

**AGENDA FOR THE TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL HELD IN THE TOWN COUNCIL  
CHAMBERS ON THE 14<sup>th</sup> DAY OF SEPTEMBER 2020 AT 6:30 p.m.**

**1. CALL TO ORDER**

**2. AGENDA**

**3. DELEGATIONS**

Michael Noble/Larry Perpeluk – Cannabis Store @ 6:30 pm

**4. MINUTES**

4.1. Minutes of August 10<sup>th</sup>, 2020 Regular Council Meeting

**5. OLD BUSINESS**

5.1 Concerns – Lot Purchase Process

**6. NEW BUSINESS**

- 6.1. Decision Item – Arena Opening
- 6.2. Purchase of Residential Town Lot
- 6.3. EAF (Enabling Accessibility Fund) Grant
- 6.4. Election Workers Compensation
- 6.5. Kamsack Library - Representative
- 6.6. Parkland Regional Library – Financial Statement
- 6.7. Non-Profit Tax Grant Request
- 6.8. Auditor Tenders
- 6.9. Tiny Homes Development Tenders
- 6.10 Committee of the Whole Meeting Date
- 6.11 Parkland Regional Library
- 6.12 Covid-19

**7. DONATION REQUESTS**

**8. FINANCIAL STATEMENTS**

- 8.1. Payroll Direct Deposits
  - 8.1.1.KVFD – August 31<sup>st</sup>, 2020 payroll
  - 8.1.2.Staff – August 13<sup>th</sup>, 2020 payroll PP17
  - 8.1.3.Staff – August 27<sup>th</sup>, 2020 payroll PP18
  - 8.1.4.Staff – September 10<sup>th</sup>, 2020 payroll PP19
- 8.2. Accounts Payable
  - 8.2.1 Payroll Remittance – 2020 Staff Payroll PP17/PP18/PP19
  - 8.2.2 EPT Payment - August
  - 8.2.3 Pre-Approved Payments
  - 8.2.4 Invoices to be paid
- 8.3. Financial Statements
  - 8.3.1 August 2020 Bank Reconciliations
  - 8.3.2 August 2020 Monthly Financial Report

**9. Minutes – n/a**

**10. CORRESPONDENCE**

- 10.1 Letter – Assiniboine Valley Health & Wellness Foundation Inc.
- 10.2 Letter – Substance Abuse Program
- 10.3 Letter – Town Sponsorship Podcast Episode

**11. BYLAWS**

**12. PERSONNEL**

- 12.1 – Resignation Kamsack Fire Department

**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. ADJOURN**

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

**16. TABLED AGENDA ITEMS**

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