

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
May 27, 2019

PRESENT: Mayor Nancy Brunt, Councilors Maria Nahnybida, Claire Bishop, Jared Ruf, Mark Foster, Karen Koreluik, Administrator Laura Lomenda, Assistant Administrator Aimee Kerluke.

ABSENT: Councilor Jason Pennell

GUESTS: Jan Derwores, Phillip Gemme, Allen Bennett
Robert Ritchie, Ritchie Industries

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

0244-19 **Minutes**

Foster THAT the following minutes be approved as presented and filed:
- May 13 Regular Meeting of Council

CARRIED.

0245-19 **Departmental Reports**

Ruf That the following departmental reports be accepted as presented and filed

- RCMP Report
- Protective Services Report
- Bylaw Reports
- Operations Report – Public Works
- Operations Report – Utilities
- Recreation Report
- Administration Report.

CARRIED.

0246-19 **Pool Staff Wage Increase**

Nahnybida THAT Council approves increasing wages for Office/Jr. Lifeguards to \$11.06 per hour, effective June 1, 2019.

CARRIED.

0247-19 **Pool Fees**

Koreluik THAT Council approves a \$5.00 rate increase for Preschool, Swim Kids, Patrol and Bronze family lessons and a \$10.00 increase for adult and private lessons as shown in Schedule "A", attached to and forming part of these minutes.

CARRIED.

0248-19 **Request to Remove Speed Bumps**

Bishop That Council acknowledges receipt of the request from Ben Wright to remove the speed bumps in front of KCI and further, THAT Administration request an engineering report from the homeowner that indicates the speed bumps are a factor in the issues the homeowner is experiencing.

CARRIED.

NB
Initials

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
May 27, 2019

- 0249-19** **KamKids Use of the Pool**
Foster THAT Council approves the request from KamKids Daycare Inc. to utilize the Kamsack Swimming Pool free of charge during regular swim times with the following stipulations:
- that they provide at least 48 hours' notice to the pool staff to ensure sufficient life-guard coverage;
 - that they provide 1 adult to be in the pool for every 3 kids they have in the pool.
- CARRIED.**
-
- 0250-19** **Parkland Regional Library AGM**
Ruf THAT Council acknowledges receipt of the 2018 financial statements for 2018, and further,
THAT the Town of Kamsack freeze funding to the library at 2018 rates (\$30,443.92 rather than \$31,013.25).
- CARRIED.**
-
- 0251-19** **Resolution for Abatement of Taxes**
Nahnybida THAT council approves a tax abatement for the property located at 140 Third Avenue North, as shown in Schedule "B", attached to and forming part of these minutes.
- CARRIED.**
-
- 0252-19** **Cancel Duplicate Base Tax**
Koreluik THAT Administration be authorized to cancel the 2019 duplicate base tax as shown in Schedule "C" attached to and forming part of these minutes.
- CARRIED.**
-
- 0253-19** **Proclamation**
Bishop THAT the Town of Kamsack, in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June as Recreation & Parks Month.
- CARRIED.**
-
- 0254-19** **Payroll Direct Deposits**
Foster THAT Council ratifies the following direct deposit as shown on Schedule 'D' attached to and forming part of these minutes:
- May 9, 2019 – Staff Payroll (PP10).
 - May 23, 2019 – Staff Payroll (PP11).
- CARRIED.**
-
- 0255-19** **Accounts Payable**
Ruf THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'E' attached to and forming part of these minutes:
- Revenue Canada - \$11,455.93 (PP10)
 - Revenue Canada - \$12,311.86 (PP11)
 - Sask Energy EFT payment – \$4,716.03
 - Invoices covered by cheque #'s 65103 thru 65151
 - EFT Payments #'s 32 thru 42.
- CARRIED.**



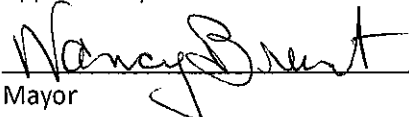
Initials

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
May 27, 2019

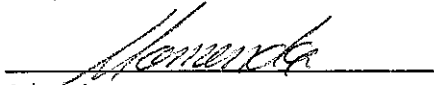
- 0256-19 Nahnybida** **Tax Concession Request**
THAT this item be deleted as the property owner has withdrawn his request. **CARRIED.**
- 0257-19 Koreluik** **Correspondence – Eugene Bobyk**
THAT Council approves the request from Eugene Bobyk on behalf of the Kamsack Congregation of Jehovah's Witnesses to set up a portable cart in Cenotaph Park on Saturday and/or Wednesday mornings during the summer months to distribute information pamphlets, subject to the following conditions:
- Pedestrian or vehicle traffic will not be obstructed
- Any pamphlets that are discarded will be picked up by members of the congregation, and
- Council reserves the right to cancel this approval should any issues or problems occur. **CARRIED.**
- 0258-19 Bishop** **ILO Meeting Report – Mayor Brunt**
THAT Council acknowledges receipt of the report on the ILO meeting held by the RM of Cote on April 30, 2019. **CARRIED.**
- 0259-19 Foster** **Kamsack Legion**
THAT Council acknowledges receipt of the invitation from the Kamsack Legion to participate in Decoration Day on June 2nd at 1:45 pm at the cemetery Cenotaph. **CARRIED.**
- 0260-19 Ruf** **Closed Meeting**
THAT the regular meeting of Council be suspended at 8:03pm and that Council move in-camera as per section 18 (1) for the Local Authority Freedom of Information and Protection of Privacy Act. **CARRIED.**
- 0261-19 Nahnybida** **Conclude Closed Meeting**
THAT Council rise from the closed meeting at 9.00pm. **CARRIED.**
- 0262-19 Koreluik** **Sub-committee**
THAT a sub-committee consisting of Councillors Ruf, Bishop and Foster be formed to look into economic development. **CARRIED.**
- 0263-19 Bishop** **Adjourned**
THAT the meeting be adjourned. (10:05 pm) **CARRIED.**

A round table discussion was held for information sharing purposes.

Approved by Council in Session this 10th day of June, 2019.



Mayor



Administrator



Initials