

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
MAY 8, 2023

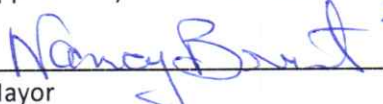
<u>PRESENT:</u>	Mayor Nancy Brunt, Councilors Jodi Sas, Lyle Romaniuk, Bryce Erhardt, Claire Bishop, Shelley Filipchuk, Administrator Aimee Kerluke, Assistant Administrator Maxine Wright	
<u>ABSENT:</u>	Councilor Darren Kitsch	
<u>ORDER:</u>	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
0144-23 Sas	<u>Minutes</u> THAT the following minutes of Council be approved as presented and filed: <ul style="list-style-type: none"> - April 24, 2023 Regular Council Meeting - April 25, 2023 Committee of the Whole meeting 	CARRIED.
0145-23 Romaniuk	<u>Public Consultation Date</u> THAT Council will hold a Public Consultation Meeting in regard to the Transfer Station for the Municipal Landfill on May 30 th , 2023 7:00pm at the OCC Hall.	CARRIED.
0146-23 Erhardt	<u>Sask Energy – Right-of-Way</u> THAT Council approves Sask Energy to provide rural services which will cross Town of Kamsack lands.	CARRIED.
0147-23 Bishop	<u>Budget 2023</u> THAT Council approves the 2023 budget, as shown in Schedule "A", attached to and forming part of these minutes.	CARRIED.
0148-23 Filipchuk	<u>Fire Bans – Town of Kamsack</u> THAT Council approves Ken Thompson – Fire Chief to place Fire Bans within the community as required.	CARRIED.
0149-23 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: <ul style="list-style-type: none"> - April 30, 2023 – KVFD Payroll April 2023 - May 4, 2023 – Staff Payroll PP09 	CARRIED.
0150-23 Romaniuk	<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 PP09 RP01 - \$11,767.90 - EPT Payment - \$9,804.76 - Pre-Approved Payments by cheque # 68400-68409 	CARRIED.

WB
Initials

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
MAY 8, 2023

	<ul style="list-style-type: none"> - Payments by cheque # 68410-68424 - Payments by EFT # 917-924 	
0151-23 Erhardt	<u>Month End Financials</u> That the following be approved as presented and filed: <ul style="list-style-type: none"> - April 2023 Bank Reconciliations - April 2023 Monthly Financial Report 	CARRIED.
0152-23 Bishop	<u>Correspondence – Household Glass Annual Report</u> THAT Council accepts the information provided from Sarcan Household Glass Annual Report.	CARRIED.
0153-23 Filipchuk	<u>Bylaw 02-2023 – Mutual Aid Agreement Highway 49 Firefighters</u> THAT Bylaw 02-2023 a bylaw of the Town of Kamsack to enter into a Mutual Aid agreement with Highway 49 Firefighters be introduced and read for the first time.	CARRIED.
0154-23 Sas	<u>Bylaw 02-2023 – Mutual Aid Agreement Highway 49 Firefighters</u> THAT Bylaw 02-2023 be given second reading.	CARRIED.
0155-23 Romaniuk	<u>Bylaw 02-2023 – Mutual Aid Agreement Highway 49 Firefighters</u> THAT Bylaw 02-2023 be given all three readings at this meeting.	CARRIED UNANIMOUSLY.
0156-23 Erhardt	<u>Bylaw 02-2023 – Mutual Aid Agreement Highway 49 Firefighters</u> THAT Bylaw 02-2023 be given a third reading and adopted.	CARRIED.
0157-23 Bishop	<u>Ratify Salary</u> THAT Council ratifies the following wage increase: <ul style="list-style-type: none"> - Steven Nikiforoff – passed probation – increase wage to \$18.95 effective April 10, 2023. 	CARRIED.
0158-23 Filipchuk	<u>Adjourned</u> THAT the meeting be adjourned. (7:39pm p.m.)	CARRIED.
	A round table discussion was held for information sharing purposes.	

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


Mayor


Administrator


Initials