

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
April 9, 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:** SS Kirk Badger & Constable Daniela Beiersdorfer, RCMP , Kev Sumner, Recreation Director

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

**0157-18**      **Kamsack Annual Policing Plan**  
**Foster**      THAT Council approves the 2018 policing priorities presented.      **CARRIED.**

**0158-18**      **Minutes**  
**Pennell**      THAT the minutes of the March 26, 2018 Council Meeting be accepted as presented and filed.      **CARRIED.**

**0159-18**      **Update on Rec Hockey Tournament**  
**Ruf**      THAT Council accept the report on the Togo Terrier's Recreation Hockey Tournament, and further  
THAT this item be brought back to Council at a later date to discuss the rental policy for the Sportsplex.      **CARRIED.**

**0160-18**      **Parkland College Scholarships**  
**Nahnybida**      THAT Council acknowledge receipt of the letter from Parkland College announcing the Town of Kamsack Scholarship recipients.      **CARRIED.**

**0161-18**      **Eaglestone Financial Statements**  
**Koreluik**      THAT Council acknowledges receipt of the 2017 Financial Statements for Eaglestone Lodge.      **CARRIED.**

**0162-18**      **Recreation Board Fund Raising**  
**Bishop**      WHEREAS, the Council of the Town of Kamsack deems it expedient and advisable to establish a Kamsack Recreation Board for the Town of Kamsack to explore, identify, coordinate, promote & enhance recreation programs and facilities on behalf of the Town; and WHEREAS, the Recreation Board acts as the fundraising arm for recreation programs and facilities within the Town of Kamsack, THEREFORE, be it resolved that funds raised by the committee, for which the Town issues charitable receipts, are placed in the recreation reserve fund, until recommendations on disbursements are made by the Recreation Board.      **CARRIED.**

  
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- 0163-18 Foster**      **Returned Property – 129 Hawthorne**  
WHEREAS the owners of the lot located at 129 Hawthorn Street (Lot 8A, Block 05, Plan 102205358 - Roll 921) have sold their adjacent property and are relocating out of town and wish to return the property to the town, and  
WHEREAS taxes on this property are current,  
THEREFORE be it resolved that the town will accept return of this property, with all transfer fees to be paid by the current owners.      **CARRIED.**
- 0164-18 Pennell**      **Recommendation to Purchase Disc Golf Baskets**  
THAT Council approve the recommendation of the Recreation Board to purchase 9 disk golf baskets, with funding to come from the Rec Board reserve fund.      **CARRIED.**
- 0165-18 Ruf**      **Changes to OSS Pickup**  
THAT Council approves the proposed changes to the OSS pickup Schedule.      **CARRIED.**
- 0166-18 Nahnybida**      **Recycle Carts**  
THAT we establish a policy for returning recycle carts that had been confiscated due to improper use; and further that the policy be based on implementation of the following fine system:  
- First offence – warning  
- Second offence – cart is removed & a \$25 fine is imposed before the cart is returned.  
- Third offence – cart is removed & a \$50 fine is imposed before the cart is returned.      **CARRIED.**
- 0167-18 Koreluik**      **Payroll Direct Deposits**  
THAT Council ratifies the following direct deposits as shown on Schedule "A" attached to and forming part of these minutes:  
- March 29, 2018 – Staff Payroll  
- March 31, 2018 - KVFD Payroll  
- March 31, 2018- Council Remuneration      **CARRIED.**
- 0168-18 Bishop**      **Accounts Payable**  
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:  
- Month end invoice covered by cheque #'s 63773 thru 63775  
- Invoices covered by cheque #'s 63776 thru 63809.      **CARRIED.**

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- 0169-18**      **Electronic Remittances**  
Foster      THAT Council ratifies the following electronic payments as shown  
in Schedule "C" attached to and forming part of these minutes:  
    - Payroll Remittance-Receiver General- \$12,213.34  
    - Sask Education Property Tax Remittance - \$3155.26      **CARRIED.**
- 0170-18**      **Month End Financials**  
Pennell      That the following be approved as presented and filed:  
    - March bank reconciliations  
    - March revenue & expense statement      **CARRIED.**
- 0171-18**      **Handi-Bus Committee Meeting Minutes**  
Ruf      THAT the Handi-Bus Committee Minutes from April 4, 2018 be  
accepted as presented and filed.      **CARRIED.**
- 0172-18**      **Correspondence – Lynda Andrychuk & Helen MacFarlane**  
Nahnybida      THAT Administration contact the writers and advise them of the  
appropriate parties to forward their concerns to.      **CARRIED.**
- 0173-18**      **Correspondence – Candice Nelson**  
Koreluik      THAT Administration invite Candice to the April 23<sup>rd</sup> Council  
meeting to discuss a community garden.      **CARRIED.**
- 0174-18**      **Corespondence – KamKids Daycare**  
Bishop      THAT Administration invite the KamKids Daycare Board to the May  
14<sup>th</sup> Council meeting to discuss their concerns regarding the  
Crowstand Centre.      **CARRIED.**
- 0175-18**      **Bylaw 09-2018 - Tax Concession Agreement – Ritchie Industries Inc.**  
Foster      THAT we introduce and hear for the first time Bylaw # 09-2018 a  
bylaw to enter into an agreement with Ritchie Industries Inc. for  
the purpose of abating a portion of taxes for the purposes of  
economic development.      **CARRIED.**
- 0176-18**      **Bylaw 09-2018 - Tax Concession Agreement – Ritchie Industries Inc.**  
Pennell      THAT Bylaw #09-2018 be read a second time.      **CARRIED.**
- 0177-18**      **Bylaw 09-2018 - Tax Concession Agreement – Ritchie Industries Inc.**  
Ruf      THAT Bylaw #09-2018 have all three readings at this meeting.      **CARRIED  
UNANIMOUSLY.**
- 0178-18**      **Bylaw 09-2018 - Tax Concession Agreement – Ritchie Industries Inc.**  
Nahnybida      THAT having heard the third and final reading of Bylaw #09-2018  
that it be adopted.      **CARRIED.**

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**0179-18**      **Budget Meeting**  
**Koreluik**      THAT a Committee of the Whole meeting be scheduled for  
Thursday April 12 @ 5:30 to review the 2018 Preliminary Budget.      **CARRIED.**

**0180-18**      **Ombudsman Workshop**  
**Bishop**      THAT Council acknowledge receipt of the information on an  
upcoming workshop on "*The Fine Art of Fairness*" to be held on  
May 9, 2018.      **CARRIED.**


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

**0181-18**      **Adjourned**  
**Foster**      THAT the meeting be adjourned. (9:05 pm)      **CARRIED.**

Approved by Council in Session this 23rd day of April, 2018.

  
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Mayor

  
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Administrator

  
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