

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
JANUARY 9, 2023

<b><u>PRESENT:</u></b>	Mayor Nancy Brunt, Councilors Lyle Romaniuk, Claire Bishop, Shelley Filipchuk, Administrator Aimee Kerluke, Assistant Administrator Maxine Wright					
<b><u>ABSENT:</u></b>	Councilors Bryce Erhardt, Jodi Sas and Darren Kitsch					
<b><u>GUESTS:</u></b>	Amanda Burback					
<b><u>ORDER:</u></b>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.					
	Amanda Burback presented to Council from 6:34pm till 6:55pm					
<b>0001-23 Romaniuk</b>	<b><u>Amanda Burback – OCC Hall Request</u></b> THAT Council denies the request to Grad 2023 usage of the OCC Hall at no charge.	<b>CARRIED.</b>				
<b>0002-23 Bishop</b>	<b><u>Minutes</u></b> THAT the minutes of the December 12, 2022 regular meeting of Council be approved as presented and filed.	<b>CARRIED.</b>				
<b>0003-23 Filipchuk</b>	<b><u>Council Remuneration</u></b> WHEREAS annual changes to Council Remuneration should reflect the wage settlements for staff (1.5%), therefore be it resolved THAT effective January 1, 2023 council annual remuneration be set at:  <table><tr><td><b>MAYOR</b></td><td>\$7157.82</td></tr><tr><td><b>COUNCILLORS</b></td><td>\$4473.63</td></tr></table> Special or Committee of the Whole Meetings \$150/meeting Committee Meetings * \$75/meeting Personal Use Allowance \$900/year = \$225/QTR * If Committee Meeting exceeds 4 hours the per diem rate of \$150 is substituted.  Council’s annual remuneration is to be paid 50% in June and 50% in December.  Special Council Committee Meetings, Committee of the Whole Meetings, Committee appointment meetings and Personal Use Allowance remuneration is to be paid quarterly (March, June, September & December)  THAT the following travel, meals and per diem rates be set for; <b>Staff and Council for 2023:</b>	<b>MAYOR</b>	\$7157.82	<b>COUNCILLORS</b>	\$4473.63	<b>CARRIED.</b>
<b>MAYOR</b>	\$7157.82					
<b>COUNCILLORS</b>	\$4473.63					

  
\_\_\_\_\_  
Initials

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
JANUARY 9, 2023

	<ul style="list-style-type: none"> <li>• Per Diem \$75.00 per half day; \$150.00 per full day;</li> <li>• Mileage \$0.51 per kilometer</li> <li>• Meals Daily Maximum of \$75.00</li> </ul> <p>Per Diems, mileage and meals (alcohol excluded) for conventions, training and out-of-town meetings is paid upon presentation of the Travel Expense Sheet and receipts. Per Diems are paid to staff for events on day's off only.</p>	
<b>0004-23 Romaniuk</b>	<p><b><u>Municipal Revenue Sharing Grant – Declaration of Eligibility</u></b></p> <p>THAT Council of the Town of Kamsack confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:</p> <ul style="list-style-type: none"> <li>- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;</li> <li>- Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations</li> <li>- In Good Standing with respect to the reporting and remittance of Education Property Taxes;</li> <li>- Adoption of a Council Procedures Bylaw;</li> <li>- Adoption of an Employee Code of Conduct; and</li> <li>- All members of council have filed and annually updated their Public Disclosure Statements, as required and;</li> </ul> <p>THAT we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.</p>	<b>CARRIED.</b>
<b>0005-23 Bishop</b>	<p><b><u>List of Lands in Arrears</u></b></p> <p>THAT the List of Properties with 2022 arrears balances over \$200.00, as shown in 'Schedule A' attached to and forming part of these minutes be sent to TAXervice to begin the tax enforcement process.</p>	<b>CARRIED.</b>
<b>0006-23 Filipchuk</b>	<p><b><u>Professional Appointments – Auditor</u></b></p> <p>THAT the Town of Kamsack appoint Myers Norris Penny as their auditor for 2023.</p>	<b>CARRIED.</b>
<b>0007-23 Romaniuk</b>	<p><b><u>Professional Appointments – Solicitor</u></b></p> <p>THAT the Town of Kamsack engage Rosowsky Law as their solicitor for 2023.</p>	<b>CARRIED.</b>
<b>0008-23 Bishop</b>	<p><b><u>Professional Appointments – Building Inspector</u></b></p> <p>THAT the town appoint Miles Hutchings of Yorkton, SK as their building inspector for 2023.</p>	<b>CARRIED.</b>
<b>0009-23 Filipchuk</b>	<p><b><u>Professional Appointment – Tax Collection Agency</u></b></p> <p>THAT the Town of Kamsack engage TAXervices for tax enforcement processing services for 2023.</p>	<b>CARRIED.</b>

