

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
February 25, 2019

<b>PRESENT:</b>	Mayor Nancy Brunt, Councilors Maria Nahnybida. Jared Ruf, Jason Pennell, Karen Koreluik, Administrator Laura Lomenda, Assistant Administrator Aimee Kerluke.	
<b>ABSENT:</b>	Councilor Claire Bishop, Mark Foster	
<b>GUESTS:</b>	Cpl Colin Friesen, , Bryan Cottenie, Jan Derwores	
<b>ORDER:</b>	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
<b>0094-19 Ruf</b>	<b>Minutes</b> THAT the minutes from the February 11, 2019 regular Council Meeting be approved as presented and filed.	<b>CARRIED.</b>
<b>0095-19 Nahnybida</b>	<b>Solar Opportunity Research</b> THAT we acknowledge the update from Councilor Pennell and the Administrator on solar opportunities.	<b>CARRIED.</b>
<b>0096-19 Koreluik</b>	<b>Legal Surveys</b> WHEREAS Council was requested to reconsider resolution #0023-19, and having done so, upheld resolution #0023-19.	<b>CARRIED.</b>
<b>0097-19 Pennell</b>	<b>Snow on Town Property</b> WHEREAS a property owner on Third Avenue North contravened Bylaw #27-2017, by placing snow on town property, therefore, be it resolved THAT the Town Superintendent meet with adjacent property owners, and if there are concerns related to run-off, the snow be removed as per section 4.0 of the bylaw.	<b>CARRIED.</b>
<b>0098-19 Ruf</b>	<b>Departmental Reports</b> That the following departmental reports be accepted as presented and filed: <ul style="list-style-type: none"> <li>- RCMP Report</li> <li>- Protective Services Report</li> <li>- Bylaw Reports</li> <li>- Operations Report – Public Works</li> <li>- Operations Report – Utilities</li> <li>- Recreation Report</li> <li>- Administration Report</li> </ul>	<b>CARRIED.</b>

  
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<p><b>0099-19</b> <b>Nahnybida</b></p>	<p><b><u>Master Plan Discussion Document</u></b> That social programs should be outside the scope of the RFP, and further, THAT the RFP should be as inclusive as possible and extend to facilities, programs and activities related to recreation, wellness and the arts in Kamsack, and further, THAT a draft of the RFP be provided to Council for their review prior to the tender be issued.</p>	<p><b>CARRIED.</b></p>
<p><b>0100-19</b> <b>Koreluik</b></p>	<p><b><u>Eaglestone Lodge Financial Statements</u></b> THAT the Financial Statements for the period ending August 31, 2018 for Eaglestone Lodge be accepted as presented and filed.</p>	<p><b>CARRIED.</b></p>
<p><b>0101-19</b> <b>Pennell</b></p>	<p><b><u>Eaglestone Lodge Status</u></b> THAT Council accepts the update from Councilor Nahnybida on the vacancies and staff turnover at Eaglestone Lodge.</p>	<p><b>CARRIED.</b></p>
<p><b>0102-19</b> <b>Ruf</b></p>	<p><b><u>Handi Bus Financial Statements</u></b> THAT Financial Statements for the period ending December 31, 2018 for the Handi-Bus be accepted as presented and filed.</p>	<p><b>CARRIED.</b></p>
<p><b>0103-19</b> <b>Nahnybida</b></p>	<p><b><u>Payroll Direct Deposits</u></b> THAT Council ratifies the following direct deposit as shown on Schedule 'A' attached to and forming part of these minutes: - February 14, 2019 – Staff Payroll</p>	<p><b>CARRIED.</b></p>
<p><b>0104-19</b> <b>Koreluik</b></p>	<p><b><u>Accounts Payable</u></b> THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'B' attached to and forming part of these minutes: - Revenue Canada - \$10994.47 - Sask Energy EFT payment – \$7188.72 - Pre-Authorized cheques #64848 - Invoices covered by cheque #'s 64849 thru 64888.</p>	<p><b>CARRIED</b></p>
<p><b>0105-19</b> <b>Pennell</b></p>	<p><b><u>Noise Bylaw Exemption</u></b> THAT Council approves an exemption, under section 10 of Bylaw 23-2017, the Noise Bylaw, to allow Chris Chutskoff to begin snow removal at 6am rather than 7am, subject to the purchase of a 2019 business license.</p>	<p><b>CARRIED.</b></p>
<p><b>0106-19</b> <b>Ruf</b></p>	<p><b><u>Bylaw 04-2019 – Golf Course Lease</u></b> THAT this item be tabled until Councilor Ruf can meet with the golf club to solicit feedback on the lease.</p>	<p><b>CARRIED.</b></p>

