

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
APRIL 24, 2023

0134-23 Kitsch	<b><u>2023 AWSA Membership</u></b> THAT Council approves the membership application and fee of \$1,100 for the Assiniboine Watershed Stewardship Association.	<b>CARRIED.</b>
0135-23 Sas	<b><u>Roots Policy</u></b> THAT Council approves the change to the Water & Sewer Connection & Maintenance Policy 3(b) as shown by Schedule 'A' attached to and forming a part of these minutes.	<b>CARRIED.</b>
0136-23 Romaniuk	<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: - April 20, 2023 – Staff Payroll PP08	<b>CARRIED.</b>
0137-23 Erhardt	<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: - Revenue Canada PP08 RP01 - \$11,826.88 - Pre-Approved Payments by cheque # 68369 - SaskEnergy Payment - \$11,091.28 - Payments by cheque # 68370-68399 - Payments by EFT # 907-916	<b>CARRIED.</b>
0138-23 Bishop	<b><u>Correspondence – Parkland College Scholarships</u></b> THAT Council recognizes Amy Cote, Job Galang and Vienna Severight for the Parkland College Internal Scholarship Awards.	<b>CARRIED.</b>
0139-23 Filipchuk	<b><u>Bylaw 11-2023 – Agreement – SPSA Dispatch Services</u></b> THAT Bylaw 11-2023 a bylaw of the Town of Kamsack to enter into an agreement with the SPSA Dispatch Services be introduced and read for the first time.	<b>CARRIED.</b>
0140-23 Kitsch	<b><u>Bylaw 11-2023 – Agreement – SPSA Dispatch Services</u></b> THAT Bylaw 11-2023 be given second reading.	<b>CARRIED.</b>
0141-23 Sas	<b><u>Bylaw 11-2023 – Agreement – SPSA Dispatch Services</u></b> THAT Bylaw 11-2023 be given all three readings at this meeting.	<b>CARRIED UNANIMOUSLY.</b>
0142-23 Romaniuk	<b><u>Bylaw 11-2023 – Agreement – SPSA Dispatch Services</u></b> THAT Bylaw 11-2023 be given a third reading and adopted.	<b>CARRIED.</b>

  
Initials

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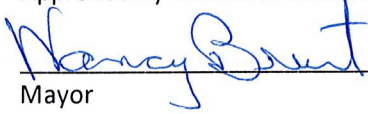
<b><u>PRESENT:</u></b>	Mayor Nancy Brunt, Councilors Jodi Sas, Lyle Romaniuk, Claire Bishop, Bryce Erhardt, Darren Kitsch, Shelley Filipchuk, Administrator Aimee Kerluke, Assistant Administrator Maxine Wright	
<b><u>GUESTS:</u></b>	Sarah Keith - Project Scientist & Regulatory Expert & James Lapp - Project Technologist from Tetra Tech, Don Wright - Town Operations Manager	
<b><u>ORDER:</u></b>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
	<i>Sarah Keith &amp; James Papp from Tetra Tech presented to Council via zoom from 6:35pm - 7:20pm</i>	
<b>0129-23 Sas</b>	<b><u>Presentation - Tetra Tech</u></b> THAT Council acknowledges the presentation in regard to the Transfer Station for the Town and further; THAT Council will be having a public consultation in May of 2023, date and time will be determined at the first meeting in May.	<b>CARRIED.</b>
<b>0130-23 Romaniuk</b>	<b><u>Minutes</u></b> THAT the minutes of the April 10, 2023 regular meeting of Council be approved as presented and filed.	<b>CARRIED.</b>
<b>0131-23 Erhardt</b>	<b><u>Departmental Reports</u></b> THAT the following departmental reports be accepted as presented and filed; <ul style="list-style-type: none"> <li>- Protective Services Report</li> <li>- Operations Report - Public Works/Utilities</li> <li>- Recreation Report</li> </ul>	<b>CARRIED.</b>
<b>0132-23 Bishop</b>	<b><u>Decision Item - Recreation Report</u></b> THAT Council approves the Broda Sportsplex to have ice ready by the end of September 2023 and further; THAT Council approves installing a live broadcast service at the Broda Sportsplex through Live Barn.	<b>CARRIED.</b>
<b>0133-23 Filipchuk</b>	<b><u>Rescind Resolution #0087-23 Street Name Change</u></b> THAT Council rescinds the resolution #0087-23 Street Name change from February 27 <sup>th</sup> , 2023 Council Meeting.	<b>CARRIED.</b>


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Initials

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0143-23 Erhardt	<u>Adjourned</u> THAT the meeting be adjourned. (8:29 p.m.)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 8<sup>th</sup> day of May, 2023.

  
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Mayor

  
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Administrator

  
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Initials