

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

Present: Councilors: Erica Fisher, Lois Mortenson, Jeff Allport, Melissa Magnes, Lisa Biccum and Deputy Mayor, Dennis Kresier, presiding and Town Administrator Tanya Zdunich.

A quorum being present, Deputy Mayor Dennis Kresier called the meeting to order at 7:00 pm

Absent: David Mark

Administrator: Tanya Zdunich

Agenda 203/2023 ALLPORT/FISHER:
That the Town of Nokomis adopts the Agenda with additions as presented with the power to add.

CARRIED UNANIMOUSLY

In Camera: 204/2023 MAGNES:
That the Town of Nokomis enters into IN CAMERA at 7:03 pm under the Municipalities Act, Clause 120 (2) (b) (Concerns long range or strategic planning).

CARRIED UNANIMOUSLY

Out of Camera: 205/2023 FISHER:
That Councilor, Erica Fisher call a return to open session at 7:12 pm.

CARRIED UNANIMOUSLY

Minutes 206/2023 BICCUM/FISHER:
That the Town of Nokomis approve the minutes of the regular meeting of Council held October 18, 2023 as read.

CARRIED UNANIMOUSLY

Holiday Sick Reports 207/2023 MAGNES/ALLPORT:
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 – 7:32 pm

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

Financial Statement 208/2023 BICCUM/ALLPORT:
That the Town of Nokomis Statement of Financial Activities for the month ending October 2023 is accepted as presented and subsequently filed.

CARRIED UNANIMOUSLY

List of Accounts 209/2023 MORTENSON/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. (Check numbers # 17058 to 17079.)

CARRIED UNANIMOUSLY

210/2023 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 approved and paid. (Check numbers # 17080 to 17106)

CARRIED UNANIMOUSLY

Correspondence 211/2023 MAGNES/FISHER:
That the following correspondence and reports as introduced by the Administrator be filed:

1. CN Jansen Spur Update
2. Imperial Oil
3. Sasktel

CARRIED UNANIMOUSLY

Old Business:

Training 212/2023 MAGNES/BICCUM:
That the Town of Nokomis acknowledge that the Foreman, Kenny Braun, can be trained on the Grader and Skid Steer by Peter Walker and once the required hours and the checklists of knowledge are completed by Peter and Kenny that the Town can declare Kenny Braun competent to operate the equipment.

CARRIED UNANIMOUSLY

- Declaration 213/2023 FISHER/MORTENSON:
That the Council of the Town of Nokomis confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant
- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations
 - Submission of the 2022 Public Reporting on the Municipal Waterworks to the Ministry of Government Relations
 - In good standing with respect to the reporting and remittance of Education Property Taxes
 - Adoption of Council Procedures Bylaw
 - Adoption of an Employee Code of Conduct and
 - All members of Council have filed and annually updated their Public Disclosure Statements as required and
- That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be with held and that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED UNANIMOUSLY

- Block Road 214//2023 FISHER/MAGNES:
That the Town of Nokomis block the road from Main street to Queen Street on 3rd Avenue West for the Christmas Festival on December 7th as needed.

CARRIED UNANIMOUSLY

- ADD Board 215/2023 MORTENSON/KRESIER:
That the Town of Nokomis appoint Ray Lamontagne as the Pest Control Officer for 2024 and that Ray is covered under our Liability insurance.

CARRIED UNANIMOUSLY

New Business:

- Quote 216//2023 MORTENSON/FISHER:
That the Town of Nokomis approve the quote from Nokomis Electric to replace and fix the lighting in the Town shop for \$3500.25 taxes included.

CARRIED UNANIMOUSLY

- Arrears 217//2023 FISHER/MAGNES:
That the Town of Nokomis acknowledge that the List of Land in Arrears as presented to the Head of Council.

CARRIED UNANIMOUSLY

Arrears 218/2023 MORTENSON/KRESIER:

That the Town of Nokomis authorize the Administrator to delete from List of Land in Arrears properties where arrears are equal to or less than ½ of the previous years levy.

CARRIED UNANIMOUSLY

Board of Revisions 219/2023 MORTENSON/FISHER:

That the Town of Nokomis appoints Western Municipal Consulting LTD. to manage the Board of Revision process for the term of January 1, 2023 through to December 31, 2023; remuneration as set out in Western Municipal Consulting fee schedule, with the following to serve as members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Teissen. The chair will be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED UNANIMOUSLY

Secretary Revisions 220/2023 MAGNES/ALLPORT:

That the Town of Nokomis appoints Kristen Tokaryk with Western Municipal Consulting LTD. as secretary to the Board of Revision for the term January 1, 2024 through to December 31, 2024; remuneration as set out in the Western Municipal Consulting LTD. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purpose of any hearing.

CARRIED UNANIMOUSLY

Board of Development 221/2023 ALLPORT/MORTENSON:

That the Town of Nokomis appoints Western Municipal Consulting LTD. to manage the Development Appeals Board process for the term of January 1, 2023 through to December 31, 2023; remuneration as set out in Western Municipal Consulting fee schedule, with the following to serve as members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Teissen, Stu Hayward, Pam Malach, Barry Clark. The chair will be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED UNANIMOUSLY

Secretary 222/2023 BICCUM/MAGNES:

Development That the Town of Nokomis appoints Claudette McGuire with Western Municipal Consulting LTD. as secretary to the Development Appeals Board for the term January 1, 2024 through to December 31, 2024; remuneration as set out in the Western Municipal Consulting LTD. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purpose of any hearing.

CARRIED UNANIMOUSLY

Letter 223//2023 ALLPORT/FISHER:

That the Town of Nokomis Council agrees with the letter from ratepayers that the North Speed Sign needs to be moved further North and that the Town of Nokomis will be moving it.

CARRIED UNANIMOUSLY

STARS 224/2023 MORTENSON/MAGNES:

That the Town of Nokomis donate \$500.00 to STARS for 2023.

CARRIED UNANIMOUSLY

Reports

LMEDA- Letter back from Jeremy Harrison
Land Transfers
Christmas Festival

Next Meeting 225/2023 ALLPORT/MAGNES:

That the Town of Nokomis authorizes the next meeting to be December 20, 2023 at 7:00 p.m. at the Nokomis Centennial Hall.

CARRIED UNANIMOUSLY

Adjourn 226/2023 MAGNES:

That the Town of Nokomis adjourns the meeting at 8:28 pm

CARRIED UNANIMOUSLY

Mayor _____

Chief Administrative Officer _____

