

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
DECEMBER 12, 2022

<u>PRESENT:</u>	Mayor Nancy Brunt, Councilors Jodi Sas, Lyle Romaniuk, Bryce Erhardt, Claire Bishop, 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.	
0372-22 Sas	<u>Minutes</u> THAT the minutes of the November 28 th , 2022 regular meeting of Council be approved as presented and filed.	CARRIED.
0373-22 Romaniuk	<u>Council Meeting 2023 Dates</u> THAT the council meeting dates for 2023 be set as follows: <ul style="list-style-type: none"> - January 9 and 23 - February 13 and 27 - March 13 and 27 - April 10 and 24 - May 8 and 23 - June 12 and 26 - July 17 - August 14 - September 11 and 25 - October 10 and 23 - November 14 and 27 - December 18 	CARRIED.
0374-22 Erhardt	<u>Broda Sportsplex 2022/23 Rates</u> THAT Council approves the rates for the Broda Sportsplex to remain the same as the 2021/22 year.	CARRIED.
0375-22 Bishop	<u>Broda Sportsplex Final Walk through Report</u> THAT Council accepts the report presented from Johnson Controls in regard to the deficiencies found during the final walk through of the Phase I Broda Sportsplex project.	CARRIED.
0376-22 Filipchuk	<u>Needle Log 2021/22</u> THAT Council recognizes the decline of numbers in needles found by our public works staff and commends the Saskatchewan Health Authority on doing pick up sweeps within the Town of Kamsack.	CARRIED.
0377-22 Kitsch	<u>Fire Agreements</u> WHEREAS the CPI (consumer price index) has increased 6.9% in 2022, and WHEREAS operating costs have increased due to the economic	CARRIED.

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	financial strain since the pandemic, THEREFORE, Council has approved a 6.9% increase for the fire agreements.	
0378-22 Sas	<u>Business District Group - Survey</u> WHEREAS Council took the request under advisement and after careful review declines the request as the survey does not meet best practice standards of the municipality; THEREFORE, Council advises the business district members to generate, distribute and collect said surveys within their own group as this is not a council directive survey.	CARRIED.
0379-22 Romaniuk	<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: - November 30 th – KVFD Payroll November - December 1 st – Staff Payroll PP24	CARRIED.
0380-22 Erhardt	<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 PP24 RP01 - \$10,198.81 - EPT Payment - \$12,551.96 - Pre-approved Payments by cheque # 68101-68102 - Payments by cheque # 68103-68144 - Payments by EFT # 799-808	CARRIED.
0381-22 Bishop	<u>Month End Financials</u> That the following be approved as presented and filed: - November 2022 Bank Reconciliations - November 2022 Monthly Financial Report	CARRIED.
0382-22 Filipchuk	<u>Correspondence - Ministry of Parks Culture and Sports Letter</u> THAT Council accepts the information provided from Greg Podovinnikoff-Park Manager Duck Mountain Provincial Park in regard to the lodge.	CARRIED.
0383-22 Kitsch	<u>Resignation</u> THAT Council accepts with regret the resignation from Steven Dutcheshen – Manager of Recreation and Community Development effective December 9 th , 2022	CARRIED.

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0384-22 Sas	<p><u>Ratify Staffing</u> THAT Council ratifies the succession of Benjamin Sipple moving into the Manager of Recreation and Community Development at a salary of \$54,500 effective January 1st, 2023 and further; THAT Council approves the posting for an Administrative Clerk I.</p>																																								
0385-22 Romaniuk	<p><u>Ratify In-Scope Salaries for 2023</u> THAT Council ratify the following salary increase for CUPE members effective the first pay period in 2023 (starts December 25, 2022)</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Position</th> <th style="text-align: right;">New Salary</th> </tr> </thead> <tbody> <tr><td>Dustin Cote</td><td>PSW3-2</td><td style="text-align: right;">\$23.00</td></tr> <tr><td>Dana Grieve</td><td>Admin2-2</td><td style="text-align: right;">\$20.85</td></tr> <tr><td>Jeff Leis</td><td>WTP OP IV</td><td style="text-align: right;">\$26.28</td></tr> <tr><td>Darrell Lomenda</td><td>PSW1-3</td><td style="text-align: right;">\$20.85</td></tr> <tr><td>Karl Morck</td><td>PSW2-1</td><td style="text-align: right;">\$21.07</td></tr> <tr><td>Len Ortman</td><td>PSW2-3</td><td style="text-align: right;">\$21.68</td></tr> <tr><td>Clint Raffard</td><td>PSW4-4</td><td style="text-align: right;">\$26.28</td></tr> <tr><td>Christopher Simon</td><td>PSW3-2</td><td style="text-align: right;">\$23.00</td></tr> <tr><td>Britni Walilko</td><td>PSW1-1</td><td style="text-align: right;">\$18.95</td></tr> <tr><td>Bryan Semenuik</td><td>Mechanic1-3</td><td style="text-align: right;">\$24.98</td></tr> <tr><td>Steven Nikiforoff</td><td>PSW1-1</td><td style="text-align: right;">\$17.97</td></tr> <tr><td>Shelly Yasinski</td><td>PSW1-1</td><td style="text-align: right;">\$17.97</td></tr> </tbody> </table>	Name	Position	New Salary	Dustin Cote	PSW3-2	\$23.00	Dana Grieve	Admin2-2	\$20.85	Jeff Leis	WTP OP IV	\$26.28	Darrell Lomenda	PSW1-3	\$20.85	Karl Morck	PSW2-1	\$21.07	Len Ortman	PSW2-3	\$21.68	Clint Raffard	PSW4-4	\$26.28	Christopher Simon	PSW3-2	\$23.00	Britni Walilko	PSW1-1	\$18.95	Bryan Semenuik	Mechanic1-3	\$24.98	Steven Nikiforoff	PSW1-1	\$17.97	Shelly Yasinski	PSW1-1	\$17.97	CARRIED.
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0386-22 Erhardt	<p><u>Ratify Out-of-Scope Salaries for 2023</u> THAT Council ratify the following salary increase for out of scope members effective the first pay period in 2023 (starts December 25, 2022):</p> <ul style="list-style-type: none"> - Kelsey Rauckman (Public Works Foreman) – \$55,825 - Ken Thompson (Fire Chief) – \$30,062.27 - Michael Thom (Bylaw Officer) – \$52,026.36 - Don Wright (Town Operations Manager) – \$71,331.75 - Maxine Wright (Assistant Administrator) –\$65,000 	CARRIED.																																							
0387-22 Bishop	<p><u>Adjourned</u> THAT the meeting be adjourned. (7:40 p.m.)</p>	CARRIED.																																							
	<i>A round table discussion was held for information sharing purposes.</i>																																								

Approved by Council in Session this 9th day of January, 2023.

Mayor

Administrator

Initials