

Town of Nokomis
Aug 16, 2023
Regular Meeting Held at the Centennial Hall
in Nokomis, Saskatchewan

Present: Councilors: Erica Fisher, Lois Mortenson, Jeff Allport, Melissa Magnes, 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 7:00 pm

Absent:

Administrator: Tanya Zdunich

Agenda 147/2023 MAGNES/FISHER:
That the Town of Nokomis adopts the Agenda with additions as presented with the power to add.
CARRIED UNANIMOUSLY

In Camera: 148/2023 KRESIER:
That the Town of Nokomis enters into IN CAMERA at 7:05 pm under the Municipalities Act, Clause 120 (2) (b) (Concerns long range or strategic planning).
CARRIED UNANIMOUSLY

Out of Camera: 149/2023 MAGNES:
That Mayor, David Mark, call a return to open session at 7:10 pm.
CARRIED UNANIMOUSLY

Minutes 150/2023 FISHER/KRESIER::
That the Town of Nokomis approve the minutes of the regular meeting of Council held July 26, 2023 as read.
CARRIED UNANIMOUSLY

Holiday Sick Reports 151/2023 MORTENSON/MAGNES:
That the Town of Nokomis approve the Holiday/Sick Day Report as presented and subsequently filed.
CARRIED UNANIMOUSLY

Financial Statement 152/2023 FISHERALLPORT:
That the Town of Nokomis Statement of Financial Activities for the month ending July 2023 is accepted as presented and subsequently filed.

CARRIED UNANIMOUSLY

List of Accounts 153/2023 MORTENSON/MAGNES:
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 Deputy Mayor and Mayor. (Check numbers # 16949 to 16957.

CARRIED UNANIMOUSLY

154/2023 FISHER/KRESIER:
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 # 16926 to 16948)

CARRIED UNANIMOUSLY

Correspondence 155/2023 MAGNES/KRESIER:
That the following correspondence and reports as introduced by the Administrator be filed:
1. CN
2. Library Letter

CARRIED UNANIMOUSLY

7:30 pm – 7:44 pm
Town Foreman, Kenny Braun, joined the meeting to discuss any outside maintenance issues or concerns with Council.

Old Business:

Asbestos Quotes 156/2023 MORTENSON/FISHER:
That the Town of Nokomis received the final 3rd quote for asbestos removal and tables a decision pending the outcome of the asbestos exemption ruling.

TABLED

Ag- Society 157//2023 KRESIER/FISHER:

That the Town of Nokomis support and authorize the Mayor, David Mark, in pursuing discussion with the Nokomis Agricultural Society regarding the Nokomis Agricultural Fair Planning Committee Structure proposal.

CARRIED UNANIMOUSLY

Tent 158/2023 MORTENSON/FISHER:

That the Town of Nokomis reserves the Kidz Zone tent and games for 2024 as soon as the date of the fair is set.

CARRIED UNANIMOUSLY

New Business:

SWWA 159//2023 MAGNES/FISHER:

That the Town of Nokomis approves Town Foreman, Kenny Braun, and the Foreman Assistant, Peter Walker, to attend the Saskatchewan Water And Wastewater Association conference in Saskatoon on Nov 1, 2 and 3rd 2023 and will cover all expenses related to lodging, meals and travel.

CARRIED UNANIMOUSLY

Offer to Purchase 160 /2023 FISHER/MAGNES:

That the Town of Nokomis acknowledges and approves of the offer to purchase letter from the Town of Nokomis to the Title holder of Lots 7-9, Block 54, Plan R1923.

CARRIED UNANIMOUSLY

Transfers 161/2023 MAGNES/KRESIER:

That the Town of Nokomis acknowledge the bank transfers done by the Administrator to create the \$7500.00 in Hall Reserves, the \$35,000 taken out of the Recreation Reserves and transferred to Max 99 account and the consolidation of the cemetery in trust accounts.

CARRIED UNANIMOUSLY

Reports Kidz Zone- huge success- Dunk Tank Revenue \$570.00
LMEDA- Nothing to report

Next Meeting 162/2023 ALLPORT/KRESIER:
That the Town of Nokomis authorizes the next meeting to be September
20, 2023 at 7:00 p.m. at the Nokomis Centennial Hall.

CARRIED UNANIMOUSLY

Adjourn 163/2023 Mortenson:
That the Town of Nokomis adjourns the meeting at 8:12 pm

CARRIED UNANIMOUSLY

Mayor



Chief Administrative Officer