WB  
Initials

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
JANUARY 9, 2023

0010-23 Romaniuk	<b><u>Professional Appointment – Engineering Firm</u></b> THAT the Town of Kamsack dispense with appointing an engineering firm to represent to the Town and reserve the right to hire appropriate firms as required for each initiative.	CARRIED.																																																																																										
0011-23 Bishop	<b><u>Hunting within Town Limits</u></b> THAT the Town of Kamsack request the Ministry of the Environment renew the permits for the following people to shoot pests & predator animals within Town Limits: - Joe Kozakewich - Rick Aikman - Walter Lesiuk - Don Wright - Tyson Leis	CARRIED.																																																																																										
0012-23 Filipchuk	<b><u>Tax Discount Rates</u></b> THAT the discount rates for 2023 taxes are as follows: - 5% discount for January and February - 3% discount March and April - 1% discount May and June	CARRIED.																																																																																										
0013-23 Romaniuk	<b><u>TAXervice – Commence Proceedings</u></b> THAT Taxervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:  <table> <tr> <td>Roll</td> <td>60000</td> <td>LOT 1 BLK/PAR 6 PLAN NO AJ2175 EXTENSION 0</td> <td>Title No.</td> <td>127603177</td> </tr> <tr> <td>Roll</td> <td>62000</td> <td>LOT 4-BLK/PAR 6-PLAN AJ2175 EXT 0</td> <td>Title No.</td> <td>146517802 146517824</td> </tr> <tr> <td>Roll</td> <td>256000</td> <td>LOT 8-BLK/PAR 7-PLAN CF4437 EXT 0</td> <td>Title No.</td> <td>151902479</td> </tr> <tr> <td>Roll</td> <td>323000</td> <td>LOT 16-BLK/PAR 11-PLAN X1287 EXT 0</td> <td>Title No.</td> <td>116303385</td> </tr> <tr> <td>Roll</td> <td>325000</td> <td>LOT 18-BLK/PAR 11-PLAN X1287 EXT 0</td> <td>Title No.</td> <td>151514412</td> </tr> <tr> <td>Roll</td> <td>628000</td> <td>LOT 17-BLK/PAR 9-PLAN N336 EXT 0</td> <td>Title No.</td> <td>114927903</td> </tr> <tr> <td>Roll</td> <td>703000</td> <td>LOT 13-BLK/PAR 14-PLAN S3319 EXT 0</td> <td>Title No.</td> <td>153228371</td> </tr> <tr> <td>Roll</td> <td>736000</td> <td>LOT 16-BLK/PAR 16-PLAN S3319 EXT 0</td> <td>Title No.</td> <td>153061185</td> </tr> <tr> <td>Roll</td> <td>781000</td> <td>LOT 15-BLK/PAR 19-PLAN AJ2704 EXT 0</td> <td>Title No.</td> <td>145896430</td> </tr> <tr> <td>Roll</td> <td>853000</td> <td>LOT 22-BLK/PAR 1-PLAN AA3663 EXT 0</td> <td>Title No.</td> <td>131271791</td> </tr> <tr> <td>Roll</td> <td>872000</td> <td>LOT 19-BLK/PAR 2-PLAN AA3663 EXT 24 LOT 20-BLK/PAR 2-PLAN AA3663 EXT 0</td> <td>Title No.</td> <td>137046618 137046595</td> </tr> <tr> <td>Roll</td> <td>874000</td> <td>LOT 2-BLK/PAR 3-PLAN AA5461 EXT 0</td> <td>Title No.</td> <td>140358135</td> </tr> <tr> <td>Roll</td> <td>908000</td> <td>LOT 19-BLK/PAR 4-PLAN AA5461 EXT 0</td> <td>Title No.</td> <td>146031533</td> </tr> <tr> <td>Roll</td> <td>912000</td> <td>LOT 23-BLK/PAR 4-PLAN AA5461 EXT 0</td> <td>Title No.</td> <td>123034586</td> </tr> <tr> <td>Roll</td> <td>1060000</td> <td>LOT 26-BLK/PAR 13-PLAN 101821913 EXT 1 LOT 19-BLK/PAR 13-PLAN AD5299 EXT 0</td> <td>Title No.</td> <td>142710566 142710588</td> </tr> <tr> <td>Roll</td> <td>1082000</td> <td>LOT 19-BLK/PAR 14-PLAN AD5299 EXT 0</td> <td>Title No.</td> <td>155864414</td> </tr> <tr> <td>Roll</td> <td>1086000</td> <td>LOT B-BLK/PAR 15-PLAN 63Y05274 EXT 0</td> <td>Title No.</td> <td>153299751</td> </tr> <tr> <td>Roll</td> <td>1100000</td> <td>LOT 18-BLK/PAR 15-PLAN BY4629 EXT 0</td> <td>Title No.