

Town of Nokomis
May 17, 2023
Regular Meeting Held at the Centennial Hall
in Nokomis, Saskatchewan

Present: Councilors: Erica Fisher, Lois Mortenson, Melissa Magnes, 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 6:31 pm

Absent: Kenny Braun

Administrator: Tanya Zdunich

Agenda 85/2023 MAGNES/FISHER:
That the Town of Nokomis adopts the Agenda with additions as presented with the power to add.

CARRIED

Minutes 86/2023 MORTENSON/FISHER:
That the Town of Nokomis approve the minutes of the regular meeting of Council held April 26, 2023 as read.

CARRIED

Holiday 87/2023 KRESIER/MAGNES:
Sick Reports That the Town of Nokomis approve the Holiday/Sick Day Report as presented and subsequently filed.

CARRIED

Financial 88/2023 MORTENSON/MAGNES:
Statement That the Town of Nokomis Statement of Financial Activities for the month ending APRIL 2023 is accepted as presented and subsequently filed.

CARRIED

List of 89/2023 FISHER/KRESIER:
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 # 16839 to 16841)

CARRIED

90/2023 KRESIER/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. (Check numbers # 16842 to 16861)

CARRIED

Correspondence 91/2023 MAGNES/FISHER:

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

1. LMRP Newsletter

CARRIED

7:14 pm – 7:42 pm

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

7:52 pm – 8:09 pm

Ron, with Access Communications, joined the meeting and discussed products and upgrades coming to Nokomis in the year 2023.

Old Business:

Canadian 92/2023 MORTENSON/ALLPORT:
Paving

That the Town of Nokomis Council approve to hire and pay Canadian Paving for approximately 100,000 square feet of chip sealing at 50 cents per square foot.

CARRIED

Senior 93/2023 FISHER/KRESIER:
Centre

That the Town of Nokomis will record the Nokomis Senior Centre that is now owned by the Town of Nokomis as a Tangible Capital Asset of the Town and will draw up a rental agreement with the Senior Centre.

CARRIED

Students 94/2023 MORTENSON/MAGNES:

That the Town of Nokomis authorize the administrator, Tanya Zdunich, to hire 2 summer students at a wage of \$15.00 per hour if it is a student that is returning and \$14.75 if it is a first year student.

CARRIED

Signs 95/2023 MORTENSON/FISHER:

That the Town of Nokomis approve Masterhand Signs to make the Nokomis Cemetery sign for \$8260.00 plus taxes and the money will be taken out of the Nokomis Cemetery perpetual fund.

CARRIED

Cemetery 96/2023 MORTENSON/FISHER:

Stumps That the Town of Nokomis approve the quote from Jerry Byrne Bobcat Services to remove 22 stumps from the cemetery for the price of \$4144.00 plus taxes

CARRIED

Campground 97/2023 KRESIER/FISHER:

That the Town of Nokomis will sponsor the Thursday Night Riders that put on the BBQ twice a year at the campground with proceeds to go back to the campground for approximately \$50.00 of supplies.

CARRIED

New Business:

Signs 98//2023 MAGNES/ERICA:

That the Town of Nokomis accepts the quote from Master Hands signs for \$375.00 to ad Administration Office and Library to the current sign.

CARRIED

Letter 99 /2023 MAGNES/FISHER:

That the Town of Nokomis approves 107 Main Street to operate a retail store that sells new and used items and will give them an abatement of taxes once the business is operating of 100% municipal Taxes for one year and the second year 50 % of the Municipal taxes will be abated.

CARRIED

Offer 100/2023 MORTENSON/ALLPORT:

That the Town of Nokomis tables the request from a taxpayer to purchase lot 22, Block 3, Plan # O5032. The administrator will send a letter to Ratepayer on behalf of Council once Municipal Advisories is contacted regarding proper steps to take.

CARRIED

Municipal 101/2023 ALLPORT/MAGNES:

Millrate That the Town of Nokomis sets the 2023 Municipal Mill Rate at 5.75% which is no change from 2022.

CARRIED

Budget 102/2023 FISHER/MORTENSON:
That the Town of Nokomis table approval for the Municipal Operating and
Capital budget until next meeting.

CARRIED

Offer 103/2023 MAGNES/FISHER:
That the Town of Nokomis does not approve the offer to purchase letter for
110 2nd Ave East property as it is deemed for demolition due to the unsafe
conditions of the foundation and repairs that would be needed for it to be a
livable, safe property.

CARRIED

Holidays 104/2023 KRESIER/MORTENSON:
That the Town of Nokomis approve the Administrators request for holidays
July 3 to July 7, 2023

CARRIED

Reports Water Supervisor
RCMP
Becky Hydrogeologists

Next Meeting 105/2023 ALLPORT/KRESIER:
That the Town of Nokomis authorizes the next meeting to be June 21,
2023 at 6:30 p.m. at the Nokomis Centennial Hall.

CARRIED

Adjourn 106/2023 FISHER:
That the Town of Nokomis adjourns the meeting at 9:54 pm

Mayor



Chief Administrative Officer

