

**Town of Nokomis**  
**April 26, 2023**  
**Regular Meeting Held at the Centennial Hall**  
**in Nokomis, Saskatchewan**

Present: Councilors: Erica Fisher, Lois Mortenson, Kenny Braun, Jeff Allport, Dennis Kresier, and Mayor David Mark presiding and Town Administrator Tanya Zdunich.

A quorum being present, Mayor David Mark called the meeting to order at 6:38 pm

Absent: Melissa Magnes

Administrator: Tanya Zdunich

Agenda            63/2023 BRAUN/MORTENSON:  
That the Town of Nokomis adopts the Agenda with additions as presented with the power to add.

CARRIED

Minutes           64/2023 FISHER/ALLPORT:  
That the Town of Nokomis approve the minutes of the regular meeting of Council held March 22, 2023 as read.

CARRIED

Holiday           65/2023 KRESIER/MORTENSON:  
Sick Reports    That the Town of Nokomis approve the Holiday/Sick Day Report as presented and subsequently filed.

CARRIED

Financial        66/2023 FISHER/BRAUN:  
Statement      That the Town of Nokomis Statement of Financial Activities for the month ending March 2023 is accepted as presented and subsequently filed.

CARRIED

List of            67/2023 KRESIER/BRAUN:  
Accounts        That the accounts as listed on the "List of Accounts for Approval" as attached hereto and forming part of these minutes be now acknowledge as previously approved by the Mayor. (Check numbers # 16787 to 16805)

CARRIED

68/2023 BRAUN/ALLPORT:

That the accounts as listed on the "List of Accounts for Approval" as attached hereto and forming part of these minutes be now approved and paid. (Check numbers # 16806 to 16838)

CARRIED

Correspondence 69/2023 FISHER/MORTENSON:

That the following correspondence and reports as introduced by the Administrator be filed:

1. MSMA Jan/Feb meeting minutes
2. Touchwood Hills Feb meeting minutes

CARRIED

7:00 pm – 7:43 pm

Town Foreman Peter Walker joined the meeting to discuss any outside maintenance issues or concerns with Council.

7:17 pm – 7:43 pm

Ed Wharton, owner of Canadian Paving, joined the meeting and discussed Chip sealing options.

7:45 pm -8:12 pm

Mathew Ferguson joined the meeting giving Council a presentation on what he would like to do in Nokomis.

Old Business:

Support 70/2023 MORTENSON/FISHER:

Letter That the Town of Nokomis Council acknowledge and support the support letter sent to MSMA regarding funding for Regional Economic Development.

CARRIED

MRS 71/2023 MORTENSON/BRAUN:

That the Town of Nokomis Council acknowledge the increase of the Municipal Revenue Sharing grant from \$90,082.00 in 2022/2023 to \$ 102,005.00 in 2023/2024.

CARRIED

EPT 72/2023 MORTENSON/FISHER:

That the Town of Nokomis acknowledges the 2023 Education Property Tax Mill rates stayed the same as 2022 at:

Ag Property:	1.42 mills
Residential Property:	4.54 mills
Commercial/Ind.Property:	6.86 mills
Resource Property:	9.88 mills

CARRIED

Signs 73//2023MORTENSON/FISHER:

That the Town of Nokomis accepts the quote from Masterhand Signs for the delivery of signs from Unity and the installation of the Town Office sign for \$750.00.

CARRIED

Sewer Repair 74/2023 BRAUN/FISHER:

That the Town of Nokomis will replace the Sewer and Water pipes on the street side from the curbstop to the mains with the company of our choice at 105 3<sup>rd</sup> Ave.

New Business:

Museum 75 /2023 FISHER/KRESIER:

That the Town of Nokomis approves the Nokomis and District Museum request letter to use the Nokomis Centennial Hall for meetings during the winter months at no charge as well as any events that the Museum puts on due to the Town of Nokomis owning the museum.

CARRIED

Green Teal 76/2023 BRAUN/ALLPORT:

That the Town of Nokomis grants the request from Green Teal to block off parking on the street in front of 212 and 210 Main Street on June 6<sup>th</sup> for their Grand Opening/25 Year Anniversary as well as letting them borrow barricades for the day.

CARRIED

Health Centre 77/2023 ALLPORT/MORTENSON:

That the Town of Nokomis waives half of the rental fee of the Nokomis Centennial Hall for the Nokomis Health Centre to pay for the cleaning of the hall for June 4<sup>th</sup>. 2023. The cost for the day will be \$50.00.

CARRIED

- School Playday 78/2023 FISHER/BRAUN:  
That the Town of Nokomis will host the Nokomis School Playday lunch on June 23, 2023.  
CARRIED
- Foreman Holidays 79/2023 KRESIER/FISHER:  
That the Town of Nokomis grant the Foreman's, Peter Walker, holiday request from August 7<sup>th</sup> to August 11<sup>th</sup>.  
CARRIED
- UMAAS 80/2023 MORTENSON/BRAUN:  
That the Town of Nokomis approve for the administrator, Tanya Zdunich, to attend UMAAS from June 6<sup>th</sup> to June 9<sup>th</sup> in Saskatoon and the Town of Nokomis will cover all expenses..  
CARRIED
- Sweeper 81/2023 BRAUN/ALLPORT:  
That the Town of Nokomis sells the Sweeprite 2200 street sweeper to the Village of Earl Grey for \$500.00.  
CARRIED
- Reports SAMA annual Report available at the Town Office  
Wheatland Annual Regional Meeting  
82/2023 MORTENSON/ALLPORT:  
That the Town of Nokomis will send a letter to the Provincial Government requesting an increase in funding in the next budget for the Wheatland Regional Library.  
CARRIED
- Next Meeting 83/2023 ALLPORT/KRESIER:  
That the Town of Nokomis authorizes the next meeting to be May 17, 2023 at 6:30 p.m. at the Nokomis Centennial Hall.  
CARRIED
- Adjourn 84/2023 FISHER:  
That the Town of Nokomis adjourns the meeting at 9:32 pm

Mayor



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Chief Administrative Officer



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