

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
APRIL 25, 2022

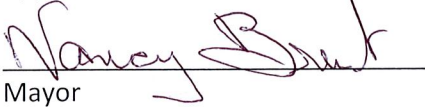
<u>PRESENT:</u>	Mayor Nancy Brunt, Councilors Jodi Sas, Lyle Romaniuk, Claire Bishop, Bryce Erhardt, Shelley Filipchuk, Darren Kitsch Administrator Aimee Kerluke, Assistant Administrator Maxine Wright	
<u>ORDER:</u>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
0125-22 Sas	<u>Minutes</u> THAT the minutes of the April 11, 2022 regular meeting of Council be approved as presented and filed.	CARRIED.
0126-22 Romaniuk	<u>Departmental Reports</u> THAT the following departmental reports be accepted as presented and filed; <ul style="list-style-type: none"> - Protective Services Report - Operations Report – Public Works/Utilities - Bylaw Report - Recreation Report 	CARRIED.
0127-22 Erhardt	<u>Crowstand Rm#100 - Rental</u> THAT Council approves the special requests from Kaitlyn Stenhouse of Rm#100 at the Crowstand Centre for her business and further; THAT Council will be looking at increasing rent in the near future at the Crowstand on all rentals.	CARRIED.
	<i>Aimee Kerluke, Administrator declared conflict of interest and left the room at 6:53pm and returned at 7:00pm.</i>	
0128-22 Bishop	<u>1991 Mack Trucks</u> WHEREAS the 1991 Mack Trucks for the town are no longer road safe and are pulled out of the current fleet for use, THEREFORE, Council accepts the offer to purchase all Mack Trucks for \$10,000.	CARRIED.
0129-22 Filipchuk	<u>OCC Hall Rates</u> THAT Council approves the following rates effective April 25, 2022 for OCC Hall Rentals: <ul style="list-style-type: none"> - \$750.00 – Full Day Rental - \$375.00 – Half Day Rental - \$400.00 – Damage Deposit (refundable if no damages after event) 	CARRIED.
0130-22 Kitsch	<u>Budget 2022</u> THAT Council approves the 2022 budget, as shown in Schedule "A", attached to and forming part of these minutes.	CARRIED.

NB
Initials

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0131-22 Sas	3 Rough Stocks - Rodeo THAT Council acknowledges the information provided from Stephen Dutcheshen, Manager of Recreation and Community Development.	CARRIED.
0132-22 Romaniuk	Payroll Direct Deposits THAT Council ratifies the following direct deposits as shown on Schedule 'B' attached to and forming part of these minutes: - April 21, 2022 – Staff Payroll PP08	CARRIED.
0133-22 Erhardt	Accounts Payable 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: - Revenue Canada PP08 RP01 - \$10,999.99 - Sask Energy pymnt - \$10,196.49 - Pre-Approved Payments by cheque # 67590 - Payments by cheque # 67591- 67613 - Payments by EFT # 668-676	CARRIED.
0134-22 Bishop	Correspondence – 2022 Internal Scholarship – Parkland College THAT Council recognizes Shaylene Erhardt for the Parkland College Internal Scholarship Awards.	CARRIED.
0135-22 Kitsch	Adjourned THAT the meeting be adjourned. (8:50 p.m.)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 9th of May, 2022.



Mayor



Administrator



Initials