

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
September 11, 2023

<b><u>PRESENT:</u></b>	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	
<b><u>GUESTS:</u></b>	Rod Gardner Council directed Acting Administrator to request information and quotes from Crestline Coach Ltd. for possible changes to the Town handi-bus.	
<b><u>ORDER:</u></b>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
<b>0252-23 Kitsch</b>	<b><u>Minutes</u></b> THAT the following minutes of Council be approved as presented and filed. August 28, 2023 Regular Council Meeting	<b>CARRIED.</b>
<b>0253-23 Filipchuk</b>	<b><u>Recreation Board Minutes</u></b> THAT meeting minutes from the Recreation Board be approved as presented.	<b>CARRIED.</b>
<b>0254-23 Bishop</b>	<b><u>TetraTech Transfer Station Preliminary Design Approval</u></b> THAT Council approved preliminary drawing C01 for Transfer Station Location and Design.	<b>CARRIED.</b>
<b>0255-23 Erhardt</b>	<b><u>Crowstand – Boiler Pump Repair</u></b> THAT Council approves to replace pump for boiler at Crowstand; FURTHERMORE Council approves quote from P & J Plumbing of \$5106.34 to complete the work.	<b>CARRIED.</b>
<b>0256-23 Romaniuk</b>	<b><u>Broda Sportsplex roof repair quote</u></b> THAT Council requests two additional roof repair quotes for installation of commercial heat tape as indicated on Johnston Controls map to consider along with quote submitted by JR & Co. Roofing Contractors Inc. and table decision regarding roof repair until September 25, 2023 Council meeting.	<b>CARRIED.</b>
<b>0257-23 Sas</b>	<b><u>Broda Sportsplex Concession Tender</u></b> THAT Council accepts tender from Iron Grill to run the concession at the Broda Sportsplex for the 2023-2024 season.	<b>CARRIED.</b>
<b>0258-23 Kitsch</b>	<b><u>Decision Item – Harmony Tax Rebate</u></b> THAT Council approves same tax rebate from 2022 for the 2023	

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	year for Kamsack Harmony Senior's Centre.	
<b>0259-23 Filipchuk</b>	<b><u>Decision Item – Essence Recruitment</u></b> THAT Council tables decisions about rate of pay, moving expenses, living expenses, living arrangements, incentives, etc. until further information gathered by Councilor Sas.	<b>CARRIED.</b>
<b>0260-23 Sas</b>	<b><u>Payroll Direct Deposits</u></b> <b>Payroll Direct Deposits</b> THAT Council ratifies the following direct deposits as shown on Schedule 'A' attached to and forming part of these minutes: <ul style="list-style-type: none"> <li>- Staff – PP18 2023 Payroll – September 8, 2023</li> <li>- Fire Department – August 1 – 31, 2023 Payroll</li> </ul>	<b>CARRIED.</b>
<b>0261-23 Kitsch</b>	<b><u>Accounts Payable</u></b> 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: <ul style="list-style-type: none"> <li>- Revenue Canada PP18 RP01 - \$11,663.68</li> <li>- Revenue Canada PP18 RP02 - \$2,734.51</li> <li>- Pre-Approved Payments – cheque #68741-68745</li> <li>- Payments by cheque # 68746-68783</li> <li>- Payments by EFT 965-970</li> </ul>	<b>CARRIED.</b>
<b>0262-23 Filipchuk</b>	<b><u>Ratify Salary`</u></b> THAT Council accepts and approves ratifying following employee: <ul style="list-style-type: none"> <li>- Sherise Fountain</li> </ul>	<b>CARRIED.</b>
<b>0251-23 Romaniuk</b>	<b><u>Adjourned</u></b> THAT the meeting be adjourned. (8:40 p.m.)	<b>CARRIED.</b>
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 25<sup>th</sup> day of September, 2023.

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Mayor

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Administrator

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Initials