

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
November 14<sup>th</sup>, 2023

<b><u>PRESENT:</u></b>	Mayor Nancy Brunt, Councilors Bryce Erhardt, Claire Bishop, Shelley Filipchuk, Assistant Town Administrator Dana Grieve, Acting Town Administrator Sherise Fountain Regrets – Councilors Darren Kitsch, Lyle Romaniuk, Jodi Sas	
<b><u>GUESTS:</u></b>	Dr. Ellen Amundsen-Case - Veterinarian Ferris & Linda Scobie – Town Residents Fran Richardson – Town Resident	
<b><u>ORDER:</u></b>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
	<i>Dr. Amundsen-Case presented letter of request to be able to move her veterinary clinic to a house in a residential zone of Kamsack, SK. Additionally, four letters of support to have the clinic in a residential area were presented to Council. Mr. &amp; Mrs. Scobie presented their letter of concerns regarding having the veterinary clinic next to their house in the residential zone. Council tabled discussion of presentations until end of meeting.</i>	
<b>0294-23 Erhardt</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>0295-23 Filipchuk</b>	<b><u>Decision Item – Commercial Property Purchase</u></b> THAT Council <b>TABLES</b> request for reduction of purchase price for 316 Queen Elizabeth Blvd. East to discuss options in reduction of price.	<b>CARRIED.</b>
<b>0296-23 Erhardt</b>	<b><u>Decision Item – New Kamsack Library location</u></b> THAT Council does not accept either option to move the library space into the mall or Pheobe Koroluk's beauty salon. Councilor Filipchuk offered to continue search for new location.	<b>CARRIED.</b>
<b>0297-23 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 – PP22 2023 Payroll – November 2, 2023 - KVFD – October 31, 2023	<b>CARRIED.</b>
<b>0298-23 Filipchuk</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: - Revenue Canada PP22 RP01 - \$10,592.88 - Revenue Canada PP22 RP02 - \$492.02 - Pre-Approved Payments by cheque #68909-68915 - Pre-Approved Payments by EFT #992 - Payments by cheque #68916-68956	<b>CARRIED.</b>

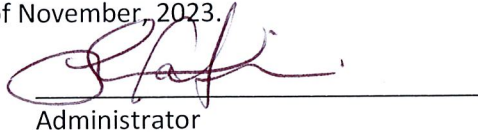
  
Initials

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	- Payments by EFT 993-1000	
<b>0299-23 Erhardt</b>	<b><u>Financial Reports:</u></b> - Bank Reconciliation October, 2023 - Financial Report October, 2023	<b>CARRIED.</b>
<b>0300-23 Bishop</b>	<b><u>KVFD – Application</u></b> THAT Council accepts and approves application from Kristy Laurie to join the Kamsack Volunteer Fire Department.	<b>CARRIED.</b>
<b>0301-23 Filipchuk</b>	<b><u>RESOLUTION – CROWSTAND CENTRE</u></b> THAT Council resolves to have a certified building inspector inspect the Crowstand Centre, located at 241 Second Street, Kamsack, SK to determine required repairs. FURTHERMORE, Council will share those findings to the residents of the Town of Kamsack at public meeting set by Town Council.	<b>CARRIED.</b>
<b>0302-23 Bishop</b>	<b><u>Adjourned</u></b> THAT the meeting be adjourned. (8:43 p.m.)	<b>CARRIED.</b>
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 27<sup>th</sup> day of November, 2023.

  
Mayor

  
Administrator

  
Initials