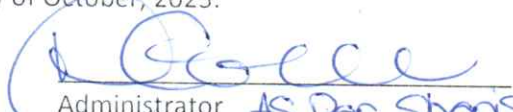


TOWN OF KAMSACK
SPECIAL MEETING OF COUNCIL
OCTOBER 17, 2023

<u>PRESENT:</u>	Mayor Nancy Brunt, Councilors Jodi Sas, Lyle Romaniuk (via telephone), Claire Bishop, Bryce Erhardt, Darren Kitsch, Shelley Filipchuk, Acting Administrator Sherise Fountain, Assistant Administrator Dana Grieve	
<u>DELEGATION</u>	Public Works Manager Kelsey Rauckman; Water Treatment Plant Supervisor Karl Morck; Crowstand Caretaker Nathan Macaborski	
<u>ORDER:</u>	Mayor Nancy Brunt called the meeting to order at 5:30 pm in the Town Council Chambers. The Administrator shall call a special meeting of council whenever requested to do so in writing by the mayor or a majority of the members.	
S001-23 Bishop	<u>Decision Item – Crowstand Centre</u> WHEREAS Council has received information regarding needed immediate repairs at the Crowstand, as well as, impending necessary repairs and approximate costs of those repairs; WHEREAS Council considered the feasibility of costs and financial constraints of the Town of Kamsack, as well as, the safety and well-being of the tenants of the Crowstand Centre; THEREFORE, Council has agreed to the following: To <u>permanently</u> close the Crowstand Centre located at 241 Second Street, Kamsack, SK effective immediately. FURTHERMORE, Council will discuss decommission of the Crowstand Centre at a later date.	CARRIED.
S002-23 Filipchuk	<u>Adjourned</u> THAT the meeting be adjourned. (7:30 p.m.)	CARRIED.

Approved by Council in Session this 17th day of October, 2023.


Mayor


Administrator AS Per Sherise Fountain.


Initials