

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
September 25, 2023

<u>PRESENT:</u>	Mayor Nancy Brunt, Councilors Jodi Sas, Lyle Romaniuk, Darren Kitsch, Shelley Filipchuk, Acting Town Administrator Sherise Fountain, Assistant Town Administrator Dana Grieve Regrets – Councilors Claire Bishop, Bryce Erhardt	
<u>GUESTS:</u>		
<u>ORDER:</u>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
0264-23 Kitsch	<u>Minutes</u> THAT the following minutes of Council be approved as presented and filed. September 11, 2023 Regular Council Meeting	CARRIED.
0265-23 Filipchuk	<u>Protection Services Report</u> THAT Council approved report as presented.	CARRIED.
0266-23 Kitsch	<u>Recreation Director Report</u> THAT Council approved report as presented.	CARRIED.
0267-23 Sas	<u>Water Treatment Supervisor Report</u> THAT Council approves report as presented.	CARRIED.
0268-23 Romaniuk	<u>Public Works Superintendent Report</u> THAT Council approves report as presented.	CARRIED.
0269-23 Sas	<u>Decision Item – Essence Recruitment – CAO items</u> THAT Council approves Essence Recruitment to create the CAO job description and recruit for the CAO with the following: <ul style="list-style-type: none"> • Salary range - \$110,000-\$126,000 • Moving costs - \$5000-\$10,000 Furthermore, exact amounts to be approved by Council once a candidate is selected and experience/qualifications are determined.	CARRIED.
0270-23 Kitsch	<u>Decision Item – TetraTech – Retaining Wall for Transfer Station</u> THAT Council approves 3-block retaining wall as per recommendations from Public Works.	CARRIED.
0271-23 Filipchuk	<u>Payroll Direct Deposits</u> Payroll Direct Deposits THAT Council ratifies the following direct deposits as shown on Schedule	CARRIED.

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
September 25, 2023

	'A' attached to and forming part of these minutes: - Staff – PP19 2023 Payroll – September 22, 2023	
0272-23 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 PP19 RP01 - \$10,180.07 - Revenue Canada PP19 RP02 - \$1,579.17 - Pre-Approved Payments a) SK Education Property Tax late payment - \$532.79 b) SK Property Tax Payment July, 2023 - \$5,929.48 c) SK Property Tax Payment August, 2023 - \$5,467.40 d) SK Energy August, 2023 - \$1,230.19 - Payments by cheque # 68785-68818 - Payments by EFT 971-977	CARRIED.
0262-23 Filipchuk	<u>Ratify Hiring</u> THAT Council accepts and approves ratifying hiring of employee: - Denzil Kitchemonia	CARRIED.
0263-23	<u>Ratify Salary</u> THAT Council accepts and approves ratifying salary of employee: - Ken Thompson	CARRIED.
0264-23 Romaniuk	<u>Adjourned</u> THAT the meeting be adjourned. (7:45 p.m.)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 10th day of October, 2023.

Mayor

Administrator