

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
November 27th, 2023

<u>PRESENT:</u>	Mayor Nancy Brunt, Councilors Darren Kitsch, Claire Bishop, Shelley Filipchuk, Jodi Sas, Assistant Town Administrator Dana Grieve, Acting Town Administrator Sherise Fountain Regrets – Councilors Lyle Romaniuk, Bryce Erhardt	
<u>ORDER:</u>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
	Mayor Brunt and Council goes in camera at 6:30pm.	
	Mayor Brunt and Council goes out of camera at 6:45pm.	
<u>GUESTS:</u> <u>6:45pm</u>	Delegation: Ferris & Linda Scobie – Town Residents Guest: Baylee Foster – Town Resident	
<u>Delegates:</u>	<i>Linda and Ferris Scobie attended the meeting to present their response letter of concerns regarding having the veterinary clinic next to their house in the residential zone.</i>	
0294-23 Bishop	<u>Minutes</u> THAT the Minutes of October 23, 2023 Regular Meeting of Council be approved.	CARRIED.
0295-23 Kitsch	<u>Fire Chief/Bylaw Officer Report</u> THAT Council acknowledged Fire Chief/Bylaw Officer report as presented.	CARRIED.
0296-23 Sas	<u>Recreation Director Report</u> THAT Council acknowledges the Recreation Director report as presented.	CARRIED.
0297-23 Filipchuk	<u>Utilities Manager Report</u> THAT Council acknowledges the Utilities Manager report as presented.	CARRIED.
0298-23 Bishop	<u>Public Works Manager Report</u> THAT Council approves report as presented.	CARRIED.
0299-23 Sas	<u>Commercial Property Purchase</u> THAT Council accept the proposal from Denby Shingoos and Amber Talbot for the purchase of the land located at lot 19 block 22 plan 01AF745 in the amount of \$100 per foot frontage for a total cost of \$19,200.	CARRIED.
0300-23	<u>KCI Donation request</u> THAT the request from Kamsack Composite Institute for a donation be denied due to the request not falling under Town donation policy.	CARRIED.


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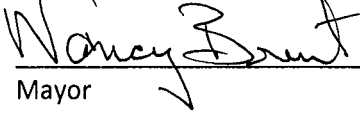
0301-23 Bishop	<u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposits as shown on Schedule 'A' attached to and forming part of these minutes: - Staff – PP23 2023 Payroll – November 16, 2023	CARRIED.
0302-23 Filipchuk	<u>Accounts Payable</u> THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'B' attached to and forming part of these minutes: - Revenue Canada PP22 RP01 - \$10,429.20 - Revenue Canada PP22 RP02 - \$0 - Pre-Approved Payments by cheque #68957-68959 - Pre-Approved Payment SaskEnergy \$7547.11 Govt of SK Education Tax \$9589.76 - Payments by cheque #68960-69003 - Payments by EFT 1001-1011	CARRIED.
	Mayor Brunt and Council goes in camera at 7:30pm to discuss personnel.	
	Mayor Brunt and Council goes out of camera at 8:00pm.	
0303-23 Kitsch	<u>Staff Christmas</u> THAT the Town staff be given Friday, December 22 nd , 2023 as a paid day off as a Christmas gift.	CARRIED.
0304-23 Bishop	<u>Kamsack Fire Department</u> THAT the members of the Fire Department be given a \$50.00 gift cards as a Christmas gift.	CARRIED.
0305-23 Sas	<u>Recreation Board Application</u> THAT Council appoints Rob McDonald to the Recreation Board effective January 1 st , 2024.	CARRIED.
0306-23 Bishop	<u>Kamsack Fire Department Resignation Letter</u> THAT Council acknowledges the resignation letter from Bruce Thompson from the Kamsack Fire Department effective January 1 st , 2024.	CARRIED.
0307-23 Kitsch	<u>Ratify Staff</u> THAT Council acknowledges the transfer of Chris Simon from Public Works to Water Plant Operation & Maintenance effective November 13 th , 2023.	CARRIED.

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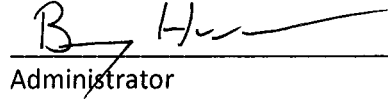
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0308-23 Filipchuk	<u>Adjourned</u> THAT the meeting be adjourned. (8:26pm)	CARRIED.


Approved by Council in Session this 18th day of December, 2023.



Mayor



Administrator



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