</td> <td>153043499</td> </tr> </table>	Roll	60000	LOT 1 BLK/PAR 6 PLAN NO AJ2175 EXTENSION 0	Title No.	127603177	Roll	62000	LOT 4-BLK/PAR 6-PLAN AJ2175 EXT 0	Title No.	146517802 146517824	Roll	256000	LOT 8-BLK/PAR 7-PLAN CF4437 EXT 0	Title No.	151902479	Roll	323000	LOT 16-BLK/PAR 11-PLAN X1287 EXT 0	Title No.	116303385	Roll	325000	LOT 18-BLK/PAR 11-PLAN X1287 EXT 0	Title No.	151514412	Roll	628000	LOT 17-BLK/PAR 9-PLAN N336 EXT 0	Title No.	114927903	Roll	703000	LOT 13-BLK/PAR 14-PLAN S3319 EXT 0	Title No.	153228371	Roll	736000	LOT 16-BLK/PAR 16-PLAN S3319 EXT 0	Title No.	153061185	Roll	781000	LOT 15-BLK/PAR 19-PLAN AJ2704 EXT 0	Title No.	145896430	Roll	853000	LOT 22-BLK/PAR 1-PLAN AA3663 EXT 0	Title No.	131271791	Roll	872000	LOT 19-BLK/PAR 2-PLAN AA3663 EXT 24 LOT 20-BLK/PAR 2-PLAN AA3663 EXT 0	Title No.	137046618 137046595	Roll	874000	LOT 2-BLK/PAR 3-PLAN AA5461 EXT 0	Title No.	140358135	Roll	908000	LOT 19-BLK/PAR 4-PLAN AA5461 EXT 0	Title No.	146031533	Roll	912000	LOT 23-BLK/PAR 4-PLAN AA5461 EXT 0	Title No.	123034586	Roll	1060000	LOT 26-BLK/PAR 13-PLAN 101821913 EXT 1 LOT 19-BLK/PAR 13-PLAN AD5299 EXT 0	Title No.	142710566 142710588	Roll	1082000	LOT 19-BLK/PAR 14-PLAN AD5299 EXT 0	Title No.	155864414	Roll	1086000	LOT B-BLK/PAR 15-PLAN 63Y05274 EXT 0	Title No.	153299751	Roll	1100000	LOT 18-BLK/PAR 15-PLAN BY4629 EXT 0	Title No.	153043499	CARRIED.
Roll	60000	LOT 1 BLK/PAR 6 PLAN NO AJ2175 EXTENSION 0	Title No.	127603177																																																																																								
Roll	62000	LOT 4-BLK/PAR 6-PLAN AJ2175 EXT 0	Title No.	146517802 146517824																																																																																								
Roll	256000	LOT 8-BLK/PAR 7-PLAN CF4437 EXT 0	Title No.	151902479																																																																																								
Roll	323000	LOT 16-BLK/PAR 11-PLAN X1287 EXT 0	Title No.	116303385																																																																																								
Roll	325000	LOT 18-BLK/PAR 11-PLAN X1287 EXT 0	Title No.	151514412																																																																																								
Roll	628000	LOT 17-BLK/PAR 9-PLAN N336 EXT 0	Title No.	114927903																																																																																								
Roll	703000	LOT 13-BLK/PAR 14-PLAN S3319 EXT 0	Title No.	153228371																																																																																								
Roll	736000	LOT 16-BLK/PAR 16-PLAN S3319 EXT 0	Title No.	153061185																																																																																								
Roll	781000	LOT 15-BLK/PAR 19-PLAN AJ2704 EXT 0	Title No.	145896430																																																																																								
Roll	853000	LOT 22-BLK/PAR 1-PLAN AA3663 EXT 0	Title No.	131271791																																																																																								
Roll	872000	LOT 19-BLK/PAR 2-PLAN AA3663 EXT 24 LOT 20-BLK/PAR 2-PLAN AA3663 EXT 0	Title No.	137046618 137046595																																																																																								
Roll	874000	LOT 2-BLK/PAR 3-PLAN AA5461 EXT 0	Title No.	140358135																																																																																								
Roll	908000	LOT 19-BLK/PAR 4-PLAN AA5461 EXT 0	Title No.	146031533																																																																																								
Roll	912000	LOT 23-BLK/PAR 4-PLAN AA5461 EXT 0	Title No.	123034586																																																																																								
Roll	1060000	LOT 26-BLK/PAR 13-PLAN 101821913 EXT 1 LOT 19-BLK/PAR 13-PLAN AD5299 EXT 0	Title No.	142710566 142710588																																																																																								
Roll	1082000	LOT 19-BLK/PAR 14-PLAN AD5299 EXT 0	Title No.	155864414																																																																																								
Roll	1086000	LOT B-BLK/PAR 15-PLAN 63Y05274 EXT 0	Title No.	153299751																																																																																								
Roll	1100000	LOT 18-BLK/PAR 15-PLAN BY4629 EXT 0	Title No.	153043499																																																																																								

