

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
APRIL 23, 2018

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

**ABSENT:**

**GUESTS:** Candice Nelson, SIGN; Cassandra Whalley, Sask Health Authority; James Perry; Cody Langlois, Director of Protective Services.

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

*Mayor Brunt welcomed Candice Nelson. After a presentation on creating a community garden the delegation left chambers @ 6:47 pm*

**0182-18  
Pennell**

**SIGN Presentation on a Community Garden**

THAT Council supports the proposed community garden initiative and has provided permission to construct the garden on the old arrow restaurant location.

**CARRIED.**

**0183-18  
Ruf**

**Minutes**

THAT the minutes of the following meetings be accepted as presented and filed:

- April 9, 2018 Regular Meeting of Council
- April 12, 2018 Budget Meeting
- April 17, 2018 Meeting with the RM of Cote

**CARRIED.**

**0184-18  
Nahnybida**

**Departmental Reports**

THAT the following reports be accepted as presented & filed:

- RCMP Report
- Protective Services Director's Report
- Recreation Director's Report
- Operations Report for Public Works
- Operations Report for Utilities
- Administrators' Report

**CARRIED.**

**0185-18  
Koreluik**

**Endorse Firefighter Appointments**

THAT Council accepts the recommendation of the Fire Chief and approves the following appointments to the Kamsack Volunteer Fire Department:

- Cameron Rozema
- Darrell Lomenda

**CARRIED.**

    NB      
Initials

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
APRIL 23, 2018

- 0186-18**      **Cote First Nation Fire Department**  
**Bishop**      THAT the Director of Protective Services is authorized to continue to work with the Indigenous Fire Commission on the establishment of a fire department at Cote; and further  
                 THAT the Director return to Council with additional details on the scope of his involvement with training the Cote Fire Department, if such involvement is requested.      **CARRIED.**
- 0187-18**      **Sponsorship Request**  
**Foster**      THAT the request from Minor Hockey for the Town to sponsor a team in the upcoming Pattison Ball Hockey Tournament be denied.      **CARRIED.**
- 0188-18**      **Broda Sportsplex Arena Use**  
**Pennell**      THAT Council approves the request from Kamsack Minor Ball to hold practices in the Broda Sportsplex, subject to them signing an agreement regarding use of the arena; no damage deposit will be required as long as there is commitment from the group to pay for any damages.      **CARRIED.**
- 0189-18**      **Policy on the Broda Sportsplex Arena Rental**  
**Ruf**      THAT effective immediately, the policy on the Sportsplex Arena Rental will require a signed waiver, dissolving the Town of all responsibility and liability, associated with the event being held; no additional requirements for the event organizers to provide security or qualified servers will be necessary.      **CARRIED.**
- 0190-18**      **Speed Bump Location**  
**Nahnybida**      THAT Council approves installing the speed bumps at the same locations as last year in front of the schools, except the south speed bump on Dixon Avenue should be moved slightly further north (closer to the entrance into the teacher's parking lot).      **CARRIED.**
- 0191-18**      **Thank you to Staff**  
**Koreluik**      Council would like to extend a thank you to all staff who helped make the Retirement/Volunteer Appreciation night such a success.      **CARRIED.**
- 0192-18**      **2018 Budget**  
**Bishop**      THAT Council approves the 2018 budget, as shown in Schedule "A", attached to and forming part of these minutes.      **CARRIED.**

NB  
Initials

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
APRIL 23, 2018

**0193-18**  
**Foster**

**2018 Taxation Rates**

THAT the following rates be approved for 2018:

- Mill Rate - 9 mills
- Mill Rate Factor
  - o Agriculture – 1.0
  - o Residential – 0.8
  - o Commercial Factor – 1.20
- Base Tax
  - o Agriculture & Commercial - \$625.00
  - o Residential - \$825.00

Local Improvement Levy – remains at \$310.00

And further, THAT a bylaw be drafted for these rates and returned to the next council meeting.

**CARRIED.**

**0194-18**  
**Pennell**

**Rescind Resolution**

THAT based on the audited financial statements, resolution 0042-18 be rescinded.

**CARRIED.**

**0195-18**  
**Ruf**

**Enviro Fee**

THAT Council approves a monthly \$5.00 increase in the environmental fee, effective May 1, 2018.

