

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
FEBRUARY 13, 2023

<b><u>PRESENT:</u></b>	Deputy Mayor Darren Kitsch, Councilors Jodi Sas, Lyle Romaniuk, Claire Bishop, Bryce Erhardt, Administrator Aimee Kerluke, Assistant Administrator Maxine Wright	
<b><u>ABSENT:</u></b>	Mayor Nancy Brunt, Councilor Shelley Filipchuk	
<b><u>GUESTS:</u></b>	Tiffany Stone, Michelle Guillet and Paulette Case of KamKids Daycare	
<b><u>ORDER:</u></b>	Deputy Mayor Kitsch called the meeting to order at 6:31 pm in the Town Council Chambers.	
<b>0053-23 Romaniuk</b>	<b><u>Minutes</u></b> THAT the minutes of the January 23, 2023 regular meeting of Council be approved as presented and filed.	<b>CARRIED.</b>
	<i>Tiffany Stone &amp; Michelle Guillet presented to council from 6:35pm – 6:58pm</i>	
<b>0054-23 Erhardt</b>	<b><u>KamKids Daycare - Presentation</u></b> THAT Council listened to KamKids Daycare representatives on the future plans of the Daycare location and further; THAT Council will look at possible locations of Town owner land for future development if decided to do so.	<b>CARRIED.</b>
<b>0055-23 Bishop</b>	<b><u>Crowstand Longevity</u></b> WHEREAS the Crowstand Centre located at 241 Second Street buildings envelope and mechanical functions are no longer feasible in keeping within the Town's budget; THERE-FORE Council is exploring the option of selling the building.	<b>CARRIED.</b>
<b>0056-23 Sas</b>	<b><u>Transfer to Reserves</u></b> THAT Council approves the transfer to reserves on January 13, 2023 of \$200,000.	<b>CARRIED.</b>
<b>0057-23 Romaniuk</b>	<b><u>SUMA Convention 2023</u></b> THAT Council members will not be attending the SUMA Convention April 26-19, 2023 and further, THAT Administration will sign up Mayor Brunt for SUMA Convention.	<b>CARRIED.</b>
<b>0058-23 Erhardt</b>	<b><u>Parkland Music Festival</u></b> THAT Council approves a Scholarship Award for the Parkland Music festival of \$300.	<b>CARRIED.</b>

OK

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0059-23 Bishop	<b><u>Payroll Direct Deposits</u></b> THAT Council ratifies the following direct deposits as shown on Schedule 'A' attached to and forming part of these minutes: <ul style="list-style-type: none"> <li>- January 31, 2023 – KVFD Payroll January 2023</li> <li>- January 26, 2023 – Staff Payroll PP02</li> <li>- February 9, 2023 – Staff Payroll PP03</li> </ul>	CARRIED.
0060-23 Sas	<b><u>Accounts Payable</u></b> THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'B' attached to and forming part of these minutes: <ul style="list-style-type: none"> <li>- Revenue Canada PP02 RP01 - \$10,286.00</li> <li>- Revenue Canada PP03 RP01 - \$10,124.74</li> <li>- EPT Payment - \$6,874.78</li> <li>- Sask Energy Payment - \$11,962.04</li> <li>- Pre-Approved Payments by cheque # 68217-68224</li> <li>- Payments by cheque # 68225-68262</li> <li>- Payments by EFT # 833-846</li> </ul>	CARRIED.
0061-23 Romaniuk	<b><u>Month End Financials</u></b> That the following be approved as presented and filed: <ul style="list-style-type: none"> <li>- January 2023 Bank Reconciliations</li> <li>- January 2023 Monthly Financial Report</li> </ul>	CARRIED.
0062-23 Erhardt	<b><u>Letter of Support – Cote First Nation</u></b> THAT Council approves the Letter of Support to Cote First Nation in regard to Izayan Owiti Nikan Wellness & Cultural Centre.	CARRIED.
0063-23 Bishop	<b><u>Correspondence – African-Canadian Black History Month</u></b> THAT Council accepts the information provided from Multicultural Council of Saskatchewan.	CARRIED.
0064-23 Sas	<b><u>Correspondence – Open House Fishing Lake First Nation</u></b> THAT Council acknowledges the invitation for the Fishing Lake Communiplex Project for February 18, 2023 and further; THAT Council approves administration to send a letter of support to the Fishing Lake First Nation.	CARRIED.
0065-23 Romaniuk	<b><u>Bylaw 01-2023 – Mutual Aid Agreement Village of Rhein</u></b> THAT Bylaw 01-2023 a bylaw of the Town of Kamsack to enter into a Mutual Aid agreement with the Village of Rhein be introduced and read for the first time.	CARRIED.

