

**AGENDA FOR THE TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL HELD IN THE TOWN COUNCIL  
CHAMBERS ON THE 13<sup>th</sup> DAY OF JANUARY 2020 AT 6:30 p.m.**

**1. CALL TO ORDER**

**2. AGENDA**

**3. DELEGATIONS**

6:35pm - Ted Quewezance

**4. MINUTES**

4.1. Minutes of December 16<sup>th</sup>, 2019 Regular Council Meeting

**5. OLD BUSINESS**

**6. NEW BUSINESS**

- 6.1. Professional Appointments
- 6.2. Decision Item – Council Remuneration @ 7:30pm
- 6.3. Decision Item – Septic Tank Dumping at Lagoon
- 6.4. Tree Removal Request – Crystal Bebenek
- 6.5. Harm Reduction Meeting – Schedule Date

**8. FINANCIAL STATEMENTS**

- 8.1. Payroll Direct Deposits
  - 8.1.1. KVFD – December 31<sup>st</sup> payroll
  - 8.1.2. Council – December 31<sup>st</sup> payroll
  - 8.1.3. Staff – December 19<sup>th</sup>, payroll PP26
  - 8.1.4. Staff – January 2<sup>nd</sup>, payroll PP01
- 8.2. Accounts Payable
  - 8.2.1 Payroll Remittance – 2019 Staff Payroll PP26
  - 8.2.2 Payroll Remittance – 2020 Staff Payroll PP01
  - 8.2.3 Sask Education Property Tax
  - 8.2.4 Sask Energy Payment
  - 8.2.5 Pre-Approved Payments
  - 8.2.6 Invoices to be paid
- 8.3. Financial Reports
  - 8.3.1 December 2019 Bank Reconciliations
  - 8.3.2 December 2019 Monthly Financial Report

**9. MINUTES**

**10. CORRESPONDENCE**

10.1. North East Area Transportation Planning Committee

**11. BYLAWS**

- 11.1. Bylaw 01-2020 – Repealing Bylaw
- 11.2. Bylaw 02-2020 – Town Office Cleaning Agreement
- 11.3. Bylaw 03-2020 – Crowstand Cleaning and Maintenance Agreement
- 11.4. Bylaw 05-2020 – Establish Payment of certain accounts

**12. PERSONNEL**

**13. TRAINING SEMINARS/EVENTS**

<i>Seminars/AGM's /Events</i>					
<i>Date</i>	<i>Topic/Description/Events</i>	<i>Location</i>	<i>Registration Deadline</i>	<i>Cost</i>	<i>Attending</i>

**14. MAYOR & COUNCIL FORUM (ROUND TABLE)**

**15. ADJOURN**

**16. TABLED AGENDA ITEMS**

<b>Item</b>	<b>Tabled To:</b>