

Town of Nokomis
June 21, 2023
Regular Meeting Held at the Centennial Hall
in Nokomis, Saskatchewan

Present: Councilors: Erica Fisher, Lois Mortenson, Kenny Braun, 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 6:31 pm

Absent: Melissa Magnes and Jeff Allport

Administrator: Tanya Zdunich

Agenda 107/2023 MORTENSON/FISHER:
That the Town of Nokomis adopts the Agenda with additions as presented with the power to add.

CARRIED

Minutes 108/2023 MORTENSON/BRAUN:
That the Town of Nokomis approve the minutes of the regular meeting of Council held May 17, 2023 as read.

CARRIED

Holiday 109/2023 KRESIER/BRAUN:
Sick Reports That the Town of Nokomis approve the Holiday/Sick Day Report as presented and subsequently filed.

CARRIED

Financial 110/2023 FISHER/MORTENSON:
Statement That the Town of Nokomis Statement of Financial Activities for the month ending May 2023 is accepted as presented and subsequently filed.

CARRIED

List of 111/2023 MORTENSON/FISHER:
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 Deputy Mayor. (Check numbers # 16862 to 16875)

CARRIED

112/2023 KRESIER/FISHER:

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 # 16876 to 16905)

CARRIED

Jeff Allport joined the meeting at 6:47 pm

Correspondence 113/2023 FISHER/BRAUN:

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

1. LMRP Newsletter
2. Transfer Station Letter
3. MSMA Reply Letter

CARRIED

Old Business:

Foreman 114/2023 MORTENSON/FISHER:

Letter That the Town of Nokomis accept the letter from Peter Walker stepping down from the Foreman Position effective June 30th or until Council has found a replacement and as of July 1st, 2023 his wage will be 24.41\$ per hour, minimum 4 days per week plus current benefits.

CARRIED

Kenny Braun declared a conflict of interest and left the meeting at 6:49 pm

Foremen 115/2023 MORTENSON/KRESIER:

Position That the Town of Nokomis hire Kenny Braun for the Town Foreman position at a salary of \$60,000.00 annually, plus benefits and a \$40.00 a month phone allowance effective June 26, 2023.

CARRIED

Kenny Braun joined the meeting at 6:49 pm

116/2023 MORTENSON/ALLPORT

That the Town of Nokomis accepts Kenny Braun's verbal resignation as a member of town council immediately.

CARRIED

Kenny Braun left the meeting at 7:08 pm

Students 117/2023 KRESIER/FISHER:

That the Town of Nokomis hire Rylee Wood at \$15.00 per hour to manage the rink courts as well as cut grass and water trees as required effective July 1, 2023.

CARRIED

7:12 pm – 7:25 pm

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

Melissa Magnes joined the meeting at 7:29 pm

7:29 pm – 7:53 pm

Darin Pedersen, with the Central Area Transportation Committee , joined the meeting and discussed the work they have been doing.

7:54 pm – 8:00 pm

Sandy Braun was unable to attend but had submitted a proposal that she would work with the Town of Nokomis to do more recognition for Nokomis School Graduates in the future. Melissa Magnes is going to work with Sandy in 2023 to get this started on our facebook page and website.

8:14 pm- 8:35 pm

Sgt. Knock from the Watrous Police detachment joined the meeting to discuss what their priorities for their detachment areas are in 2023.

Asbestos 118/2023 ALLPORT/MORTENSON:

That the Administrator get quotes for Asbestos Waste Removal on the 3 Properties included in the Diamond Indoor Environmental Solution report.

CARRIED

Fence 119/2023 MAGNES/FISHER:

That the Town of Nokomis approve the quote from Mortenson Construction for 80 feet of 6 foot chain link fence installed for \$4200.00 plus taxes and 128 feet of 6 foot wooded fence with two gates for \$8500.00 plus taxes.

CARRIED

Budget 120/2023 MORTENSON/ALLPORT:

That the Town of Nokomis approve the operating and capital budget for 2023.

CARRIED

Capital 121/2023 FISHER/KRESIER:
That the Town of Nokomis approve the 5 year Capital Plan (2023-2027)

CARRIED

Audit 122/2023 MORTENSON/ALLPORT:
That the Town of Nokomis approve the 2022 draft financial statements and the 2022 Financial Statements audited by MNP LLP as presented and approve the Audit Finding Report for 2022 from MNP.

CARRIED

New Business:

Sidewalk 123//2023 MAGNES/ERICA:
That the Town of Nokomis acknowledge the formal complaint letter for a sidewalk in the Town of Nokomis and will make it a priority for 2023 sidewalk repair.

CARRIED

Dennis Kresier called a conflict of interest and left the meeting at 9:29 pm.

Cement 124/2023 MAGNES/ALLPORT:
That the Town of Nokomis purchase a cement mixer from Dennis Kresier for a price of \$200.00.

CARRIED

Dennis Kresier returned to the meeting at 9:30 pm

Ag Society 125/2023 MAGNES/FISHER:
That the Town of Nokomis will cut the grass for the Nokomis Ag Society for \$300.00 per cut, minimum of 2 cuts per month but will not include under bleachers, in rings or whipper snipping.

CARRIED

LMEDA 126/2023 MAGNES/KRESIER:
That the Town of Nokomis approves the Last Memorandum of Understanding for the Last Mountain Economic Development Alliance to be signed and sealed July 10, 2023 by the Administrator and Mayor.

CARRIED


Reports No reports

Next Meeting 127/2023 ALLPORT/KRESIER:
That the Town of Nokomis authorizes the next meeting to be July 19, 2023
at 6:30 p.m. at the Nokomis Centennial Hall.

CARRIED

Adjourn 128/2023 MORTENSON:
That the Town of Nokomis adjourns the meeting at 9:51 pm

Mayor



Chief Administrative Officer