

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
APRIL 10, 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>ORDER:</u>	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
0121-23 Sas	<u>Minutes</u> THAT the minutes of the March 27, 2023 regular meeting of Council be approved as presented and filed.	CARRIED.
0122-23 Erhardt	<u>Town Lot Purchase</u> THAT Council approves the request from Stacy Hilton to purchase the following property: - Lot 10, Block 05, Plan X1287	CARRIED.
0123-23 Filipchuk	<u>SPSA – Dispatch Agreement</u> THAT Council approves the dispatch agreement with Saskatchewan Public Safety Agency for communications with the Municipality CSO.	CARRIED.
0124-23 Kitsch	<u>2023 Budget Date</u> THAT Council will meet on April 25, 2023 as a Committee of the Whole to work on budget.	CARRIED.
0125-23 Sas	<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 31, 2023 – KVFD Payroll March 2023 - March 31, 2023 – QTR 1 Council Payroll - April 6, 2023 – Staff Payroll PP07	CARRIED.
0126-23 Erhardt	<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 PP07 RP01 - \$11,704.49 - EPT Payment - \$10,148.00 - Pre-Approved Payments by cheque # 68343-68344 - Payments by cheque # 68345-68368 - Payments by EFT # 887-896	CARRIED.

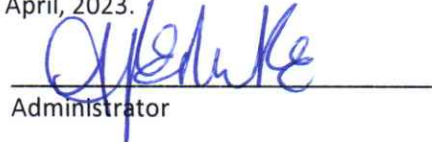
NB
Initials

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0127-23 Filipchuk	<u>Month End Financials</u> That the following be approved as presented and filed: <ul style="list-style-type: none">- March 2023 Bank Reconciliations- March 2023 Monthly Financial Report	CARRIED.
0128-23 Kitsch	<u>Adjourned</u> THAT the meeting be adjourned. (6:58 p.m.)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 24th day of April, 2023.


Mayor


Administrator


Initials