


TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
MARCH 27, 2023

<u>PRESENT:</u>	Mayor Nancy Brunt, Councilors Jodi Sas, Lyle Romaniuk, Claire Bishop, Bryce Erhardt, Darren Kitsch, Shelley Filipchuk, Administrator Aimee Kerluke, Assistant Administrator Maxine Wright	
<u>ORDER:</u>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
0108-23 Romaniuk	<u>Minutes</u> THAT the minutes of the March 13, 2023 regular meeting of Council be approved as presented and filed.	CARRIED.
0109-23 Erhardt	<u>Departmental Reports</u> THAT the following departmental reports be accepted as presented and filed; <ul style="list-style-type: none"> - Protective Services Report - Administration Report - Recreation Report - BEO/CSO Report 	CARRIED.
0110-23 Bishop	<u>Transfer Station – Guidance Document</u> THAT Council was presented with the Transfer Station Guidance document from the Government of Saskatchewan environmental code and further, THAT Administration asked council to read and be prepared for presentation at the April 24 th meeting.	CARRIED.
0111-23 Filipchuk	<u>Recreation & Culture Board Policy</u> THAT Council approves establishing a Regional Recreation & Culture Board Policy for the Town of Kamsack and surrounding areas to explore, identify, coordinate, promote and enhance programs and facilities within our area.	CARRIED.
0112-23 Kitsch	<u>Environmental Site Assessment Proposal – Construction & Demolition Landfill</u> THAT Council approves the proposal from Tetra-Tech to undertake a Phase II Environmental Site Assessment as deemed necessary by the Ministry of the Environment due August 31, 2023.	CARRIED.
0113-23 Sas	<u>Decision Item – Early Ice Installation</u> THAT Council tables the decision item for early ice installation at the Broda Sportsplex until budget for 2023 has been approved.	CARRIED.


Initials

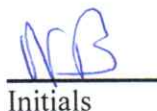
TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
MARCH 27, 2023

0114-23 Romaniuk	<u>Flowers – Tender</u> THAT the tender for flowers in 20 hanging baskets for the town be awarded to Chautauqua Gardens at a bid price of \$1,700 + GST/PST.	CARRIED.
0115-23 Erhardt	<u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposits as shown on Schedule 'A' attached to and forming part of these minutes: - March 23, 2023 – Staff Payroll PP06	CARRIED.
0116-23 Bishop	<u>Accounts Payable</u> 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: - Revenue Canada PP06 RP01 - \$11,746.13 - SKEnergy Payment - \$11,576.57 - Pre-Approved Payments by cheque # 68311 - Payments by cheque # 68312-68342 - Payments by EFT # 867-876	CARRIED.
0117-23 Filipchuk	<u>RCMP CTSS District Commander Update</u> THAT Council accepts the information provided from S/Sgt. Doug MacDougall – District Commander Southeast District	CARRIED.
0118-23 Kitsch	<u>Correspondence – Parkland Regional Library</u> THAT Council acknowledges the letter from Sharon Armstrong to the Executive Board of the Parkland Regional Library.	CARRIED.
0119-23 Sas	<u>Correspondence – Canadian History EHX The Podcast</u> THAT Council acknowledges the information provided by Craig Baird and further, THAT Council denies sponsorship at this time.	CARRIED.
0120-23 Erhardt	<u>Adjourned</u> THAT the meeting be adjourned. (7:15 p.m.)	CARRIED.
<i>A round table discussion was held for information sharing purposes.</i>		

Approved by Council in Session this 11th day of April, 2023.


Mayor


Administrator


Initials