

**AGENDA FOR THE TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL HELD IN THE TOWN COUNCIL  
CHAMBERS ON THE 22<sup>nd</sup> DAY OF JUNE 2020 AT 6:30 p.m.**

**1. CALL TO ORDER**

**2. AGENDA**

**3. DELEGATIONS**

**4. MINUTES**

- 4.1. Minutes of June 8<sup>th</sup>, 2020 Regular Council Meeting

**5. DEPARTMENTAL REPORTS**

- 5.1 RCMP – May
- 5.2 Protective Services
- 5.3 Bylaw
- 5.4 Operations – PW
- 5.5 Operations – Utilities
- 5.6 Recreation
- 5.7 Administration

**6. OLD BUSINESS**

- 6.1 MEEP

**7. NEW BUSINESS**

- 7.1 Expression of Interest
- 7.2 Election – No Handout
- 7.3 Riverside Golf Course – Financial Statement
- 7.4 Abatement of Taxes
- 7.5 Transfer TTP

**8. DONATION REQUESTS**

**9. FINANCIAL STATEMENTS**

- 9.1. Payroll Direct Deposits
  - 9.1.1. Staff – June 18<sup>th</sup>, 2020 payroll PP13
- 9.2. Accounts Payable
  - 9.2.1 Payroll Remittance – 2020 Staff Payroll PP13
  - 9.2.2 Pre-Approved Payments
  - 9.2.3 Invoices to be paid

**10. Minutes – n/a**

**11. CORRESPONDENCE**

- 11.1 Kamsack Housing – Report

**12. BYLAWS**

- 12.1. Bylaw 21-2020 – Agreement – Tax Abatement Nikolaishen Holdings Inc. (Kamtronics)
- 12.2. Bylaw 22-2020 – Agreement – Tax Abatement Average Joes Fitness Centre

**13. PERSONNEL**

13.1 KVFD Applications

13.2 Resignation

**14. 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>

**15. ADJOURN**

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

**17. TABLED AGENDA ITEMS**

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