


TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
MAY 29, 2023

<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>GALLERY:</u></b>	Janice Derwores	
<b><u>ORDER:</u></b>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
<b>0159-23 Romaniuk</b>	<b><u>Minutes</u></b> THAT the minutes of the May 8, 2023 regular meeting of Council be approved as presented and filed.	<b>CARRIED.</b>
<b>0160-23 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>0161-23 Bishop</b>	<b><u>Victoria School Community Garden</u></b> THAT Council with regret will be unable to maintain the Victoria School Community Garden for 2023.	<b>CARRIED.</b>
<b>0162-23 Filipchuk</b>	<b><u>Decision Item – 2023 Pool Fees</u></b> THAT Council approves the Kamsack Swimming Pool fees to remain the same as the 2022 year with no increases in 2023.	<b>CARRIED.</b>
<b>0163-23 Kitsch</b>	<b><u>Crowstand Rm#200</u></b> THAT Council approves Katilyn Stenhouse to continue with the improvements to her rental space in Rm#200 at the Crowstand as outlined in her letter.	<b>CARRIED.</b>
<b>0164-23 Sas</b>	<b><u>Operation Policy</u></b> THAT Council approves the Operation Policy – Access to Information and Checklist.	<b>CARRIED.</b>
<b>0165-23 Romaniuk</b>	<b><u>Duplicate Tax Base Cancellation</u></b> THAT Administration be authorized to cancel the 2023 duplicate tax base as shown in Schedule 'A' attached to and forming part of these minutes.	<b>CARRIED.</b>

  
Initials

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
MAY 29, 2023

<b>0166-23 Erhardt</b>	<b><u>Grad Parade Route 2023</u></b> THAT Council approves the parade route for the KCI Graduating Class of 2023.	<b>CARRIED.</b>
<b>0167-23 Bishop</b>	<b><u>Sportsgrounds – Ball Diamonds</u></b> THAT Council approves to fix ball diamonds number 2 & 3 in lieu of purchasing a porta-potty as originally approved in the 2023 budget.	<b>CARRIED.</b>
<b>0168-23 Filipchuk</b>	<b><u>Landfill Decommission Communication Strategy</u></b> THAT Council approves the Landfill Decommission Communication Strategy.	<b>CARRIED.</b>
	<i>Council went in-camera at 7:11pm and returned from the closed session at 7:19pm</i>	
<b>0169-23 Kitsch</b>	<b><u>Recreation &amp; Culture Board Applications</u></b> THAT Council requires all applications to have a Criminal Record Check and Vulnerable Sector Check completed before application will be accepted and further, THAT Council will continue to recruit more applicants and review all applications at a later date.	<b>CARRIED.</b>
<b>0170-23 Sas</b>	<b><u>Health Fair</u></b> THAT the Town of Kamsack in collaboration with Saskatchewan Health Authority, Keeseekoose First Nation, Cote First Nation will be holding a Health Street Fair on June 6 <sup>th</sup> , 2023 from 12:30pm – 6pm.	<b>CARRIED.</b>
<b>0171-23 Romaniuk</b>	<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: - May 18, 2023 – Staff Payroll PP10	<b>CARRIED.</b>
<b>0172-23 Erhardt</b>	<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 PP10 RP01 - \$11,882.99 - Revenue Canada PP10 RP02 - \$421.42 - SaskEnergy Payment - \$10,309.40 - Payments by cheque # 68426-68465 - Payments by EFT # 925-933	<b>CARRIED.</b>

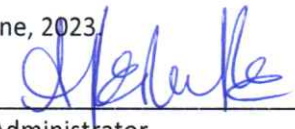
NB  
Initials


TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
MAY 29, 2023

0173-23 Bishop	<b><u>Bylaw 12-2023 – Taxation Bylaw</u></b> THAT Bylaw 12-2023 a bylaw to establish taxation rates be introduced and read for the first time.	<b>CARRIED.</b>
0174-23 Filipchuk	<b><u>Bylaw 12-2023 – Taxation Bylaw</u></b> THAT Bylaw 12-2023 be given second reading.	<b>CARRIED.</b>
0175-23 Kitsch	<b><u>Bylaw 12-2023 – Taxation Bylaw</u></b> THAT Bylaw 12-2023 be given all three readings at this meeting.	<b>CARRIED UNANIMOUSLY.</b>
0176-23 Sas	<b><u>Bylaw 12-2023 – Taxation Bylaw</u></b> THAT Bylaw 12-2023 be given a third reading and adopted.	<b>CARRIED.</b>
0177-23 Romaniuk	<b><u>Resignation – KVFD</u></b> THAT Council accepts with regret the resignation of Darrell Lomenda from the Kamsack Volunteer Fire Department.	<b>CARRIED.</b>
0178-23 Erhardt	<b><u>Resignation</u></b> THAT Council accepts with regret the resignation of Darrell Lomenda effective May 31, 2023	<b>CARRIED.</b>
0179-23 Bishop	<b><u>Adjourned</u></b> THAT the meeting be adjourned. (7:40 p.m.)	<b>CARRIED.</b>
A round table discussion was held for information sharing purposes.		

Approved by Council in Session this 12<sup>th</sup> day of June, 2023.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Initials