

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
October 10th, 2023

<u>PRESENT:</u>	Mayor Nancy Brunt, Councilors Jodi Sas, Bryce Erhardt, Claire Bishop, Shelley Filipchuk, Assistant Town Administrator Dana Grieve Regrets – Councilors Darren Kitsch, Lyle Romaniuk, Acting Town Administrator Sherise Fountain	
<u>GUESTS:</u>		
<u>ORDER:</u>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
0273-23 Erhardt	<u>Minutes</u> THAT the following minutes of Council be approved as presented and filed. September 25, 2023 Regular Council Meeting	CARRIED.
0274-23 Filipchuk	<u>Minor Hockey Sponsorship Request</u> THAT Council approved to have waived the ice rental fee for Oct 28 th , 2023 SJHL Hockey Game only, further more Kamsack Minor Hockey will be responsible for paying the Mezzanine rental fee of \$40.00/hr.	CARRIED.
0275-23 Erhardt	<u>Tetra Tech Geotechnical Investigation Proposal</u> THAT Council approved Proposal as presented.	CARRIED.
0276-23 Sas	<u>Acting CAO Extension</u> THAT Council approves for the extension of Sherise Fountain as Acting Administrator.	CARRIED.
0277-23 Bishop	<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: <ul style="list-style-type: none"> - KVFD – 2023 Payroll – September 29, 2023 - Council – QTR 3 Payroll – September 29, 2023 - Staff – PP20 2023 Payroll – October 5, 2023 	CARRIED.
0278-23 Sas	<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: <ul style="list-style-type: none"> - Revenue Canada PP20 RP01 - \$10,544.74 - Revenue Canada PP20 RP02 - \$747.48 - EPT Payment - \$41,867.49 - Debenture No 1 Payment - \$89,016.59 - Pre-Approved Payments by cheque #68819-68825 	CARRIED.

WB
Initials

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	<ul style="list-style-type: none">- Pre-Approved Payments by EFT #978-979- Payments by cheque #68826-68844- Payments by EFT 980-983	
0279-23 Bishop	<u>Month End Financials</u> That the following be approved as presented and filed: <ul style="list-style-type: none">- EPT Penalty Payment Return – July 2023- July 2023 Bank Reconciliation- July 2023 Monthly Financial Report- August 2023 Bank Reconciliation- August 2023 Monthly Financial Report- September 2023 Bank Reconciliation- September 2023 Monthly Financial Report	CARRIED.
0280-23 Filipchuk	<u>Correspondence – Roofing Package Broda Sportsplex</u> THAT Council accepts to Table the request to add heat tape to the Broda Sportsplex until more information is added.	TABLED
0281-23 Bishop	<u>Ratify Hiring/Salary</u> THAT Council accepts and approves ratifying hiring/salary of employee: <ul style="list-style-type: none">- Amy Cote	CARRIED.
0282-23 Sas	<u>Adjourned</u> THAT the meeting be adjourned. (7:52 p.m.)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 23th day of October, 2023.

Nancy Bant
Mayor

AS per Shense Fountain.
Administrator

NB
Initials