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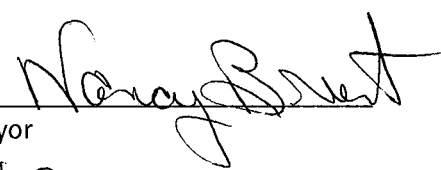
0107-19 Nahnybida	<b><u>Bylaw 07 - 2019 – Repealing Bylaw</u></b> THAT Bylaw 07-2019, a bylaw to repeal expired bylaws be introduced and read for the first time.	CARRIED.
0108-19 Koreluik	<b><u>Bylaw 07 - 2019 – Repealing Bylaw</u></b> THAT Bylaw 07-2019 be given second reading	CARRIED.
0109-19 Pennell	<b><u>Bylaw 07 - 2019 – Repealing Bylaw</u></b> THAT Bylaw 07-2019 be given all three readings at this meeting.	CARRIED UNANIMOUSLY.
0110-19 Ruf	<b><u>Bylaw 07 - 2019 – Repealing Bylaw</u></b> THAT Bylaw 07-2019 be given third reading and adopted.	CARRIED.
0111-19 Nahnybida	<b><u>Bylaw 08-2019 – Fire Services Agreement with the RM of Cote</u></b> THAT Bylaw 08-2019, a bylaw to enter into an agreement with the RM of Cote for fire services be introduced and read for the first time.	CARRIED.
0112-19 Koreluik	<b><u>Bylaw 08-2019 – Fire Services Agreement with the RM of Cote</u></b> THAT Bylaw 08-2019 be given second reading	CARRIED.
0113-19 Pennell	<b><u>Bylaw 08-2019 – Fire Services Agreement with the RM of Cote</u></b> THAT Bylaw 08-2019 be given all three readings at this meeting.	CARRIED UNANIMOUSLY.
0114-19 Ruf	<b><u>Bylaw 08-2019 – Fire Services Agreement with the RM of Cote</u></b> THAT Bylaw 08-2019 be given third reading and adopted.	CARRIED.
0115-19 Nahnybida	<b><u>Bylaw 09- 2019 –Agreement with the Village ot Rhein for Mutual Fire Services</u></b> THAT Bylaw 09-2019, a bylaw to enter into an agreement with the Village of Rhein to provide mutual aid support for fires be introduced and read for the first time.	CARRIED.
0116-19 Koreluik	<b><u>Bylaw 09- 2019 –Agreement with the Village ot Rhein for Mutual Fire Services</u></b> THAT Bylaw 09-2019 be given second reading	CARRIED.
0117-19 Pennell	<b><u>Bylaw 09- 2019 –Agreement with the Village ot Rhein for Mutual Fire Services</u></b> THAT Bylaw 09-2019 be given all three readings at this meeting.	CARRIED UNANIMOUSLY.
0118-19 Ruf	<b><u>Bylaw 09- 2019 –Agreement with the Village ot Rhein for Mutual Fire Services</u></b> THAT Bylaw 09-2019 be given third reading and adopted.	CARRIED.

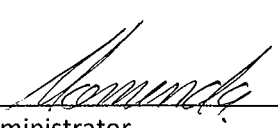
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<b>0119-19</b> <b>Nahnybida</b>	<b><u>Bylaw 10 - 2019 - Landfill Agreement with Village of Togo</u></b> THAT Bylaw 10-2019, a bylaw to enter into an agreement with the Village of Togo for landfill services be introduced and read for the first time.	<b>CARRIED.</b>
<b>0120-19</b> <b>Koreluik</b>	<b><u>Bylaw 10 - 2019 - Landfill Agreement with Village of Togo</u></b> THAT Bylaw 10-2019 be given second reading	<b>CARRIED.</b>
<b>0121-19</b> <b>Pennell</b>	<b><u>Bylaw 10 - 2019 - Landfill Agreement with Village of Togo</u></b> THAT Bylaw 10-2019 be given all three readings at this meeting.	<b>CARRIED UNANIMOUSLY.</b>
<b>0122-19</b> <b>Ruf</b>	<b><u>Bylaw 10 - 2019 - Landfill Agreement with Village of Togo</u></b> THAT Bylaw 10-2019 be given third reading and adopted.	<b>CARRIED.</b>
	<i>Council went in-camera at 8:20 and returned from the closed session at 9:05.</i>	
<b>0123-19</b> <b>Nahnybida</b>	<b><u>Closed Meeting</u></b> THAT this meeting be closed to the public to review personnel matters	<b>CARRIED.</b>
	<i>The in-camera meeting was interrupted at 8:48pm by Bryan Cottenie who joined the Council meeting for 10 minutes.</i>	
<b>0124-19</b> <b>Koreluik</b>	<b><u>Garden of Saskatchewan Plaque Presentation</u></b> THAT Council is pleased to present The Garden of Saskatchewan Plaque to Bryan Cottenie in recognition of his many volunteer contributions to the community.	<b>CARRIED.</b>
<b>0125-19</b> <b>Pennell</b>	<b><u>CAO Performance Review</u></b> THAT the CAO's performance review be approved as presented and further, THAT Council review and implement the process/recommendations from CAMA for the future CAO performance reviews.	<b>CARRIED.</b>
<b>0126-19</b> <b>Nahnybida</b>	<b><u>Adjourned</u></b> THAT the meeting be adjourned. (9:20 pm)	<b>CARRIED.</b>
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 11th day of March, 2019.

  
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Mayor

  
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Administrator

  
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