

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
October 23<sup>rd</sup>, 2023

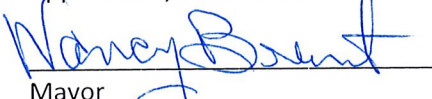
<b><u>PRESENT:</u></b>	Mayor Nancy Brunt, Councilors Jodi Sas, Bryce Erhardt, Claire Bishop, Shelley Filipchuk, Assistant Town Administrator Dana Grieve, Acting Town Administrator Sherise Fountain (via TEAMS) Regrets – Councilors Darren Kitsch, Lyle Romaniuk	
<b><u>GUESTS:</u></b>	Barry Hvidston – Town Administrator applicant interview	
<b><u>ORDER:</u></b>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
<b>0286-23 Erhardt</b>	<b><u>Decision Item – Hiring of Town Administrator</u></b> WHEREAS Council interviewed Barry Hvidston for the Town Administrator; THEREFORE, BE IT RESOLVED, Council formally appoints Barry Hvidston as the Administrator for the Town of Kamsack effective December 1, 2023 with a starting annual salary of \$125,000.	<b>CARRIED.</b>
<b>0287-23 Filipchuk</b>	<b><u>Minutes</u></b> THAT the minutes of October 23, 2023 regular meeting of Council be approved as presented and filed.	<b>CARRIED.</b>
<b>0288-23 Erhardt</b>	<b><u>Protection Services Report</u></b> THAT Council approved report as presented.	<b>CARRIED.</b>
<b>0289-23 Sas</b>	<b><u>Recreation Director Report</u></b> THAT Council approved report as presented.	<b>CARRIED.</b>
<b>0290-23 Bishop</b>	<b><u>Water Treatment Supervisor Report</u></b> THAT Council approves report as presented.	<b>CARRIED.</b>
<b>0291-23 Filipchuk</b>	<b><u>Public Works Superintendent Report</u></b> THAT Council approves report as presented.	<b>CARRIED.</b>
<b>0292-23 Erhardt</b>	<b><u>Decision Item – New Postage Machine</u></b> THAT Council approves purchase of new postage machine with new contract with Webb's Office Equipment.	<b>CARRIED.</b>
<b>0293-23 Bishop</b>	<b><u>Payroll Direct Deposits</u></b> THAT Council ratifies the following direct deposits as shown on Schedule 'A' attached to and forming part of these minutes: - Staff – PP21 2023 Payroll – October 19, 2023	<b>CARRIED.</b>
<b>0292-23 Sas</b>	<b><u>Accounts Payable</u></b> THAT the Mayor and Administrator be authorized to pay the	

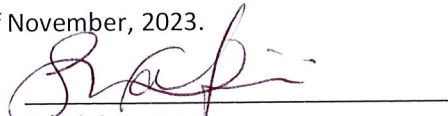
  
Initials

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	following accounts as shown by Schedule 'B' attached to and forming part of these minutes: <ul style="list-style-type: none"><li>- Revenue Canada PP21 RP01 - \$10,397.34</li><li>- Revenue Canada PP21 RP02 - \$816.19</li><li>- SaskEnergy - \$8638.50</li><li>- TD Mthly - \$35.00</li><li>- Wheel Loader - \$2776.31</li><li>- Rink Reno loan - \$13,044.93</li><li>- Fire Truck loan - \$6086.60</li><li>- Global Merchant Fee - \$18.80</li><li>- Payments by cheque #68845-68908</li><li>- Payments by EFT 984-991</li></ul>	<b>CARRIED.</b>
<b>0293-23 Bishop</b>	<b>Adjourned</b> THAT the meeting be adjourned. (7:42 p.m.)	<b>CARRIED.</b>
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 14<sup>th</sup> day of November, 2023.

  
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Mayor

  
\_\_\_\_\_  
Administrator

NB  
Initials