

**Town of Nokomis
December 20, 2023
Regular Meeting Held at the Centennial Hall
in Nokomis, Saskatchewan**

Present: Councilors: Dennis Kresier, Erica Fisher, Melissa Magnes,
Lisa Biccum 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: Lois Mortenson. Jeff Allport

Administrator: Tanya Zdunich

Agenda 227/2023 BICCUM/FISHER:
That the Town of Nokomis adopts the Agenda with additions as presented
with the power to add.
CARRIED UNANIMOUSLY

In Camera: 228/2023 BICCUM:
That the Town of Nokomis enters into IN CAMERA at 7:02 pm under the
Municipalities Act, Clause 120 (2) (b) (Concerns long range or strategic
planning).
CARRIED UNANIMOUSLY

Out of Camera: 229/2023 KRESIER:
That Councilor, Dennis Kresier call a return to open session at 7:15 pm.
CARRIED UNANIMOUSLY

Minutes 230/2023 FISHER/MAGNES:
That the Town of Nokomis approve the minutes of the regular meeting of
Council held November 22, 2023 as read.
CARRIED UNANIMOUSLY

Holiday Sick Reports 231/2023 KRESIER/MAGNES:
That the Town of Nokomis approve the Holiday/Sick Day Report as
presented and subsequently filed.
CARRIED UNANIMOUSLY

Delegation:

Kenny Braun: Town Foreman 7:15 pm – 7:29 pm

Town Foreman, Kenny Braun joined the meeting to discuss outside maintenance.

Financial Statement 232/2023 FISHER/KRESIER:
That the Town of Nokomis Statement of Financial Activities for the month ending November 2023 is accepted as presented and subsequently filed.

CARRIED UNANIMOUSLY

List of Accounts 233/2023 MAGNES/FISHER:
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 and Deputy Mayor. (Check numbers # 17107 to 17117.)

CARRIED UNANIMOUSLY

234/2023 MAGNES/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 # 17118to 17143)

CARRIED UNANIMOUSLY

Correspondence 235/2023 MAGNES/FISHER:
That the following correspondence and reports as introduced by the Administrator be filed:

1. MNP Audit Requirements
2. Sask Power

CARRIED UNANIMOUSLY

Old Business:

Asset Policy 236/2023 FISHER/BICCUM:
That the Town of Nokomis approve the Asset Management Policy # 2023.

CARRIED UNANIMOUSLY

New Business:

Quote 234//2023 MAGNES/KRESIER:
That the Town of Nokomis approve the quote from Munisoft to upgrade the
Town Office computer for \$2435.00.

CARRIED UNANIMOUSLY

BHP MOU 235//2023 FISHER/MAGNES:
That the Town of Nokomis support and approve Mayor David Mark signing the
Memorandum of Understanding for the BHP Regional Development.

CARRIED UNANIMOUSLY

X-Ray 236/2023 FISHER/BICCUM:
That the Town of Nokomis is in support of the Nokomis Health Council seeking
out a second opinion on the X-Ray system and moving forward with it.

CARRIED UNANIMOUSLY

X-Mas Bonus 237/2023 MAGNES/FISHER:
That the Town of Nokomis approve the following Christmas Bonus gift cards
from the Last Mountain Co-op to the following:

Tanya Zdunich	\$200.00
Kenny Braun	\$200.00
Peter Walker	\$50.00
Wendy Rue	\$50.00
Teresa Strachan	\$50.00
Richard Munro	\$50.00
Carole Kresier	\$50.00
Rylee Wood	\$50.00

CARRIED UNANIMOUSLY

SEDA Support 238/2023 MAGNES/FISHER:
That the Town of Nokomis supports SEDA in their application for the Social
Innovators Program and will send out a support letter stating this.

CARRIED UNANIMOUSLY

Office Caretaker 239/2023 KRESIER/MAGNES:
That the Town of Nokomis increase the Office Caretaker, Teresa Strachan,
wage to \$40.00 per week and \$20.00 per hour for cleaning windows effective
January 1, 2024.

CARRIED UNANIMOUSLY

Foreman 240/2023 KRESIER/FISHER:

Holidays That the Town of Nokomis approves the Town Foreman, Kenny Braun, holidays for Dec 28 and 29, and January 2,3,4 and 5.

CARRIED UNANIMOUSLY

Reports

LMEDA

Next Meeting 241/2023 FISHER/MAGNES:

That the Town of Nokomis authorizes the next meeting to be January 24, 2023 at 7:00 p.m. at the Nokomis Centennial Hall. Employee Review Meeting 2 pm January 16, Infrastructure Meeting January 16 7 pm.

CARRIED UNANIMOUSLY

Adjourn 242/2023 MAGNES:

That the Town of Nokomis adjourns the meeting at 8:50pm

CARRIED UNANIMOUSLY

Mayor _____

Chief Administrative Officer _____