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0066-23 Erhardt	<b><u>Bylaw 01-2023 – Mutual Aid Agreement Village of Rhein</u></b> THAT Bylaw 01-2023 be given second reading.	CARRIED.
0067-23 Bishop	<b><u>Bylaw 01-2023 – Mutual Aid Agreement Village of Rhein</u></b> THAT Bylaw 01-2023 be given all three readings at this meeting.	CARRIED UNANIMOUSLY.
0068-23 Sas	<b><u>Bylaw 01-2023 – Mutual Aid Agreement Village of Rhein</u></b> THAT Bylaw 01-2023 be given a third reading and adopted.	CARRIED.
0069-23 Romaniuk	<b><u>Bylaw 08-2023- Council Procedures Bylaw</u></b> THAT Bylaw 08-2023 a bylaw of the Town of Kamsack for Council Procedures be introduced and read for the first time.	CARRIED.
0070-23 Erhardt	<b><u>Bylaw 08-2023- Council Procedures Bylaw</u></b> THAT Bylaw 08-2023 be given second reading	CARRIED.
0071-23 Bishop	<b><u>Bylaw 08-2023- Council Procedures Bylaw</u></b> THAT Bylaw 08-2023 be given all three readings at this meeting.	CARRIED UNANIMOUSLY.
0072-23 Sas	<b><u>Bylaw 08-2023- Council Procedures Bylaw</u></b> THAT Bylaw 08-2023 be given a third reading and adopted.	CARRIED.
0073-23 Romaniuk	<b><u>Bylaw 09-2023-Fire Agreement - DMPP</u></b> THAT Bylaw 09-2023 a bylaw of the Town of Kamsack to enter into a fire agreement with DMPP be introduced and read for the first time.	CARRIED.
0074-23 Erhardt	<b><u>Bylaw 09-2023-Fire Agreement - DMPP</u></b> THAT Bylaw 09-2023 be given second reading	CARRIED.
0075-23 Bishop	<b><u>Bylaw 09-2023-Fire Agreement - DMPP</u></b> THAT Bylaw 09-2023 be given all three readings at this meeting.	CARRIED UNANIMOUSLY.
0076-23 Sas	<b><u>Bylaw 09-2023-Fire Agreement - DMPP</u></b> THAT Bylaw 09-2023 be given a third reading and adopted	CARRIED.
0077-23 Romaniuk	<b><u>Bylaw 10-2023 – Handi-Bus Driver Agreement</u></b> THAT Bylaw 10-2023 a bylaw of the Town of Kamsack to enter into a Handi- Bus driver agreement with Tim Falkiner be introduced and read for the first time.	CARRIED.
0078-23 Erhardt	<b><u>Bylaw 10-2023 – Handi-Bus Driver Agreement</u></b> THAT Bylaw 10-2023 be given second reading	CARRIED.

  
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0079-23 Bishop	<b><u>Bylaw 10-2023 – Handi-Bus Driver Agreement</u></b> THAT Bylaw 10-2023 be given all three readings at this meeting.	<b>CARRIED UNANIMOUSLY.</b>
0080-23 Sas	<b><u>Bylaw 10-2023 – Handi-Bus Driver Agreement</u></b> THAT Bylaw 10-2023 be given a third reading and adopted	<b>CARRIED.</b>
0081-23 Romaniuk	<b><u>Adjourned</u></b> THAT the meeting be adjourned. (7:44 p.m.)	<b>CARRIED.</b>
<i>A round table discussion was held for information sharing purposes.</i>		

Approved by Council in Session this 27th day of February, 2023.

  
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Mayor

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Administrator

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