

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
JUNE 12, 2023

<u>PRESENT:</u>	Mayor Nancy Brunt, Councilors Bryce Erhardt, Claire Bishop, Darren Kitsch, Administrator Aimee Kerluke, Assistant Administrator Maxine Wright	
<u>ABSENT:</u>	Councilors Jodi Sas, Lyle Romaniuk, Shelley Filipchuk	
<u>GUESTS:</u>	Michelle Guillet, Ken Thompson – KVFD Fire Chief, Jordan Guenther – KVFD, Ryan Lambert – KVFD	
<u>ORDER:</u>	Mayor Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
	<i>Michelle Guillet – KCI's Rainbow Club presented to Council from 6:33pm – 6:41pm.</i>	
	<i>Ken Thompson – KVFD Fire Chief, Jordan Guenther & Ryan Lambert – KVFD presented to Council 6:42pm – 7:00pm</i>	
0180-23 Erhardt	<u>Presentation – KCI Rainbow Club</u> THAT Council tables the decision for KCI Rainbow Club to paint the crosswalk at KCI rainbow colors and further; THAT Administration looks into the costs for paint colors and respond to Michelle Guillet.	CARRIED.
0181-23 Bishop	<u>Presentation – Kamsack Volunteer Fire Department</u> THAT Council will look into the Fire Agreement rates for 2024 as they understand that costs are arising for equipment, gear and manpower and further; THAT Administration will send the Offensive Level Strategic Plan for KVFD to Council for review.	CARRIED.
0182-23 Kitsch	<u>Minutes</u> THAT the following minutes of Council be approved as presented and filed: - May 29, 2023 Regular Council Meeting	CARRIED.
0183-23 Erhardt	<u>Club 55 Invoice</u> THAT Council will grant the Club 55 a one-time only forgiveness on their billing at the Broda Sportsplex of \$2000 and further; THAT going forward to the 2023-2034 curling season billing will be a pay per use.	CARRIED.

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0184-23 Bishop	<u>Economic Development Tax Concessions</u> THAT the following economic development tax concessions, as shown in Schedule 'A', attached to and forming part of the minutes be approved: <ul style="list-style-type: none"> - R#489 – Lot 1A, Block 01, Plan 10238759 - \$536.42 - R#522 – Lot PT01-06, Block 01, Plan I1224 - \$2068.00 	CARRIED.
185-23 Kitsch	<u>Crowstand – Terms & Conditions</u> WHEREAS the Crowstand Centre's building envelope and mechanical issues are beyond budgeting dollars and; WHEREAS letters were sent to the lessees of space in the building stating Council will be selling the building; THEREFORE, Council will be putting Crowstand Centre up for tender with the following conditions: <ul style="list-style-type: none"> - Sold as is, where is - Purchaser will keep tenants in building for one (1) year - Purchaser will be responsible for own building inspection 	CARRIED.
0186-23 Erhardt	<u>Transfer Station</u> WHEREAS the landfill's permit will expire in 2024 and will be unable to accept any household waste and; WHEREAS Council is required to design a plan for the Transfer Station; THEREFORE, Council's design would include the following with Tetra-Tech: <ul style="list-style-type: none"> - Fall protection rails - Garbage bins for household waste - Area for a future weigh station - Area for future Composting - Area for metal pile 	CARRIED.
0187-23 Bishop	<u>Audited Financial Statements</u> THAT Council approves the 2022 draft financial statements from Myers Norris Penny.	CARRIED.
0188-23 Kitsch	<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"> - May 31, 2023 – KVFD Payroll May 2023 - June 1, 2023 – Staff Payroll PP11 	CARRIED.

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0189-23 Erhardt	<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 PP11 RP01 - \$11,701.19 - Revenue Canada PP11 RP02 - \$378.53 - EPT Payment - \$53,117.23 - Pre-Approved Payments by cheque # 68425 - Payments by cheque # 68472-68521 - Payments by EFT # 936-940 	CARRIED.
0190-23 Bishop	<u>Month End Financials</u> That the following be approved as presented and filed: <ul style="list-style-type: none"> - May 2023 Bank Reconciliations - May 2023 Monthly Financial Report 	CARRIED.
0191-23 Kitsch	<u>Correspondence – Cumberland College/Parkland College</u> THAT Council accepts the information provided from the news release of the new name becoming Suncrest College July 1 st , 2023.	CARRIED.
0192-23 Erhardt	<u>SIGN Yorkton – BBQ</u> THAT Council approves SIGN Positive Impact to hold a BBQ on Wednesday June 28, 2023 at the parking lot on the south end of main street.	CARRIED.
0193-23 Bishop	<u>Adjourned</u> THAT the meeting be adjourned. (7:58p.m.)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 26th day of June, 2023.

Mayor

Administrator

Initials