

TOWN OF KAMSACK  
SPECIAL MEETING OF COUNCIL  
JUNE 14, 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>ORDER:</u></b>	Mayor Nancy Brunt called the meeting to order at 4:30 pm in the Town Council Chambers.	
<b>S001-23 Sas</b>	<b><u>2004 – Letter</u></b> WHEREAS the property located at Lots 14-23, Block 22, Plan Z5755 has a letter from council in 2004 regarding the sewer pump replacement and, WHEREAS there were no findings in an investigation into past bylaws and policies; THEREFORE, Council rejects the letter dated September 27, 2004 as no council may grant anything in perpetuity.	<b>CARRIED.</b>
<b>S002-23 Romaniuk</b>	<b><u>Adjourned</u></b> THAT the meeting be adjourned. (4:37 p.m.)	<b>CARRIED.</b>
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 26<sup>th</sup> day of June, 2023.

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Mayor

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Administrator

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Initials