

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
September 24, 2018

PRESENT: Mayor Nancy Brunt, Councillors Claire Bishop, Karen Koreluik, Mark Foster, Maria Nahnybida, Jason Pennell, Jared Ruf, Administrator Laura Lomenda

ABSENT:

GUESTS: Holly Hudye

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

Mayor Brunt welcomed Holly Hudye from Sask Housing at 6:30. Holly left at 6:45.

0403-18 THAT Council accepts the information presented by Sask Housing
Foster for information purposes and further,
THAT the Administrator contact the local paper about doing an
article on Sask Housing vacancies and rental criteria.

CARRIED.

0404-18 **Minutes**
Pennell THAT the minutes of the September 10, 2018 Council Meeting be
accepted as presented and filed.

CARRIED.

0405-18 **Departmental Reports**
Ruf THAT the following departmental reports be accepted as presented
and filed:
- Bylaw Reports (3)
- Operations Report
- Utilities Report
- Recreation & Culture Report
- Administration Report

CARRIED.

0406-18 **Waterworks Inspection Reports**
Nahnybida THAT Council accepts the following waterworks inspection reports:
- 2018-08-31 Waterworks Compliance Inspection (HCU)
- 2018-08-31 Wastewater Compliance Inspection
- 2018-08-31 Lagoon Compliance Inspection
And further, Council acknowledges the good work done by the
Utilities department to achieve positive inspection reports.

CARRIED.

0407-18 **Drinking Water Quality and Compliance**
Bishop THAT Council approves the Drinking Water Quality and Compliance
report and authorizes the Administrator to post the report for
public access.

CARRIED.


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0408-18 **Recreation Board**
Foster THAT Council ratifies the appointment of Terri Reilkoff to the Recreation Board and thanks Shaun and Rebecca Lawless for their time and efforts on the Board. **CARRIED.**

0409-18 **Ratify salary increase**
Koreluik THAT Council ratifies the salary adjustment for Devin Klapatiuk from \$11.60 to \$13.10 effective July 6, 2018.

0410-18 **Broda Sportsplex Rates**
Pennell THAT Council approves the proposed rates for the Broda Sportsplex as shown in Appendix "A", attached to and forming part of these minutes. **CARRIED.**

0411-18 **Minutes – Recreation**
Ruf THAT the following minutes be accepted as presented and filed:
- June 20, 2018 - Recreation Board Minutes
- August 29, 2018 - Recreation Board Minutes
- October, 2017 - Adult Recreation Badminton Minutes
- December, 2017 – Adult Recreation Badminton Minutes
- February, 2018 – Adult Recreation Badminton Minutes
- April, 2018 – Adult Recreation Badminton Minutes **CARRIED.**

0412-18 **On-line Payments**
Nahnybida THAT Council authorizes the Administrator to make on-line payments to utility companies (SaskTel, Sask Power, Sask Energy) if necessary to avoid late fees. **CARRIED.**

0413-18 **Tax Abatements**
Bishop THAT the following tax abatements, as shown in Schedule "B" attached to and forming part of these minutes be approved:
- R111 – Lot 6-8, Block 9, Plan AJ2175 - \$4.26
- R112 – Lot 10, Block 9, Plan 73Y03088 - \$4.26
- R470 – Lot 1, Block 26, Plan 79Y00227 - \$4.50
- R480 – Lot 2, Block 26, Plan 79Y00227 - \$246.94
- R481 – Lot 3, Block 26, Plan 79Y00227 - \$4.50
- R1533 – Lot 2, Block 26, Plan 79Y00227 - \$5,694.12 **CARRIED.**


0414-18 **Fire Truck Inspections**
Koreluik THAT Council accept the inspection reports on Pumper # 4 and #5; and further,
THAT the Town no longer depend on having two pumper trucks and initiate discussions with surrounding communities on a mutual aid agreement to provide backup when one truck is not sufficient; and further,
THAT the town mechanic look at the repairs needed to pumper #5 **CARRIED.**

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and complete as many of them as possible.

- 0415-18** **KVFD Meeting Minutes**
Foster THAT the following minutes be accepted as presented and filed:
 - August 22, 2018
 - Sept 12, 2018 **CARRIED.**
- 0416-18** **Order of Merit Nominations**
Pennell THAT Council nominate Dr. Michael Bishop for the Saskatchewan
 Order of Merit. **CARRIED.**
- 0417-18** **Solar Opportunity**
Ruf THAT Councillor Koreluik follow up on the solar opportunity. **CARRIED.**
- 0418-18** **Building Relationships Workshop**
Nahnybida THAT no further action be taken on this item. **CARRIED.**
- 0419-18** **Payroll Direct Deposits**
Koreluik THAT Council ratifies the following direct deposits as shown on
 Schedule "C" attached to and forming part of these minutes:
 - September 19, 2018 – Staff Payroll **CARRIED.**
- 0420-18** **Electronic Remittances**
Bishop THAT Council ratifies the following electronic payments as shown
 in Schedule "D" attached to and forming part of these minutes:
 - Payroll Remittance - \$9,833.95
 - Payroll Remittance - \$1,095.40 **CARRIED.**
- 0421-18** **Accounts Payable**
Foster That the Mayor and Administrator be authorized to pay the
 following accounts as shown in Schedule "E", attached to and
 forming part of these minutes:
 - Preauthorized payments - Cheque #64346
 - Invoices covered by cheque #64347 thru 64402. **CARRIED.**
- 0422-18** **Bylaw 22-2018 – Amendments to the Zoning Bylaw.**
Pennell THAT Bylaw #22-2018 be given second reading with the following
 amendments:
 - Include churches in the 200m exclusion zones. **CARRIED.**
- 0423-18** **Bylaw 25-2018 – Repealing Bylaw**
Ruf THAT Bylaw 25-2018 a bylaw to repeal bylaws be introduced and
 read for the first time. **CARRIED.**



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