

Town of Nokomis
March 22, 2023
Regular Meeting Held at the Centennial Hall
in Nokomis, Saskatchewan

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

A quorum being present, Mayor David Mark called the meeting to order at 6:32 pm

Absent:

Administrator: Tanya Zdunich

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| Agenda | 48/2023 MAGNES/BRAUN:
That the Town of Nokomis adopts the Agenda with additions as presented with the power to add. | CARRIED |
| Minutes | 49/2023 FISHER/KRESIER:
That the Town of Nokomis approve the minutes of the regular meeting of Council held February 15, 2023 as read. | CARRIED |
| Holiday Sick Reports | 50/2023 BRAUN/MAGNES:
That the Town of Nokomis approve the Holiday/Sick Day Report as presented and subsequently filed. | CARRIED |
| Financial Statement | 51/2023 KRESIER/MORTENSON:
That the Town of Nokomis Statement of Financial Activities for the month ending February 2023 is accepted as presented and subsequently filed. | CARRIED |
| List of Accounts | 52/2023 BRAUN/MORTENSON:
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 except for check # 16778 which will be voided and reprinted to the correct payee. | CARRIED |

Correspondence 53/2023 FISHER/MORTENSON:

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

1. Reply Letter-Affinity Credit Union
2. Touchwood Hills Meeting Minutes
3. Rec Board Minutes Dec 2022- Mar 2023
4. LMRP Newsletter and Financials

CARRIED

6:57pm – 7:12 pm

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

Old Business:

Insurance 54/2023 MAGNES/ALLPORT:

That Ken Braun and Kenny Braun will be covered through the Town of Nokomis insurance for any damages and liability that may occur while they are using town equipment and/or supervising/doing maintenance.

CARRIED

LM Coop 55/2023 ALLPORT/BRAUN:

That the Town of Nokomis gives Tanya Zdunich the authorization to vote at the Last Mountain Coop AGM on behalf of the Town of Nokomis using the Town of Nokomis membership number 271141..

CARRIED

Rec Center 56/2023 BAUN/ALLPORT:

That the Town of Nokomis release \$35,000.00 to the Nokomis Recreation Center to go towards the new Rink Chiller system in conjunction with the \$25,000.00 Richardson Pioneer Grant and the \$35,000.00 coming from the Arena Support fund.

CARRIED

New Business:

Birdhouse 57 /2023 MAGNES/FISHER:

That the Town of Nokomis approves the Nokomis school to purchase 24 birdhouses for \$395.00 plus GST and shipping and the Town of Nokomis will reimburse the school and once the birdhouses are complete the outside town maintenance workers will help the school children put them up around town.

CARRIED

SWWA 58/2023 KRESIER/BRAUN:

That the Town of Nokomis authorizes Peter Walker to attend the SWWA conference Nov 1-3 and that the Town will cover all expenses.

CARRIED

Offer to 59/2023 BRAUN/MORTENSON:

Purchase That the Town of Nokomis accepts the Offer to Purchase for the building at 110 Main Street for \$1063.18 (Education property taxes owing) and the purchaser will be responsible for the power and gas inspections but if in the event that during either inspection any major concerns arise the Town will reimburse for the inspection fees and the offer to purchase will be revisited: also forgiving the past arrears will be in lieu of a tax abatement and once the business is operational the Town will sign over title.

CARRIED

Bylaw 60/2023 KRESIER/FISHER:

Enforcement That the Town of Nokomis renew the bylaw enforcement agreement with Commissionaires South Saskatchewan for 3.5 hours bi-weekly from May to October 2023 for \$2639.00 plus taxes.

CARRIED

Reports Kairos Blanket Exercise

Next Meeting 61/2023 ALLPORT/KRESIER:

That the Town of Nokomis authorizes the next meeting to be April 26, 2023 at 6:30 p.m. at the Nokomis Centennial Hall.

CARRIED

Adjourn 62/2023 BRAUN:

That the Town of Nokomis adjourns the meeting at 8:30 pm

Mayor



Chief Administrative Officer

