



**TOWN OF KAMSACK  
FIRST MEETING OF COUNCIL  
LOCATED AT 161 QUEEN ELIZABETH BLVD  
DATED THIS 18<sup>th</sup> DAY OF NOVEMBER 2024**

<b><u>PRESENT:</u></b>	<b>Mayor Beth Dix</b> <b>Councillors</b> Robyn Tataryn, Easton Moline, Darren Kitsch, Brian Kirkpatrick, Karen Tourangeau, Onastasia Eliuk <b>Town Administrator</b> Barry Hvidston <b>Assistant Town Administrator</b> Dana Grieve <b>Absent:</b>	
	Newly Elected Mayor Beth Dix and Newly Elected Councillors Robyn Tataryn, Easton Moline, Darren Kitsch, Brian Kirkpatrick, Karen Tourangeau, and Onastasia Eliuk swears their oath of office and takes their seats.	
<b><u>ORDER:</u></b>	With a quorum being present, Mayor Beth Dix called the meeting to order. (6:30 pm)	
	<b><u>DELEGATION</u></b> William Koreliuk from the Kamsack Times attended the Meeting to meet the new Council and take a picture for the Kamsack Times.	
<b>001-25 Tataryn</b>	<b><u>DEPUTY MAYOR</u></b> THAT, as per previous policy, the Deputy Mayor position be set as follows: <ul style="list-style-type: none"><li>▪ Robyn Tataryn- January &amp; February</li><li>▪ Easton Moline- March &amp; April</li><li>▪ Darren Kitsch- May &amp; June</li><li>▪ Brian Kirkpatrick- July &amp; August</li><li>▪ Karen Tourangeau- September &amp; October</li><li>▪ Onastasia Eliuk- November &amp; December.</li></ul>	<b>CARRIED.</b>
<b>002-25 Moline</b>	<b><u>SIGNING AUTHORITY</u></b> THAT the signing authority for all cheques and other important documents for the Town of Kamsack be set as the Administrator Barry Hvidston, Assistant Administrator Dana Grieve, Mayor Beth Dix and Councillor Darren Kitsch with one administrative staff and one member of council signing as required.	<b>CARRIED.</b>
<b>003-25 Kitsch</b>	<b><u>COMMITTEES</u></b> THAT the appointments to Committees be set and be attached to and form part of these Minutes.	<b>CARRIED.</b>
<b>004-24 Dix</b>	<b><u>Adjournment</u></b> THAT the meeting be adjourned. (9:25 pm)	<b>CARRIED.</b>

BID  
Initials



TOWN OF KAMSACK  
FIRST MEETING OF COUNCIL  
LOCATED AT 161 QUEEN ELIZABETH BLVD  
DATED THIS 18<sup>th</sup> DAY OF NOVEMBER 2024

Approved by Council in Session this 25<sup>th</sup> day of Nov, 2024.

Beth Weir  
Mayor

B. H. -  
Administrator

<b>COUNCIL COMMITTEES</b>		<b>Staff</b>
Committee of the Whole	Meetings as Required	Administrator
Administration Committee	"	AND
Negotiation Committee	"	Asst Admin
Budget Committee	"	

<b>COUNCIL APPOINTED BOARDS</b>		<b>Staff</b>
Cemetery Committee	not active	Asst Admin
OH&S Committee	staff only	CSO
First Nations Partnership Committee	Inactive	Administrator

<b>Appts to Other Boards</b>		<b>Staff</b>
AVHWF	meet monthly - Robyn Tataryn	None
Eaglestone Lodge	meet monthly - Onastasia Eliuk	None

<b>Portfolios</b>		<b>Staff</b>
<b>Protective Services</b>	Easton Moline/ alternative Onastasia Eliuk	
	Meetings as required	Administrator & Assistant
RCMP		
KVFD		
Bylaw		
Community Safety Officer		
EMO	not active - should re-establish	
Facilities Responsible For:		
Firehall		

<b>Economic Development</b>		
	Robyn Tataryn/ alternative Beth Dix	
	Meetings as required	Administrator
SAMA		Recreation Manager
Kamsack Business Assn	not active	Assistant
Kamsack Economic Development	not active	
SEDA	not active	
Facilities Responsible For:		
Crowstand Centre	Closed	

<b>Inter Municipal Relations</b>	Council as a whole	Administrator Assistant
Saulteaux Wellness & Healing	No Active Councilor	
New Beginnings	No Active Councilor	
First Nations Relationships		
Rural Municipality Relations		
Urban Municipality Relations		
Facilities Responsible For:		
None		

<b>Environment</b>	Darren Kitsch	WTP Foreman Administrator Assistant
Assinboine Rural Water Pipeline		
Assinboine Watershed		
Stewardship Association		
SERM		
Facilities Responsible For:		
Landfill		
Lagoon		
WTP/Water Tower		

<b>Infrastructure/Regional</b>	Brian Kirkpatrick	PW Manager
North East Municipalities Assoc		
North East Transp Planning		
Duck Mtn Park Advisory		
Committee		
Facilities Responsible For:		
Roads/Sidewalks		
PW shops		
Airport		

<b>Culture &amp; Social</b>	Onastasia Eliuk	Recreation Manager
Library Board		
Powerhouse Museum		
Facilities Responsible For:		
Museum		
OCC		

## Sports & Rec

Karen Tourangeau

Recreation Manager

KRRC

Riverside Golf Club

Duck Mtn Ski Hill

Recreation Board

Facilities Responsible For:

Broda Sportsplex

Sportsground

Pool