**CARRIED.**

**0196-18**  
**Nahnybida**

**Tax Abatement – Pollock**

THAT Council approves the tax abatement for the James Pollock, as shown in Schedule “B” attached to and forming part of these minutes, which is in lieu of compensation for equipment installed on the KVFD rescue truck.

**CARRIED.**

**0197-18**  
**Koreluik**

**Tax Abatement – Kamsack Mall**

THAT the request from 1007070 BC Limited to write of the accumulated interest and charges associated with tax arrears on their property located at 427 First Street (Roll #582) be denied.

**CARRIED.**

**0198-18**  
**Bishop**

**Decision Request – Grass Cutting**

That grass cutting fees for 2018 remain at \$100 per lot for the season, and further those that are cutting grass as a business (ie more than 10 lots) will be required to purchase a business license.

**CARRIED.**

**0199-18**  
**Foster**

**Permission to Use – 123 Wall Street**

THAT Council approves the Application to Use from Ken Thompson for 123 Wall Avenue.

**CARRIED.**

Initials

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
APRIL 23, 2018

- 0200-18**      **Audited Financial Statements**  
**Pennell**      THAT Council accept the draft audited financial statements and further,  
                    THAT the Administrator advise Collins Barrow to produce the final statements and forward for signature.      **CARRIED.**
- 0201-18**      **Direct Deposits**  
**Ruf**            THAT Council ratifies the following direct deposits as shown on Schedule "C" attached to and forming part of these minutes:  
                    - April 12, 2018 – Staff Payroll      **CARRIED.**
- 0202-18**      **Electronic Remittances**  
**Nahnybida**    THAT Council ratifies the following electronic payments as shown in Schedule "D" attached to and forming part of these minutes:  
                    - Payroll Remittance-Receiver General- \$11,928.44      **CARRIED.**
- 0203-18**      **Accounts Payable**  
**Koreluik**      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:  
                    - Invoices covered by cheque #'s 63810 thru 63859.      **CARRIED.**
- 0204-18**      **Correspondence**  
**Bishop**        THAT the following correspondence be accepted for information purposes:  
                    - Minister of Govt Relations – School Millrate Factors  
                    - Minister of Sask Gaming – Response to our letter on cannabis retail licenses.      **CARRIED.**
- 0205-18**      **Bylaw 11-2018 - Amend the Zoning Bylaw – Storage Containers**  
**Foster**        THAT we introduce and hear for the first time Bylaw # 11-2018, a bylaw to amend Bylaw 8/77, the Zoning Bylaw to restrict the placement of storage containers      **CARRIED.**
- 0206-18**      **Bylaw 11-2018 - Amend the Zoning Bylaw – Storage Containers**  
**Pennell**        THAT Bylaw #11-2018 be read a second time.      **CARRIED.**
- 0207-18**      **Bylaw 11-2018 - Amend the Zoning Bylaw – Storage Containers**  
**Ruf**            THAT Bylaw #11-2018 have all three readings at this meeting.be read a second time.      **CARRIED UNAMIOUSLY**
- 0208-18**      **Bylaw 11-2018 - Amend the Zoning Bylaw – Storage Containers**  
**Nahnybida**    THAT having heard the third and final reading of Bylaw #11-2018 that it be adopted..      **CARRIED.**

NB  
Initials

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
APRIL 23, 2018

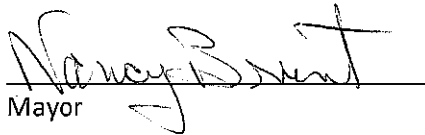
**0209-18**      **SAFC Convention**  
**Koreluik**      THAT Council accepts the report from Cody Langlois on the Fire  
Chief convention attended by Cody and Ken Thompson.      **CARRIED.**

**0210-18**      **SUMA Sector Meetings**  
**Bishop**      THAT Mayor Nancy Brunt be registered for the SUMA Sector  
Meeting in Regina on May 9 and 10<sup>th</sup>.      **CARRIED>**

*A round table discussion was held for information sharing purposes.*

**0211-18**      **Adjourned**  
**Foster**      THAT the meeting be adjourned. (9:16 pm)      **CARRIED.**

Approved by Council in Session this 14th day of May, 2018.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Initials