

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
JUNE 26, 2023

<u>PRESENT:</u>	Mayor Nancy Brunt, Councilors Jodi Sas, Lyle Romaniuk, Claire Bishop, Bryce Erhardt, Darren Kitsch, Shelley Filipchuk, Administrator Aimee Kerluke, Assistant Administrator Maxine Wright	
<u>GUESTS:</u>	Sgt Stringfellow- Kamsack RCMP, Murray Hunter - KamCrete	
<u>ORDER:</u>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
	<i>Sgt Stringfellow – Kamsack RCMP presented their report to Town Council from 6:30p.m – 6:45pm</i>	
	<i>Murray Hunter of KamCrete presented to Council from 6:48p.m – 6:54pm</i>	
0194-23 Sas	<u>Presentation – Murray Hunter</u> WHEREAS the Town has a signed Project Development Agreement with Johnson Controls Canada for the Broda Sportsplex renovations; THEREFORE, Council feels that this situation should be handled between KamCrete and Johnson Controls as to avoid any unnecessary contract voids.	CARRIED.
0195-23 Romaniuk	<u>Minutes</u> THAT the following minutes of Council be approved as presented and filed. <ul style="list-style-type: none"> - June 12, 2023 Regular Meeting of Council - June 14, 2023 Special Meeting of Council 	CARRIED.
0196-23 Erhardt	<u>Departmental Reports</u> THAT the following departmental reports be accepted as presented and filed; <ul style="list-style-type: none"> - RCMP - Protective Services Report - Operations Report – Public Works/Utilities - Recreation Report - Administration Report - Bylaw/CSO Report 	CARRIED.
0197-23 Bishop	<u>Rink Manager Tender</u> THAT Council approves to enter into a five-year agreement (2023-2028) with Mark & Gwen Foster (MG Services) to manage the rink at an annual cost of \$69,179.44 (2023 -2025) \$70,563.03 (2025-2028) plus taxes.	

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0198-23 Filipchuk	<u>Tax Abatement – King Solomon #58</u> THAT Council approve a tax abatement of \$1069.39 based on 50% of municipal taxes for King Solomon Lodge #58.	CARRIED.
0199-23 Kitsch	<u>Tax Abatement – St. Josaphat’s Ukrainian Catholic Parish</u> THAT Council approve a tax abatement of \$1429.73 based on 50% of municipal taxes for St. Josaphat’s Ukrainian Catholic Parish.	CARRIED.
0200-23 Sas	<u>Request Letter – Sewer Pump</u> THAT Council denies the request to pay for the plumber and electrician to diagnose the issue with the sewer pump located at Lots 14-23, Block 22, Plan Z5755.	CARRIED.
0201-23 Romaniuk	<u>Loader – Trade-In</u> THAT Council approves the lease of the 2022 JD 524P Wheel loader at a monthly cost of \$2501.18 per month and further; THAT Council approves the \$85,000 trade in amount for the 2014 JD 524K Wheel Loader.	CARRIED.
0202-23 Erhardt	<u>Recreation & Culture Board Applications</u> THAT Council approves the applications to join the recreation and culture board for the following: <ul style="list-style-type: none"> - Andrea Maciborski - Annie Morenos - Barb Trofimenkoff - Bobbi Skinner - Jeremy Rudy - Kaitlyn Stenhouse 	CARRIED.
0203-23 Bishop	<u>KamKids – Summer Pool Usage</u> THAT Council denies the request to use the pool free of charge for the 2023 Pool Season.	CARRIED.
0204-23 Filipchuk	<u>Transfer Station – Preliminary Design</u> THAT Council approves the preliminary design for the Transfer Station from Tetra-Tech.	CARRIED.
0205-23 Kitsch	<u>Clean, Clear and Safe – SGI Grant</u> WHEREAS the SGI Grant for Community Relations is due on June 30 th , 2023, THEREFORE, Council feels the timeline is to tight for the application it will be looked at in detail for 2024.	CARRIED.

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0206-23 Sas	<u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposits as shown on Schedule 'A' attached to and forming part of these minutes: - June 15, 2023 – Staff Payroll PP12	CARRIED.
0207-23 Romaniuk	<u>Accounts Payable</u> THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'B' attached to and forming part of these minutes: - Revenue Canada PP12 RP01 - \$11,901.31 - Revenue Canada PP12 RP02 - \$1275.56 - Sask Energy Payment - \$4,022.75 - Pre-Approved Payments by cheque #68466 - 68471 - Payments by cheque # 68522 - 68561 - Payments by EFT # 934 – 935, 941 - 950	CARRIED.
0208-23 Erhardt	<u>KVFD - Application</u> THAT Council accepts the recommendation of the KVFD Executive and appoint Mike Ferniuk to the Kamsack Volunteer Fire Department.	CARRIED.
0209-23 Bishop	<u>Ratify Hiring</u> THAT Council ratifies the following hires, effective June 12, 2023 - Permanent Full-Time PSW1 – Madison Shotenski at a wage of \$17.97 - Seasonal PSW1 – Mike Stevenson at a wage of \$17.97	CARRIED.
0210-23 Filipchuk	<u>Resignation</u> THAT Council accepts with regret the resignation of Aimee Kerluke effective August 23 rd , 2023 and further; THAT Council has made the decision to post the CAO position as soon as possible.	CARRIED.
0179-23 Bishop	<u>Adjourned</u> THAT the meeting be adjourned. (7:40 p.m.)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 17th day of July, 2023.

Mayor

Administrator