

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
MAY 11, 2020

PRESENT:	Mayor Nancy Brunt, Councilors Maria Nahnybida, Karen Tourangeau, Claire Bishop, Mark Foster, Karen Koreluik, Assistant Administrator Aimee Kerluke, Town Clerk Deborah Uhlow	
ABSENT:	Councillor Jason Pennell, Administrator Laura Lomenda	
GALLERY:	No public attended the Zoom conference.	
ORDER:	Mayor Brunt called the meeting to order at 6:34 pm via Zoom Conference.	
0167-20 Bishop	Minutes THAT the minutes of the April 27 th , 2020 regular meeting of Council be approved as presented and filed.	CARRIED.
0168-20 Nahnybida	Facilities Reopening THAT in line with the "Re-open Saskatchewan Plan", Council approves the following: <ul style="list-style-type: none"> - Public Works buildings – opening to the public – May 19th - Water Treatment Facilities – opening for trades and other town staff only – no public access – May 19th - Crowstand Centre – open to the public; individual businesses to determine their own opening schedules – May 19th - OCC Hall – access determined by SHA - Town office – tentatively May 19th, subject to discussions with staff. 	CARRIED.
0169-20 Koreluik	Decision Item – 2020 Swimming Pool THAT due to the COVID-19 Pandemic, the Province has determined swimming pools cannot open until Phase 4. With the restrictions and challenges associated with opening the pool for the 2020 season, Council approves the following: <ul style="list-style-type: none"> - Pool will remain closed for the 2020 season. 	CARRIED.
0170-20 Foster	Request to return property THAT Council has Administration send information to solicitor for review and response for: <ul style="list-style-type: none"> - Lots 20-23, Block 3, Plan I1224 - Lot 30, Block 3, Plan 101822149 Ext. 52 	CARRIED.
0171-20 Tourangeau	Pin Locates THAT Council approves the Town of Kamsack to continue with pin locates and further a disclaimer will be added to the Pin Locate Request Form.	CARRIED.

NB
Initials

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
MAY 11, 2020

<p>0172-20 Bishop</p>	<p><u>Speed Bumps</u> THAT Public Works defer installation of the speed bumps in school zones until schools re-open.</p>	<p>CARRIED.</p>
<p>0173-20 Nahnybida</p>	<p><u>Transfer of Tax Title Property</u> THAT Council approves the following transfer to TTP, as shown in schedule "A" attached to and forming part of these minutes: <ul style="list-style-type: none"> - Roll 470 - Lots 4-10, Block 24, Plan Z5755 - \$6273.19. - Roll 261 – Lots 4-10, Block 8, Plan Z5755 - \$6406.24. </p>	<p>CARRIED.</p>
<p>0174-20 Koreluik</p>	<p><u>Committee Appointments</u> THAT Council adopt a revised committee assignment listing in Schedule "B" attached to and forming part of these minutes.</p>	<p>CARRIED.</p>
<p>0175-20 Foster</p>	<p><u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposits as shown on Schedule 'C' attached to and forming part of these minutes: <ul style="list-style-type: none"> - April 30, 2020 – KVPD Payroll - May 7, 2020 – Staff Payroll PP10 </p>	<p>CARRIED.</p>
<p>0176-20 Tourangeau</p>	<p><u>Accounts Payable</u> THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'D' attached to and forming part of these minutes: <ul style="list-style-type: none"> - Revenue Canada PP10 - \$14446.77 - Education Property Tax - \$5397.98 - Pre-approved payment - cheque #66073-66075 - Payments by cheque # 66076-66100 - Payments by EFT # 255-261 </p>	<p>CARRIED.</p>
<p>0177-20 Bishop</p>	<p><u>Month End Financials</u> That the following be approved as presented and filed: <ul style="list-style-type: none"> - April 2020 bank reconciliations - April 2020 monthly financial report </p>	<p>CARRIED.</p>
<p>0178-20 Nahnybida</p>	<p><u>Audited Financial Statements</u> THAT Council approves the 2019 draft audited financial statements and further, THAT the Administrator advise Baker Tilly to produce the final statements for signature.</p>	<p>CARRIED.</p>

WB
Initials

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
MAY 11, 2020

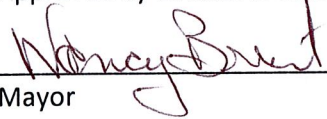
0179-20 Koreluik	<u>Correspondence – Saskatchewan Housing Authority</u> THAT Council acknowledges receipt of the Saskatchewan Housing Corporation Annual Report for 2019 and further; THAT the Administrator contact Holly Hudye of Kamsack Housing for a housing report.	CARRIED
0180-20 Foster	<u>Correspondence – KamKids Daycare</u> THAT Council acknowledges receipt of the letter from Board Chair of KamKids Daycare and further; THAT Council approves the opening of KamKids additional space to accommodate the daycare needs.	CARRIED.
0181-20 Tourangeau	<u>Correspondence – Parkland Regional Library</u> THAT Council acknowledges receipt of the Executive Board Update from the Parkland Regional Library.	CARRIED.
0182-20 Bishop	<u>Bylaw 13-2020 – Protective Services Bylaw</u> THAT Bylaw 13-2020 a bylaw of the Town of Kamsack the Protective Services Bylaw to be introduced and read for the first time.	CARRIED.
0183-20 Nahnybida	<u>Bylaw 13-2020 – Protective Services Bylaw</u> THAT Bylaw 13-2020 be given second reading.	CARRIED.
0184-20 Koreluik	<u>Bylaw 13-2020 – Protective Services Bylaw</u> THAT Bylaw 13-2020 be given all three readings at this meeting.	CARRIED UNANIMOUSLY.
0185-20 Foster	<u>Bylaw 13-2020 – Protective Services Bylaw</u> THAT Bylaw 13-2020 be given a third reading and adopted.	CARRIED.
0186-20 Tourangeau	<u>Bylaw 16-2020 – Amend Zoning Bylaw</u> THAT Bylaw 16-2020 a bylaw of the Town of Kamsack to amend Bylaw 8/77 – the Zoning Bylaw be introduced and read for the first time.	CARRIED.
0187-20 Bishop	<u>Bylaw 16-2020 – Amend Zoning Bylaw</u> THAT Bylaw 16-2020 be given second reading.	CARRIED.
0188-20 Nahnybida	<u>Bylaw 16-2020 – Amend Zoning Bylaw</u> THAT Bylaw 16-2020 be given all three readings at this meeting.	CARRIED UNANIMOUSLY.
0189-20 Koreluik	<u>Bylaw 16-2020 – Amend Zoning Bylaw</u> THAT Bylaw 16-2020 be given a third reading and adopted.	CARRIED.

NB
Initials

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
MAY 11, 2020

0190-20 Foster	Adjourned THAT the meeting be adjourned. (7:34pm)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	


Approved by Council in Session this 25th day of May, 2020.



Mayor



Assistant Administrator



Initials