

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
August 28, 2023

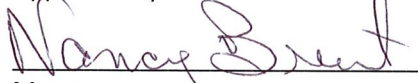
<u>PRESENT:</u>	Mayor Nancy Brunt, Councilors Jodi Sas, Lyle Romaniuk, Claire Bishop, Bryce Erhardt, Darren Kitsch, Shelley Filipchuk, Acting Town Administrator Sherise Fountain, Assistant Town Administrator Dana Grieve	
<u>GUESTS:</u>	None	
<u>ORDER:</u>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
0240-23 Kitsch	<u>Minutes</u> THAT the following minutes of Council be approved as presented and filed. August 28, 2023 Regular Council Meeting	CARRIED.
0241-23 Filipchuk	<u>Departmental Reports</u> 4.1 Protective Services 4.2 Recreation Report 4.3 Town Operations Report - WTP 4.4 Town Operations Report - PW	CARRIED.
0242-23 Bishop	<u>Decision Item – Halloween Event</u> Date – October 27, 2023	CARRIED.
0243-23 Erhardt	<u>Decision Item – Rink – Zamboni Maintenance</u> That Council approves maintenance for Broda Sportsplex Zamboni continue through previously approved company.	CARRIED.
0244-23 Romaniuk	<u>Rescind Resolution - #0132-23</u> That Council rescind Resolution #0132-23 – installing Live Broadcast service in Broda Sportsplex (Sasktel Firewall Implementation)	CARRIED.
0245-23 Sas	<u>Rescind Resolution – S001-23 – Temporary Hiring Committee</u> That Council is opposed to rescinding Resolution S001-23	CARRIED.
0246-23 Kitsch	<u>Decision Item – Recreation Board Member</u> That Council approves Shelby Whims	
0247-23 Filipchuk	<u>Property Return Request – 410 Third Avenue South – Roll #572</u> THAT Jason Kopan, owner of 410 Third Avenue South sent letter stating willing to transfer the title of said property to the Town of Kamsack effective immediately; THEREFORE Council accepts title transfer of 410 Third Avenue South	CARRIED.

NB
Initials

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	back to the Town of Kamsack effective immediately. FURTHERMORE Council directs to have building cleaned up and put up for sale as soon as possible.	
0248-23 Sas	<u>Payroll Direct Deposits</u> <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: - Staff – PP17 2023 Payroll – August 24, 2023	CARRIED.
0249-23 Kitsch	<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 PP17 RP01 - \$11,922.54 - Revenue Canada PP17 RP02 - \$2,674.52 - Pre-Approved Payments SaskEnergy \$1200.54 - Payments by cheque # 68704-68740 - Payments by EFT 952-964	CARRIED.
0250-23 Filipchuk	<u>Ratify Leave of Absence</u> THAT Council accepts and approves ratifying Leave of Absence for the following employees: - Ben Sipple	CARRIED.
0251-23 Romaniuk	<u>Adjourned</u> THAT the meeting be adjourned. (8:50 p.m.)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	


Approved by Council in Session this 28th day of August, 2023.



Mayor



Administrator



Initials