

**AGENDA FOR THE TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL HELD IN THE TOWN COUNCIL
CHAMBERS ON THE 16th DAY OF NOVEMBER 2020 AT 6:30 p.m.**

1. CALL TO ORDER

2. AGENDA

3. DELEGATIONS

4. MINUTES

- 4.1. Minutes of October 27th, 2020 Regular Council Meeting
- 4.2. Minutes of November 10th, 2020 Orientation Meeting

5. OLD BUSINESS

6. NEW BUSINESS

- 6.1. Declaration of Election Results
- 6.2. Signing Authorities
- 6.3. Deputy Mayor Appointments
- 6.4. Broda Sportsplex CIF Grant – Aboriginal Consultation
- 6.5. Decision Item – Curling Rental Fees
- 6.6. Acquire Tax Title
- 6.7. Tax Title Property
- 6.8. Fire Concerns
- 6.9. Parkland Scholarships
- 6.10 KCI – Donation
- 6.11 Request – Skating Rink Usage

7. DONATION REQUESTS

8. FINANCIAL STATEMENTS

- 8.1. Payroll Direct Deposits
 - 8.1.1. KVFD – October 30th, 2020 payroll
 - 8.1.2. Council – October 30th, 2020 payroll QTR 3
 - 8.1.3. Staff – November 5th, 2020 payroll PP23
- 8.2. Accounts Payable
 - 8.2.1 Payroll Remittance – 2020 Council Payroll QTR 3
 - 8.2.2 Payroll Remittance – 2020 Staff Payroll RP01 PP23
 - 8.2.3 EPT Payment – October 2020
 - 8.2.4 SaskEnergy – October 2020
 - 8.2.5 Pre-Approved Payments
 - 8.2.6 Invoices to be paid
- 8.3. Financial Statements
 - 8.3.1 October 2020 Bank Reconciliations
 - 8.3.2 October 2020 Monthly Financial Report

9. Minutes – n/a

10. CORRESPONDENCE

- 10.1 Letter – Kamsack Family Resource Centre
- 10.2 Letter – Update RCMP CTSS SE District Commander

11. BYLAWS

11.1 Bylaw 27/2020 – Procedure Bylaw

12. PERSONNEL

12.1 KVFD Application

12.2 Ratify Salaries

12.3 Retirement Letter

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>
<i>Dec 8</i>	<i>MLRR Municipal Leader's Roles & Responsibilities Workshop</i>	<i>Online</i>			
<i>Feb 7-10, 2021</i>	<i>Virtual Convention & Tradeshow</i>	<i>Online</i>	<i>Dec 22</i>	<i>\$185</i>	

14. ADJOURN

15. MAYOR & COUNCIL FORUM (ROUND TABLE)

16. TABLED AGENDA ITEMS

Item	Tabled To: