

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
NOVEMBER 22, 2021

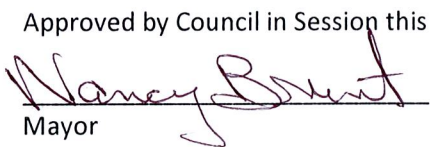
<b><u>PRESENT:</u></b>	Mayor Nancy Brunt, Councilors Jodi Sas, Claire Bishop, Bryce Erhardt, Darren Kitsch, Shelley Filipchuk, Administrator Aimee Kerluke, Assistant Administrator Maxine Wright	
<b><u>ABSENT:</u></b>	Councilor Lyle Romaniuk	
<b><u>GUESTS:</u></b>	Ritchie Cleland – OSS, RCMP Members – CST Holhoyi, CST Lord, CPL Bailey and S/Sgt Allard.	
<b><u>ORDER:</u></b>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
	<i>Ritchie Cleland from OSS presented to council from 6:30pm – 6:45pm.</i>	
	<i>RCMP members presented to council from 6:50pm – 7:12pm.</i>	
<b>0374-21 Sas</b>	<b><u>Minutes</u></b> THAT the minutes of the November 8, 2021 regular meeting of Council be approved as presented and filed.	<b>CARRIED.</b>
<b>0375-21 Bishop</b>	<b><u>Departmental Reports</u></b> THAT the following departmental reports be accepted as presented and filed; <ul style="list-style-type: none"> <li>- RCMP</li> <li>- Protective Services Report</li> <li>- Operations Report – Public Works/Utilities</li> <li>- Bylaw Report</li> <li>- Administration Report</li> </ul>	<b>CARRIED.</b>
<b>0376-21 Erhardt</b>	<b><u>Government of Saskatchewan - TransGas</u></b> THAT Council approves the proposed Utility Subdivision (TransGas RW) at SE ¼ 3-30-32 W1M.	<b>CARRIED.</b>
<b>0377-21 Filipchuk</b>	<b><u>Staff Christmas</u></b> THAT in lieu of a Xmas Basket, Town staff be given Friday, December 24 <sup>th</sup> as a paid day off, and further THAT \$50.00 gift cards be purchased for the members of KVFD.	<b>CARRIED.</b>
<b>0378-21 Kitsch</b>	<b><u>Letter – Sunrise Health Authority</u></b> THAT Council acknowledged the information from SHA in regard to Harm Reduction Lockers unfortunately the Town currently has no facilities available and further; THAT Council invites Megan Crane – Primary Health Care Manager to a council meeting in early 2022.	<b>CARRIED.</b>

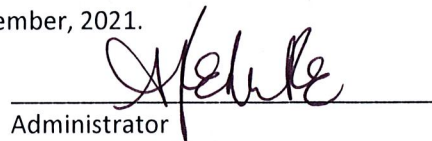
  
Initials

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<b>0379-21</b> <b>Sas</b>	<b><u>Letter – Kamsack Veterinary Clinic</u></b> THAT Council approves the Kamsack Veterinary Clinic to install a washer and dryer in room#103.1 at the Crowstand with all expenses being responsible by the clinic.	<b>CARRIED.</b>
<b>0380-21</b> <b>Bishop</b>	<b><u>Payroll Direct Deposits</u></b> THAT Council ratifies the following direct deposits as shown on Schedule 'A' attached to and forming part of these minutes: - November 18 <sup>th</sup> , 2021 – Staff Payroll PP23	<b>CARRIED.</b>
<b>0381-21</b> <b>Erhardt</b>	<b><u>Accounts Payable</u></b> THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'B' attached to and forming part of these minutes: - Revenue Canada PP23 RP01 - \$9,600.03 - SaskEnergy Payment - \$1,564.89 - Payments by cheque # 67300-67336 - Payments by EFT # 591-596	<b>CARRIED.</b>
<b>0382-21</b> <b>Filipchuk</b>	<b><u>Ratify Hiring</u></b> THAT Council ratifies the following new hire for the Mechanic/Labourer Position, effective November 15 <sup>th</sup> , 2021 as shown on Schedule 'C' attached to and forming part of these minutes.	<b>CARRIED.</b>
<b>0383-21</b> <b>Kitsch</b>	<b><u>Adjourned</u></b> THAT the meeting be adjourned. (8:00p.m.)	<b>CARRIED.</b>
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 13<sup>th</sup> of December, 2021.

  
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Mayor

  
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Administrator

  
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Initials