

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
OCTOBER 12, 2021

<b>PRESENT:</b>	Mayor Nancy Brunt, Councilors Jodi Sas, Claire Bishop, Bryce Erhardt, Darren Kitsch, Shelley Filipchuk, Administrator Aimee Kerluke, Assistant Administrator Maxine Wright	
<b>ABSENT:</b>	Councilor Lyle Romaniuk	
<b>GUESTS:</b>	Sophia Thomas – Counsellor Parkland College, Gwen Machnee Applied Research Coordinator Parkland College	
<b>ORDER:</b>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
	<i>Sophia Thomas and Gwen Machnee from Parkland College presented to council from 6:30pm – 6:48pm.</i>	
<b>0340-21 Sas</b>	<b>Minutes</b> THAT the minutes of the September 27, 2021 regular meeting of Council be approved as presented and filed.	<b>CARRIED.</b>
<b>0341-21 Bishop</b>	<b>Transfer of Tax Title Property</b> THAT Council approves the following transfer to TTP, as shown in schedule "A" attached to and forming part of these minutes: <ul style="list-style-type: none"> <li>- Roll 771 – Lot 16, Block 18, Plan S3319 - \$4814.66</li> <li>- Roll 999 – Lot 07, Block 09, Plan AA4182 - \$9201.42</li> <li>- Roll 1051 – Lot 09, Block 13, Plan AD5299 - \$4356.76</li> <li>- Roll 1205 – Lot 21, Block 21, Plan AB5420 - \$4003.79</li> </ul>	<b>CARRIED.</b>
<b>0342-21 Erhardt</b>	<b>Virtual Kairos Blanket Exercise</b> THAT Council has Administration advertise the Virtual Kairos Blanket Exercise on social media and Town webpage.	<b>CARRIED.</b>
<b>0343-21 Filipchuk</b>	<b>4 Seasons of Change – Professional Development</b> THAT Council has Administration set up training for councillors, and department heads in regard to 4 Seasons of Reconciliation: Reconciliation Training.	<b>CARRIED.</b>
<b>0344-21 Kitsch</b>	<b>Landscaping – Andrychuk Funeral Home</b> THAT Council approves Andrychuk Funeral Home to change the grass boulevard on the northside of the building to stone.	<b>CARRIED.</b>
<b>0345-21 Sas</b>	<b>Tax Abatement – Ukrainian Catholic Hall</b> THAT Council approve a tax abatement of \$1686.30 based on 75% of municipal taxes for Ukrainian Catholic Hall.	<b>CARRIED.</b>

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<b>0346-21 Bishop</b>	<b><u>Curb Removal</u></b> THAT Council approve a portion of the curb to be removed at: - Lot A, Block 57, Lot 61Y04039 and further; THAT all costs associated with the removal will be at the homeowner's expense.	<b>CARRIED.</b>
<b>0347-21 Erhardt</b>	<b><u>Payroll Direct Deposits</u></b> THAT Council ratifies the following direct deposits as shown on Schedule 'B' attached to and forming part of these minutes: - October 7 <sup>th</sup> , 2021 – Staff Payroll PP20	<b>CARRIED.</b>
<b>0348-21 Filipchuk</b>	<b><u>Accounts Payable</u></b> THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'C' attached to and forming part of these minutes: - Revenue Canada PP20 RP01 - \$11,120.70 - Revenue Canada PP20 RP02 - \$3.17 - EPT Payment - \$6,374.28 - Pre-Approved Payments by cheque # 67200-67201 - Payments by cheque # 67202-67228 - Payments by EFT # 572-576	<b>CARRIED.</b>
<b>0349-21 Kitsch</b>	<b><u>Month End Financials</u></b> That the following be approved as presented and filed: - September 2021 Bank Reconciliations - September 2021 Monthly Financial Report	<b>CARRIED.</b>
<b>0350-21 Sas</b>	<b><u>Navigating Mask and Vaccine Mandates</u></b> THAT Council acknowledged the information from SUMA in regards to the Public Health Order from October 1 <sup>st</sup> and further, THAT Council will be following the COVID-19 guidelines set out by the government at this time.	<b>CARRIED.</b>
<b>0351-21 Bishop</b>	<b><u>Saskatchewan Health Authority</u></b> WHEREAS Saskatchewan Health Authority has reduced bed capacity by 50% at the Kamsack Hospital; THEREFORE, Council has Administration send a letter to Premier Scott Moe, The Health Minister, Minister of Rural Health and MLA expressing the concerns of Town Council.	<b>CARRIED.</b>
<b>0352-21 Erhardt</b>	<b><u>Adjourned</u></b> THAT the meeting be adjourned. (7:40p.m.)	<b>CARRIED.</b>
	<i>A round table discussion was held for information sharing purposes.</i>	

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Approved by Council in Session this 25th day of October, 2021.

Nancy Brent  
Mayor

A. Fedurko  
Administrator

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