

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
MAY 9, 2022

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:		
ORDER:	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
0136-22 Bishop	Minutes THAT the minutes of the April 25, 2022 regular meeting of Council be approved as presented and filed.	CARRIED.
0137-22 Erhardt	Purchase of Town Property THAT Council tables the decision for the property purchase and consolidation at: - Lot 15, Block 03, Plan X1287	CARRIED.
0138-22 Filipchuk	Transfer from Reserves THAT Council approve a transfer of \$100,000 from reserves as per approved budget.	CARRIED.
0139-22 Kitsch	Decision Item – 2022 Pool Rates THAT Council approves a increase in swimming pool fees as shown in Schedule "A", attached to and forming part of these minutes.	CARRIED.
0140-22 Sas	Pool Request – Victoria School WHEREAS the Town has a multi-use agreement with Victoria School, THEREFORE; Victoria School can utilize the pool at no cost for their year-end field trip for the Grade 3/4 and Grade 4.	CARRIED.
0141-22 Romaniuk	Business License THAT Council denies the request from The Real McCoy Pastries and More	CARRIED.
0142-22 Bishop	Dirt Pumptrack & Rodeo 2023 THAT Council tables the decision for the Dirt Pumptrack and Rodeo for 2023 until more information is brought to next meeting from Stephen Dutchshen- Manager of Recreation & Community Development.	CARRIED.

NB
Initials

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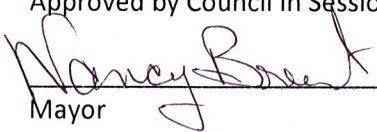
<p>0143-22 Erhardt</p>	<p><u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposits as shown on Schedule 'B' attached to and forming part of these minutes: - April 30, 2022 – KVFD Payroll - May 5, 2022 – Staff Payroll PP09</p>	<p>CARRIED.</p>
<p>0144-22 Filipchuk</p>	<p><u>Accounts 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 PP09 RP01 - \$10,881.35 - EPT Payment - \$6,689.41 - Pre-Approved Payments by cheque # 67614 - Payments by cheque # 67615-67641 - Payments by EFT # 677-685</p>	<p>CARRIED.</p>
<p>0145-22 Kitsch</p>	<p><u>Month End Financials</u> That the following be approved as presented and filed: - April 2022 Bank Reconciliations - April 2022 Monthly Financial Report</p>	<p>CARRIED.</p>
<p>0146-22 Sas</p>	<p><u>Correspondence- Saskatchewan Housing Corporation – Annual Report</u> THAT Council acknowledges the Saskatchewan Housing Corporation Annual Report and further; THAT Administration invite Holly Hudyé – Manager or Kamsack Housing Authority and Robert Koroluk – Board Member of Kamsack Housing Authority to a meeting in June.</p>	<p>CARRIED.</p>
<p>0147-22 Romaniuk</p>	<p><u>Bylaw 06-2022 – Taxation Rates</u> THAT Bylaw 06-2022, a bylaw to establish taxation rates be introduced and read for the first time.</p>	<p>CARRIED.</p>
<p>0148-22 Bishop</p>	<p><u>Bylaw 06-2022 – Taxation Rates</u> THAT Bylaw 06-2022 be given second reading</p>	<p>CARRIED.</p>
<p>0149-22 Erhardt</p>	<p><u>Bylaw 06-2022 – Taxation Rates</u> THAT Bylaw 06-2022 be given all three readings at this meeting.</p>	<p>CARRIED UNANIMOUSLY.</p>
<p>0150-22 Filipchuk</p>	<p><u>Bylaw 06-2022 – Taxation Rates</u> THAT Bylaw 06-2022 be given third and final reading and adopted.</p>	<p>CARRIED.</p>

NRB
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0151-22 Kitsch	<u>Bylaw 07-2022 – Handi-Bus Driver Agreement</u> THAT Bylaw 07-2022, a bylaw to enter into an agreement with Denise Podovinnikoff for Driving the Handi-Bus be introduced and read for the first time.	CARRIED.
0152-22 Sas	<u>Bylaw 07-2022 – Handi-Bus Driver Agreement</u> THAT Bylaw 07-2022 be given second reading	CARRIED.
0153-22 Romaniuk	<u>Bylaw 07-2022 – Handi-Bus Driver Agreement</u> THAT Bylaw 07-2022 be given all three readings at this meeting	CARRIED UNANIMOUSLY.
0154-22 Bishop	<u>Bylaw 07-2022 – Handi-Bus Driver Agreement</u> THAT Bylaw 07-2022 be given third and final reading and adopted.	CARRIED.
0155-22 Erhardt	<u>Bylaw 08-2022 – OCC Hall Caretaker Agreement</u> THAT Bylaw 08-2022, a bylaw to enter into an agreement with Nathan Maciborski – Old Norse Contracting for the caretaking of the OCC Hall be introduced and read for the first time.	CARRIED.
0156-22 Filipchuk	<u>Bylaw 08-2022 – OCC Hall Caretaker Agreement</u> THAT Bylaw 08-2022 be given second reading	CARRIED.
0157-22 Kitsch	<u>Bylaw 08-2022 – OCC Hall Caretaker Agreement</u> THAT Bylaw 08-2022 be given all three readings at this meeting	CARRIED UNANIMOUSLY.
0158-22 Sas	<u>Bylaw 08-2022 – OCC Hall Caretaker Agreement</u> THAT Bylaw 08-2022 be given third and final reading and adopted.	CARRIED.
0159-22 Romaniuk	<u>Adjourned</u> THAT the meeting be adjourned. (7:36p.m.)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

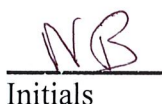
Approved by Council in Session this 24th day of May, 2022.



Mayor



Administrator



Initials