

**AGENDA FOR THE TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL HELD IN THE TOWN COUNCIL
CHAMBERS ON THE 12TH DAY OF NOVEMBER 2019 AT 6:30 p.m.**

1. CALL TO ORDER

2. Agenda

3. DELEGATIONS

3.1. 6:45 Mark Hoddenbagh & Wendy Becenko – Parkland Regional College

4. MINUTES

4.1. Minutes of October 28th, 2019 Regular Council Meeting

5. DEPARTMENT HEAD REPORTS –n/a

6. OLD BUSINESS – n/a

7. NEW BUSINESS

- 7.1. Request from Sunset Housing
- 7.2. Tree Concerns – Bruce Thomsen
- 7.3. Request for OCC Hall – Nov 30 – Dec 10
- 7.4. Rec Board Minutes

8. FINANCIAL STATEMENTS

- 8.1. Payroll Direct Deposits
 - 8.1.1. KVFD – October 31, 2019
 - 8.1.2. Staff – November 7, 2019
- 8.2. Accounts Payable
 - 8.2.1. Payroll remittance
 - 8.2.2. Sask Education Property Tax
 - 8.2.3. Sask Energy Payment
 - 8.2.4. Pre-Approved payments
 - 8.2.5. Invoices to be paid
 - 8.2.6. Commissionaire final invoice
- 8.3. Financial Reports
 - 8.3.1. Monthly Financial Report – September
 - 8.3.2. Bank Reconciliations – September

9. CORRESPONDENCE

10. BYLAWS

11. 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>
November 28	Preliminary Audit				

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12. PERSONNEL

13. ADJOURN

14. MAYOR & COUNCIL FORUM (ROUND TABLE)

15. TABLED AGENDA ITEMS

Item	Tabled To:
Public Meeting on Zoning changes – bylaw 18-2019	November 25
Municipal Drug Strategy	November 25
Broda Sportsplex Engineering Study Presentation	December 16
Discretionary Use Application – Auto Detailing	