

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
APRIL 11, 2022

<u>PRESENT:</u>	Mayor Nancy Brunt, Councilors Jodi Sas, Claire Bishop, Bryce Erhardt, Darren Kitsch, Shelley Filipchuk, Administrator Aimee Kerluke, Assistant Administrator Maxine Wright	
<u>ABSENT:</u>	Councilor Lyle Romaniuk	
<u>GUESTS:</u>	Colleen Pennell – Eaglestone Lodge, Stephen Dutcheshen – Manager of Recreation and Community Development	
<u>ORDER:</u>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
	<i>Colleen Pennell from Eaglestone Lodge presented to council from 6:30pm – 6:57pm.</i>	
	<i>Stephen Dutcheshen presented to Council in regard to festivities scheduled for Canada Day from 6:57pm – 7:20pm.</i>	
0112-22 Sas	<u>Presentation- Eaglestone Lodge</u> THAT Council will support Eaglestone Lodge with a non-financial partnership.	CARRIED.
0113-22 Bishop	<u>Minutes</u> THAT the minutes of the March 28, 2022 regular meeting of Council be approved as presented and filed.	CARRIED.
0114-22 Erhardt	<u>Transfer of Tax Title Property</u> THAT Council approves the following transfer to TTP, as shown in schedule "A" attached to and forming part of these minutes: <ul style="list-style-type: none"> - Roll 192 – Lot 17, Block 03, Plan X1287 - \$6073.98 - Roll 193 – Lot 18, Block 03, Plan X1287 - \$9520.19 - Roll 755 – Lot 18, Block 17, Plan S3319 - \$4765.18 - Roll 802 – Lot 17, Block 20, Plan AJ2704 - \$8590.40 - Roll 852 – Lot 21, Block 01, Plan AA3665 - \$5230.79 	CARRIED.
0115-22 Filipchuk	<u>Consolidation Request</u> THAT Council approves the consolidation of Lot 04, Block 13, Plan AD5299 with property Lot 05, Block 13, Plan AD5299.	CARRIED.
0116-22 Kitsch	<u>Purchase of Town Property</u> THAT Council approves the request from Douglas Gordon to purchase the following property, as per the conditions outlined on the purchase agreement: <ul style="list-style-type: none"> - Lot 03, Block 08, Plan AK1452 and further; THAT Council approves the consolidation of the above noted property with Lot 04, Block 08, Plan AK1452.	CARRIED.

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<p>0117-22 Sas</p>	<p><u>OCC Hall Rates</u> THAT Council tables the decision for the rental rates at the OCC Hall until more information is obtained.</p>	<p>CARRIED.</p>
<p>0118-22 Bishop</p>	<p><u>Broda Sportsplex - Loan</u> THAT application be made to the Local Government Committee for permission to borrow the sum of One Million Two Hundred Thousand Dollars (\$1,200,000.00), in April 2022 repayable over a period of ten (10) years, for the purpose of funding the municipal share of the costs of the Broda Sportsplex Renovation Project; AND that the amount of the said debt shall be payable in one hundred and twenty (120) installments of Twelve Thousand Three Hundred & Thirty Eight Dollars and Ninety Three Cents (\$12,338.93), in the years 2022 – 2032 inclusive, with interest at a rate of 4.37%.</p>	<p>CARRIED.</p>
<p>0119-22 Erhardt</p>	<p><u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposits as shown on Schedule 'B' attached to and forming part of these minutes: <ul style="list-style-type: none"> - March 31, 2022 – KVFD Payroll - March 31, 2022 – Council QTR 1 Payroll - April 7, 2022 – Staff Payroll PP07 </p>	<p>CARRIED.</p>
<p>0120-22 Filipchuk</p>	<p><u>Accounts Payable</u> THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'C' attached to and forming part of these minutes: <ul style="list-style-type: none"> - Revenue Canada PP07 RP01 - \$11,007.45 - EPT Payment - \$9,530.80 - Pre-Approved Payments by cheque # 67561-67565 - Payments by cheque # 67566-67589 - Payments by EFT # 660-667 </p>	<p>CARRIED.</p>
<p>0121-22 Kitsch</p>	<p><u>Month End Financials</u> That the following be approved as presented and filed: <ul style="list-style-type: none"> - March 2022 Bank Reconciliations - March 2022 Monthly Financial Report </p>	<p>CARRIED.</p>
<p>0122-22 Sas</p>	<p><u>Letter – Kamsack Family Resource Centre</u> THAT Council denies the request letter received from Andrea Verigin of SIGN Kamsack Family Resource Centre for R#204 at the Crowstand at no charge.</p>	<p>CARRIED.</p>
<p>0123-22 Bishop</p>	<p><u>Correspondence – Eaglestone Lodge Newsletter</u> THAT Council acknowledges the newsletter received from Eaglestone Lodge.</p>	<p>CARRIED.</p>

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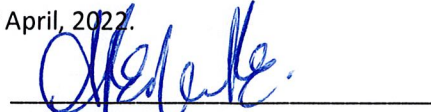
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0124-22 Erhardt	Adjourned THAT the meeting be adjourned. (8:22p.m.)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 25th day of April, 2022.



Mayor



Administrator



Initials