from the Saskatchewan Health Authority on the implementation of further harm reduction programs in Kamsack and requests a representative from the program meet with Council to hear firsthand Council's concerns.</p>	<p>CARRIED.</p>
<p>0484-18 Pennell</p>	<p><u>Canadian HIV/Aids Week</u> THAT Council acknowledges receipt of the invitation to attend the Red Ribbon luncheon on Friday, November 30th and further that they agree to fly the Saskatchewan HIV Awareness Flag, with a flag raising ceremony scheduled for 6pm on November 26th.</p>	<p>CARRIED.</p>

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0485-18 Ruf	<u>Social Media Policy</u> THAT the current process of posting community events on the Town's social media sites remain as is.	CARRIED.
0486-18 Koreluik	<u>Banking Tender</u> THAT Council agrees to request Affinity Credit Union extend the existing agreement for banking services for an additional year.	CARRIED.
0487-18 Nahnybida	<u>Sign Corridor</u> THAT no further follow up is required on the under-sized signs in the sign corridor.	CARRIED.
0488-18 Bishop	<u>Staff Xmas Gifts</u> THAT Council authorizes the day off with pay for staff on December 24 th in lieu of a Christmas basket this year, and further they authorize purchasing \$50 gift cards for KVFD volunteers.	CARRIED.
0489-18 Foster	<u>Fundraising at the Curling Rink</u> THAT Council provides approval to Kam-Kids Daycare to relocate their Chase the Ace fundraising initiative to the curling rink.	CARRIED.
0490-18 Pennell	<u>Players Drama Club Sponsorship Request</u> THAT the Players Drama Club be provided access to the OCC Hall from December 3 rd thru 14 th at no charge in lieu of a sponsorship donation.	CARRIED.
0491-18 Ruf	<u>Rec Board Meeting Minutes</u> THAT Council accept the Rec Board Meeting Minutes from November 7 th , as presented.	CARRIED.
0492-18 Nahnybida	<u>Financial Statements</u> THAT the following monthly financial statements be accepted as presented and filed: <ul style="list-style-type: none"> - October bank reconciliations - October revenue & expense statements 	CARRIED.
0493-18 Koreluik	<u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposits as shown on Schedule "A" attached to and forming part of these minutes: <ul style="list-style-type: none"> - October 25, 2018 – Staff Payroll - November 8, 2018 – Staff Payroll - October 31, 2018 – KVFD Payroll. 	CARRIED.

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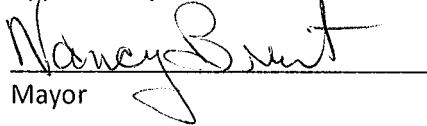
0494-18 Ruf	<u>Electronic Remittances</u> THAT Council ratifies the following electronic payments as shown in Schedule "B" attached to and forming part of these minutes: <ul style="list-style-type: none"> - Payroll Remittance - \$385.54 - Payroll Remittance - \$9,629.06 - Payroll Remittance - \$424.57 - Payroll Remittance – \$9230.68 - October School Tax Remittance – \$8351.23 	CARRIED.
0495-18 Nahnybida	<u>Accounts Payable</u> That the Mayor and Administrator be authorized to pay the following accounts as shown in Schedule "C", attached to and forming part of these minutes: <ul style="list-style-type: none"> - Preauthorized payments - Cheque #64491 thru #64504 - Invoices covered by cheque #64505 thru #64553. 	CARRIED.
0496-18 Koreluik	<u>Correspondence</u> THAT Council acknowledges receipt of the following correspondence: <ul style="list-style-type: none"> - SGEU - Ministry of Labour Relations 	CARRIED.
0497-18 Nahnybida	<u>Bylaw 24-2018 – Community Standards for Public Places Bylaw</u> THAT Bylaw 24-2018 be given third reading and adopted.	CARRIED.
0498-18 Koreluik	<u>Bylaw 26-2018 – Amend Utilities Bylaw</u> THAT Bylaw 26-2018 a bylaw to amend the utilities bylaw be introduced and read for the first time.	CARRIED.
0499-18 Bishop	<u>Bylaw 26-2018 – Amend Utilities Bylaw</u> THAT Bylaw 26-2018 be given second reading.	CARRIED.
0500-18 Foster	<u>Bylaw 26-2018 – Amend Utilities Bylaw</u> THAT Bylaw 26-2018 be given all three readings at this meeting.	CARRIED UNANIMOUSLY.
0501-18 Pennell	<u>Bylaw 26-2018 – Amend Utilities Bylaw</u> THAT Bylaw 26-2018 be given third reading and adopted.	CARRIED.
0502-18 Ruf	<u>Bylaw 27-2018 – Repealing Bylaw</u> THAT Bylaw 27-2018 a bylaw to repeal bylaw 23-2018 be introduced and read for the first time.	CARRIED.
0503-18 Nahnybida	<u>Bylaw 27-2018 – Repealing Bylaw</u> THAT Bylaw 27-2018 be given second reading.	CARRIED.

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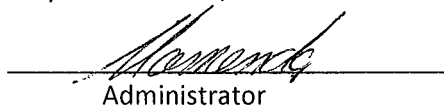
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0504-18 Koreluik	<u>Bylaw 27-2018 – Repealing Bylaw</u> THAT Bylaw 27-2018 be given all three readings at this meeting.	CARRIED UNANIMOUSLY.
0505-18 Bishop	<u>Bylaw 27-2018 – Repealing Bylaw</u> THAT Bylaw 27-2018 be given third reading and adopted.	CARRIED.
0506-18 Foster	<u>Adjourned</u> THAT the meeting be adjourned. (7:59pm)	CARRIED.

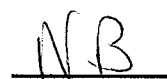
Approved by Council in Session this 26th day of November, 2018.



Mayor



Administrator



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