

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
MARCH 13, 2023

<u>PRESENT:</u>	Mayor Nancy Brunt, Councilors Jodi Sas, Bryce Erhardt, Darren Kitsch, Shelley Filipchuk, Administrator Aimee Kerluke, Assistant Administrator Maxine Wright	
<u>ABSENT:</u>	Councilors Claire Bishop, Lyle Romaniuk	
<u>GUESTS:</u>	S/Stg Allard, Cst. Butler, Cst. Garand and Sgt. Stringfellow	
<u>ORDER:</u>	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
0096-23 Filipchuk	<u>Landfill Presentation</u> THAT Council was presented with a Landfill Closure procedure booklet in regard to steps that need to be taken and further; THAT Administration will be moving forward with the next phase as deemed necessary by the Ministry of Environment.	CARRIED.
0097-23 Kitsch	<u>Minutes</u> THAT the minutes of the February 27, 2023 regular meeting of Council be approved as presented and filed.	CARRIED.
	<i>S/Stg Allard, Cst. Butler, Cst. Garand and Sgt. Stringfellow presented to Council from 6:52pm to 7:21pm</i>	
0098-23 Sas	<u>RCMP Report</u> THAT Council accepts the RCMP report.	CARRIED.
0099-23 Erhardt	<u>SUMA Resolutions and AGM Package 2023</u> THAT having reviewed the proposed resolutions to be presented at the 2023 SUMA convention, Council supports them as indicated on Schedule 'A', attached to and forming part of these minutes.	CARRIED.
0100-23 Filipchuk	<u>Sarcan Glass Agreement</u> THAT Council approves the renewal of the Glass Recycling Program with Sarcan effective April 1, 2023 to March 31, 2024.	CARRIED.
0101-23 Kitsch	<u>Board of Revision</u> THAT Council appoints Western Municipal Consulting Ltd. As our Board of Revision for the 2023 year.	CARRIED.
0102-23 Sas	<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: - February 28, 2023 – KVFD Payroll February 2023 - March 9, 2023 – Staff Payroll PP05	CARRIED.


Initials

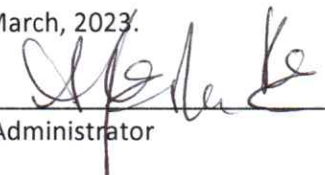
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0103-23 Erhardt	<u>Accounts Payable</u> THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'C' attached to and forming part of these minutes: <ul style="list-style-type: none"> - Revenue Canada PP05 RP01 - \$10,986.30 - EPT Payment - \$33,082.05 - Pre-Approved Payments by cheque # 68292 - Payments by cheque # 68293-68310 - Payments by EFT # 857-866 	CARRIED.
0104-23 Filipchuk	<u>Month End Financials</u> That the following be approved as presented and filed: <ul style="list-style-type: none"> - February 2023 Bank Reconciliations - February 2023 Monthly Financial Report 	CARRIED.
0105-23 Kitsch	<u>Correspondence – Parkland College</u> THAT Council acknowledges the invitation to the Parkland College Scholarship presentation ceremony in Yorkton March 31, 2023.	CARRIED.
0106-23 Sas	<u>KVFD Application</u> THAT Council accept the recommendation of the KVFD Executive and appoint Sherise Fountain to the Kamsack Volunteer Fire Department.	CARRIED.
0107-23 Erhardt	<u>Adjourned</u> THAT the meeting be adjourned. (8:18 p.m.)	CARRIED.
A round table discussion was held for information sharing purposes.		

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



Mayor



Administrator



Initials