

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
SEPTEMBER 13, 2021

PRESENT:	Mayor Nancy Brunt, Councilors Jodi Sas, Lyle Romaniuk, Claire Bishop, Bryce Erhardt, Darren Kitsch, Shelley Filipchuk, Administrator Aimee Kerluke, Assistant Administrator Maxine Wright	
ABSENT:		
GUESTS:	Craig Cleary – RCMP District Officer, S/Sgt Allard – Kamsack RCMP Karen Tourangeau – Kamsack RCMP	
ORDER:	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
	<i>S/Sgt Allard, District Officer Cleary & Karen Tourangeau from Kamsack RCMP were invited to council meeting from 6:30pm – 7:33pm.</i>	
0316-21 Sas	RCMP Report THAT Council received and accepted the RCMP Stats from Kamsack RCMP detachment.	CARRIED.
0317-21 Romaniuk	Minutes THAT the minutes of the August 16, 2021 regular meeting of Council be approved as presented and filed.	CARRIED.
0318-21 Bishop	September 30th, 2021 – National Day for Truth & Reconciliation THAT Council approves to recognize the National Day for Truth and Reconciliation on September 30, 2021 and further; THAT Council's commitment to continuing forward in the process of truth and reconciliation this date will be a Civic Holiday for Town of Kamsack Staff.	CARRIED.
0319-21 Erhardt	Town Facilities – Masking THAT Council approves masking be recommended at all Town Facilities and further; THAT Administration will make up signage for the buildings.	CARRIED.
0320-21 Filipchuk	Critical Care Illness Coverage - SUMA THAT Council approves administration to give employees information and the option to take Critical Care Illness Coverage through SUMA.	CARRIED.
0321-21 Kitsch	Purchase of Town Property THAT Council approves the request from Dave and Loreen Zaporosky to purchase the following property, as per the conditions outlined on the purchase agreement: - Lot 13, Block 13, Plan AJ2704, and further; THAT Council approves the consolidation of the above noted property with Lot 14, Block 20, Plan AJ2704.	CARRIED.

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<p>0322-21 Sas</p>	<p><u>Economic Development Tax Concessions</u> That the following economic development tax concession, as shown in Schedule "A", attached to and forming part of the minutes be approved: - R#566 – Lot 30, Block 06, Plan 102302277 - \$1225.76</p>	<p>CARRIED.</p>
<p>0323-21 Romaniuk</p>	<p><u>Remote Work Policy</u> THAT Council in principle approves the Remote Work Policy be in place for the Town Office Management staff.</p>	<p>CARRIED.</p>
<p>0324-21 Bishop</p>	<p><u>Broda Sportsplex – Concession</u> THAT Council approves the job posting of Rink Concession at the Broda Sportsplex for the October 2021- March 2022 season and further; THAT Administration will post position on Social Media, and Website.</p>	<p>CARRIED.</p>
<p>0325-21 Erhardt</p>	<p><u>Acquire Tax Title Properties</u> THAT TAXervice, on behalf of the Town of Kamsack, be authorized to proceed under the Tax Enforcement Act to acquire titles for the following described land: - LOT 9-BLK/PAR 13-PLAN AD5299 EXT 0, 151914731 - LOT 21-BLK/PAR 21-PLAN AB5420 EXT 0, LOT 22-BLK/PAR 21-PLAN AB5420 EXT 0, 152612401, 152612412 - LOT 16-BLK/PAR 18-PLAN S3319 EXT 0, 144940901 - LOT 24-BLK/PAR 64-PLAN 102308879 EXT 0, 151855555</p>	<p>CARRIED.</p>
<p>0326-21 Filipchuk</p>	<p><u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposits as shown on Schedule 'B' attached to and forming part of these minutes: - August 26th, 2021 – Staff Payroll PP17 - September 9th, 2021 – Staff Payroll PP18 - August 31st, 2021 – KVFD Payroll August</p>	<p>CARRIED.</p>
<p>0327-21 Kitsch</p>	<p><u>Accounts Payable</u> THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'C' attached to and forming part of these minutes: - Revenue Canada PP17 RP01 - \$13,545.69 - Revenue Canada PP17 RP02 - \$2,265.39 - Revenue Canada PP18 RP01 - \$11,279.37 - Revenue Canada PP18 RP02 - \$1,810.58 - EPT Payment - \$12,559.44</p>	<p>CARRIED.</p>

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	<ul style="list-style-type: none"> - SaskEnergy Payment - \$1,622.01 - Pre-Approved Payments by cheque # 67110-67117 - Payments by cheque # 67118-67161 - Payments by EFT # 554-561 	
0328-21 Sas	<p>Month End Financials That the following be approved as presented and filed:</p> <ul style="list-style-type: none"> - August 2021 Bank Reconciliations - August 2021 Monthly Financial Report 	CARRIED.
0329-21 Romaniuk	<p>Adjourned THAT the meeting be adjourned. (8:12p.m.)</p>	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 27th day of September, 2021.



Mayor



Administrator



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