

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
JULY 17, 2023

<u>PRESENT:</u>	Mayor Nancy Brunt, Councilors Jodi Sas, Lyle Romaniuk, Claire Bishop, Bryce Erhardt, Darren Kitsch, Shelley Filipchuk via Zoom, CSO Sherise Fountain, Payroll/Accounts Payable Clerk Dana Grieve	
<u>GUESTS:</u>	Karen Berezowski, Kaytlien	
<u>ORDER:</u>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
	<i>Karen Berezowski – presented their concerns to Town Council from 6:30p.m – 6:50pm</i>	
0211-23 Sas	<p><u>Presentation – Karen Berezowski</u></p> <p>THAT Council decides to honour letter dated September 27, 2004 and reimburse property owner of 112 McBeath Street \$3400 for replacement sewer pump;</p> <p>FURTHERMORE Council repealed the said letter and resolve Town of Kamsack from any further responsibilities laid out in said letter.</p> <p>WHEREAS the property located at Lots 14-23, Block 22, Plan Z5755, civic address 112 McBeath Street, has a letter from the Town of Kamsack dated September 27, 2004 regarding the sewer pump replacement and,</p> <p>WHEREAS there has been information presented from the investigation by both parties, Town Council and current home owner;</p> <p>THEREFORE, Council has agreed to the following:</p> <p>Council will reimburse the property owner an amount equal to the lowest quote provided by contractors to homeowner, Diane Berezowski - \$3,400.00 upon receipt of the fully paid invoice. Property owner may decide which contractor will complete the work.</p> <p>FURTHERMORE, this is a one-time reimbursement only, to the current owner of 112 McBeath Street. No future reimbursements of any nature related to the sewer or sewer system or maintenance will occur.</p> <p>Property owner will continue to be subject to any Sewer charges added to the utility bill in accordance to the Utility Bylaw.</p>	CARRIED.

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	FURTHERMORE, Council has resolved to dismiss the Town of Kamsack from any further responsibility laid out in the letter dated September 27, 2004 addressed to Robert & Michele Szegi and future owners of listed property, by passing this resolution this date.	
0212-23 Romaniuk	<u>Minutes</u> THAT the following minutes of Council be approved as presented and filed. - June 26, 2023 Regular Meeting of Council	CARRIED.
0213-23 Erhardt	<u>Departmental Reports</u> THAT the following departmental reports be accepted as presented and filed; - Recreation Report - Bylaw/CSO Report	CARRIED.
0214-23 Bishop	<u>Lot Purchase - Extension</u> THAT Council approves to extend by 2 months, ending September 30 th , 2023 for the refund of a lot rebate.	CARRIED.
0215-23 Filipchuk	<u>Permission to Use</u> THAT Council approves the request from Tammy Belfour to use the lot located at 130 Fort Pelly Ave subject to the conditions outlined in the Use of Town Property Policy.	CARRIED.
0216-23 Kitsch	<u>Landscaping-Andrychuk Funeral Home</u> THAT Council direct Public Works to inspect trees indicated by Andrychuk Funeral Home and if Town tree to remove; if not Town tree permission given to Funeral Home could remove.1	CARRIED.
0217-23 Sas	<u>Decision Item-Rink Contract</u> THAT Council agreed to remove 'Act of God' clause from contract; FURTHERMORE to leave negotiations to Recreation Director and Mayor Nancy Brunt to complete tenure deal.	CARRIED.
0218-23 Sas	<u>Payroll Direct Deposits</u> Payroll Direct Deposits THAT Council ratifies the following direct deposits as shown on Schedule 'A' attached to and forming part of these minutes: - KVFD – 2023 Payroll – June 30 th , 2023 - Staff – PP13 & PP14 2023 Payroll – June 30, 2023 - Council – QTR 2 2023 Payroll – June 30, 2023	CARRIED.
0219-23	<u>Accounts Payable</u>	CARRIED.

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Romaniuk	<p>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:</p> <ul style="list-style-type: none"> - Revenue Canada PP13 RP01 - \$11,798.75 - Revenue Canada PP13 RP02 - \$2,433.16 - Revenue Canada PP14 RP01 - \$11,626.39 - Revenue Canada PP14 RP02 - \$2,669.39 - Revenue Canada Council Q2 RP02 - \$1,945.16 - Sask Energy Payment - \$1,339.64 - Pre-Approved Payments by cheque #68562 - 68569 - Payments by cheque # 68570 - 68646 - Payments by EFT # 951 	
0220-23 Erhardt	<p><u>KVFD - Application</u></p> <p>THAT Council accepts the recommendation of the KVFD Executive and appoint Andre J Lamoureux to the Kamsack Volunteer Fire Department.</p>	CARRIED.
0221-23 Bishop	<p><u>Ratify Salary</u></p> <p>THAT Council ratifies the following wage increase:</p> <ul style="list-style-type: none"> - Ben Sipple – passed probation – increase wage to \$56,135 effective July 1st, 2023. 	CARRIED.
0222-23 Filipchuk	<p><u>Resignation</u></p> <p>THAT Council accepts with regret the resignation of Maxine Wright & Donald Wright effective July 21st, 2023 and further:</p> <p>THAT Council has made the decision to post the Assistant COA & Town Superintendent position as soon as possible.</p>	CARRIED.
0123-23 Bishop	<p><u>Adjourned</u></p> <p>THAT the meeting be adjourned. (8:30 p.m.)</p>	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

Initials