NB  
Initials

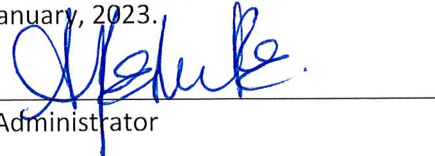


TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
JANUARY 9, 2023

<b>0014-23 Bishop</b>	<b><u>Community Safety Officer</u></b> THAT Council approves in proceeding with the hiring for the Community Safety Officer position for the town.	<b>CARRIED.</b>
<b>0015-23 Filipchuk</b>	<b><u>Payroll Direct Deposits</u></b> THAT Council ratifies the following direct deposits as shown on Schedule 'B' attached to and forming part of these minutes: <ul style="list-style-type: none"> <li>- December 31<sup>st</sup>, 2022 – KVFD Payroll</li> <li>- December 31<sup>st</sup>, 2022 – Council QTR 4 Payroll</li> <li>- December 15<sup>th</sup>, 2022 – Staff Payroll PP25</li> <li>- December 29<sup>th</sup>, 2022 – Staff Payroll PP26</li> </ul>	<b>CARRIED.</b>
<b>0016-23 Romaniuk</b>	<b><u>Accounts Payable</u></b> 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: <ul style="list-style-type: none"> <li>- Revenue Canada PP25 RP01 - \$9,520.47</li> <li>- Revenue Canada PP26 RP01 - \$9,425.96</li> <li>- Revenue Canada Council CPP RP02 - \$1,828.24</li> <li>- SASKENERGY Payment - \$1,351.56</li> <li>- Pre-Approved Payments by cheque # 68145-68151</li> <li>- Payments by cheque # 68152-68192</li> <li>- Payments by EFT # 809-822</li> </ul>	<b>CARRIED.</b>
<b>0017-23 Bishop</b>	<b><u>Correspondence – OATP (Opioid Agonist Therapy Program)</u></b> THAT Council acknowledges the information provided from the OATP program.	<b>CARRIED.</b>
<b>0018-23 Filipchuk</b>	<b><u>Correspondence – Parkland Regional Library</u></b> THAT Council acknowledges the letter received from Parkland Regional Library.	<b>CARRIED.</b>
<b>0019-23 Romaniuk</b>	<b><u>Adjourned</u></b> THAT the meeting be adjourned. (7:43p.m.)	<b>CARRIED.</b>
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 23th day of January, 2023.

  
Mayor

  
Administrator

  
Initials