

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
DECEMBER 13, 2021

<u>PRESENT:</u>	Mayor Nancy Brunt, Councilors Jodi Sas, Lyle Romaniuk, Claire Bishop, Bryce Erhardt, Darren Kitsch, Shelley Filipchuk, Administrator Aimee Kerluke, Assistant Administrator Maxine Wright	
<u>DELEGATION:</u>	Nancy Brunt	
<u>ORDER:</u>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
	<i>Mayor Nancy Brunt gave chair to Councilor Jodi Sas (Deputy Mayor) @ 6:31pm</i>	
	<i>Nancy Brunt presented to Council from 6:32pm – 6:35pm</i>	
	<i>Nancy left the room at 6:35pm returned at 6:38pm and resumed chair as Mayor.</i>	
0384-21 Kitsch	<u>Rental of Mezzanine at Broda Sportsplex for</u> THAT Council approves the rental costs be waived for the mezzanine at Broda Sportsplex on January 15 th , 2022 for the Truth & Reconciliation Meeting.	CARRIED.
0385-21 Sas	<u>Minutes</u> THAT the minutes of the November 22, 2021 regular meeting of Council be approved as presented and filed.	CARRIED.
0386-21 Romaniuk	<u>Council Meeting 2022 Dates</u> THAT the council meeting dates for 2022 be set as follows: <ul style="list-style-type: none"> - January 10 and 24 - February 14 and 28 - March 14 and 28 - April 11 and 25 - May 9 and 24 - June 13 and 27 - July 11 - August 15 - September 12 and 26 - October 11 and 24 - November 14 and 28 - December 12 	CARRIED.
0387-21 Bishop	<u>Commercial Property Consolidation</u> THAT Council approves the consolidation of Lot 01 & 02 Block 01 Plan I1224 with: <ul style="list-style-type: none"> - Lot 03 Block 01 Plan I1224 and, - Lot 04 Block 01 Plan 80Y07099 	CARRIED.

NB
Initials

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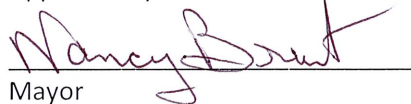
<p>0388-21 Erhardt</p>	<p><u>Crowstand</u> THAT Council members will be doing a walkthrough of the building in the new year to assess the condition of the building and further; THAT Council approves the replacement pump for the boiler system.</p>	<p>CARRIED.</p>																																																																																																																																																																					
<p>0389-21 Filipchuk</p>	<p><u>Office of the Treaty Commission Meeting Date</u> THAT Council approves February 3rd, 2022 as the meeting date with the Commissioner and will work out further details in January, 2022.</p>	<p>CARRIED.</p>																																																																																																																																																																					
<p>0390-21 Kitsch</p>	<p><u>Tax Enforcement Proceedings</u> THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after December 25, 2021 to commence proceedings to request title with respect to the following described lands:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">Roll</td> <td style="width: 15%;">230000</td> <td style="width: 40%;">LOT 22-BLK/PAR 6-PLAN 101921026 EXT 0</td> <td style="width: 15%;">Title</td> <td style="width: 10%;">139304695</td> </tr> <tr> <td></td> <td></td> <td></td> <td>No.</td> <td></td> </tr> <tr> <td>Roll</td> <td>292000</td> <td>LOT 26-BLK/PAR 10-PLAN 102033504 EXT 0</td> <td>Title</td> <td>149429717</td> </tr> <tr> <td></td> <td></td> <td></td> <td>No.</td> <td></td> </tr> <tr> <td>Roll</td> <td>302000</td> <td>LOT 15-BLK/PAR 10-PLAN X1287 EXT 0</td> <td>Title</td> <td>134300494</td> </tr> <tr> <td></td> <td></td> <td></td> <td>No.</td> <td></td> </tr> <tr> <td>Roll</td> 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NCB
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0391-21 Sas	<p><u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposits as shown on Schedule 'A' attached to and forming part of these minutes:</p> <ul style="list-style-type: none"> - November 30th, 2021 – KVPD Payroll - December 2nd, 2021 – Staff Payroll PP24 	CARRIED.
0392-21 Romaniuk	<p><u>Accounts Payable</u> THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'B' attached to and forming part of these minutes:</p> <ul style="list-style-type: none"> - Revenue Canada PP24 RP01 - \$9,804.64 - EPT Payment - \$7,423.00 - PIER Payment - \$845.36 - Pre-Approved Payments by cheque # 67337-67341 - Payments by cheque # 67342-67389 - Payments by EFT # 597-604 	CARRIED.
0393-21 Bishop	<p><u>Month End Financials</u> That the following be approved as presented and filed:</p> <ul style="list-style-type: none"> - November 2021 Bank Reconciliations - November 2021 Monthly Financial Report 	CARRIED.
	<i>Don Wright – Town Operations Manager & Kelsey Rauckman joined the meeting at 7:25pm</i>	
0394-21 Erhardt	<p><u>Adjourned</u> THAT the meeting be adjourned. (7:31p.m.)</p>	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 10th day of January, 2022.



 Mayor



 Administrator

 NB
 Initials