

**AGENDA FOR THE TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL HELD IN THE TOWN COUNCIL  
CHAMBERS ON THE 10<sup>th</sup> DAY OF AUGUST 2020 AT 6:30 p.m.**

**1. CALL TO ORDER**

**2. AGENDA**

**3. DELEGATIONS**

**4. MINUTES**

- 4.1. Minutes of July 13<sup>th</sup>, 2020 Regular Council Meeting

**5. DEPARTMENTAL REPORTS**

- 5.1 Protective Services
- 5.2 Operations Report – PW
- 5.3 Operations Report – Utilities
- 5.4 Bylaw

**6. OLD BUSINESS**

- 6.1 Request to return property

**7. NEW BUSINESS**

- 7.1. 119 Assiniboine Terrace
- 7.2. Purchase & Consolidate of Town Lots
- 7.3. Decision Item – Rink Manager Tender
- 7.4. Decision Item – Natural Gas Rates
- 7.5. Decision Item – Election 2020
- 7.6. Abatement of Taxes
- 7.7. Tax Title Lot Tender
- 7.8. Invoice – Duck Mountain Motel
- 7.9. Proposal – Arena Roof Repair
- 7.10. Cemetery – No Handout

**8. DONATION REQUESTS**

**9. FINANCIAL STATEMENTS**

- 9.1. Payroll Direct Deposits
  - 9.1.1. KVFD – July 31<sup>st</sup>, 2020 payroll
  - 9.1.2. Staff – July 16<sup>th</sup>, 2020 payroll PP15
  - 9.1.3. Staff – July 30<sup>th</sup>, 2020 payroll PP16
- 9.2. Accounts Payable
  - 8.2.1 Payroll Remittance – 2020 Staff Payroll PP15 & PP16
  - 8.2.2 EPT Payment - July
  - 8.2.3 Pre-Approved Payments
  - 8.2.4 Invoices to be paid
- 9.3. Financial Statements
  - 8.3.1 July 2020 Bank Reconciliations
  - 8.3.2 July 2020 Monthly Financial Report
  - 8.3.3 Year End Forecast

10. Minutes – n/a

**11. CORRESPONDENCE**

- 10.1 Letter – International Overdose Awareness Day
- 10.2 Letter – City of Cold Lake

**12. BYLAWS**

**13. PERSONNEL**

- 13.1 Letter of Retirement
- 13.2 CUPE Union
- 13.3 Letter of 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>