

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
FEBRUARY 14, 2022

<b><u>PRESENT:</u></b>	Mayor Nancy Brunt, Councilors Jodi Sas, Lyle Romaniuk, Claire Bishop, Bryce Erhardt, Darren Kitsch, Shelley Filipchuk, Administrator Aimee Kerluke, Assistant Administrator Maxine Wright	
<b><u>GUESTS:</u></b>	Colleen Pennell, Dianne Smutt, Karen Bodnaryk – Eaglestone Lodge	
<b><u>ORDER:</u></b>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
	<i>Colleen Pennell, Dianne Smutt and Karen Bodnaryk from Eaglestone Lodge presented to council from 6:30pm – 7:10pm.</i>	
<b>0037-22 Sas</b>	<b><u>Presentation- Eaglestone Lodge</u></b> THAT Council approves administration to write a letter to the Federal Government in regard to the re-payment of Covid-19 funds received be extended to a later date.	<b>CARRIED.</b>
<b>0038-22 Romaniuk</b>	<b><u>Minutes</u></b> THAT the minutes of the January 24, 2022 regular meeting of Council be approved as presented and filed.	<b>CARRIED.</b>
<b>0039-22 Bishop</b>	<b><u>Letter - Eaglestone</u></b> THAT Council acknowledges receipt of the letter from Colleen Pennell – President of the Eaglestone Board.	<b>CARRIED.</b>
<b>0040-22 Erhardt</b>	<b><u>Truth &amp; Reconciliation – Office of the Treaty Commission</u></b> THAT Council has Administration contact Rhett Sangster – Director, Reconciliation and Community Partnerships to ascertain dates available to hold an in-person meeting.	<b>CARRIED.</b>
<b>0041-22 Filipchuk</b>	<b><u>News Conference – Keeseekoose First Nation</u></b> THAT Mayor Brunt and Councilor Bishop will be attending the News Conference February 15, 2022 in regard to the Keeseekoose First Nation's ground penetrating radar at the site of formal residential schools.	<b>CARRIED.</b>
<b>0042-22 Kitsch</b>	<b><u>Dr. Recruitment/Hospital Beds</u></b> WHERE AS the Kamsack Hospital is currently still at a five-bed capacity, concerns from community members have been substantial and disheartening; THEREFORE, Council is to form a petition which members of the community will be asked to sign in support of bed capacity increasing at the Kamsack Hospital.	<b>CARRIED.</b>

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0043-22 Sas	<b>Johnson Controls – Meeting Date</b> THAT Council will hold a special meeting with Randy Taylor from Johnson Controls in regard to the Broda Sportsplex Renovation on February 22, 2022 at 4:30pm.	<b>CARRIED.</b>
0044-22 Romaniuk	<b>Public Works Equipment</b> THAT Council denies the trade-in for a new loader for the Public Works Department at this time and further; THAT Council will review the loader status in 2024.	<b>CARRIED.</b>
0045-22 Bishop	<b>Payroll Direct Deposits</b> THAT Council ratifies the following direct deposits as shown on Schedule 'A' attached to and forming part of these minutes: <ul style="list-style-type: none"> <li>- January 31, 2022 – KVFD Payroll</li> <li>- January 27, 2022 – Staff Payroll PP02</li> <li>- February 10, 2022 – Staff Payroll PP03</li> </ul>	<b>CARRIED.</b>
0046-22 Erhardt	<b>Accounts Payable</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: <ul style="list-style-type: none"> <li>- Revenue Canada PP02 RP01 - \$10,869.58</li> <li>- Revenue Canada PP03 RP01 - \$10,854.37</li> <li>- EPT Payment - \$10,037.63</li> <li>- Sask Energy Payment - \$9,789.00</li> <li>- Sask PST Payment - \$534.41</li> <li>- Pre-Approved Payments by cheque # 67456-67457</li> <li>- Payments by cheque # 67458-67494</li> <li>- Payments by EFT # 624-634</li> </ul>	<b>CARRIED.</b>
0047-22 Filipchuk	<b>Month End Financials</b> That the following be approved as presented and filed: <ul style="list-style-type: none"> <li>- January 2022 Bank Reconciliations</li> <li>- January 2022 Monthly Financial Report</li> </ul>	<b>CARRIED.</b>
0048-22 Kitsch	<b>KVFD 2021 – Summary of Fire Calls</b> THAT Council accepts the report from KVFD in regard to the detailed number of fire calls for 2021.	<b>CARRIED.</b>
0049-22 Sas	<b>Correspondence – RCMP CTSS District Commander Update</b> THAT Council accepts the report from S/Sgt. Douglas Macdougall – District Commander for the South East District.	<b>CARRIED.</b>

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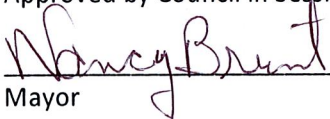
0050-22 Romaniuk	<b><u>Bylaw 01-2022 – Mutual Aid Agreement – Village of Rhein</u></b> THAT Bylaw 01-2022 a bylaw of the Town of Kamsack to enter into a Mutual Aid agreement with the Village of Rhein be introduced and read for the first time.	<b>CARRIED.</b>
0051-22 Bishop	<b><u>Bylaw 01-2022 – Mutual Aid Agreement – Village of Rhein</u></b> THAT Bylaw 01-2022 be given second reading.	<b>CARRIED.</b>
0052-22 Erhardt	<b><u>Bylaw 01-2022 – Mutual Aid Agreement – Village of Rhein</u></b> THAT Bylaw 01-2022 be given all three readings at this meeting.	<b>CARRIED UNANIMOUSLY.</b>
0053-22 Filipchuk	<b><u>Bylaw 01-2022 – Mutual Aid Agreement – Village of Rhein</u></b> THAT Bylaw 01-2022 be given a third reading and adopted.	<b>CARRIED.</b>
0054-22 Kitsch	<b><u>Bylaw 02-2022- Mutual Aid Agreement – Highway 49 Firefighters</u></b> THAT Bylaw 02-2022 a bylaw of the Town of Kamsack to enter into a Mutual Aid agreement with the Highway 49 Firefighters be introduced and read for the first time.	<b>CARRIED.</b>
0055-22 Sas	<b><u>Bylaw 02-2022- Mutual Aid Agreement – Highway 49 Firefighters</u></b> THAT Bylaw 02-2022 be given second reading	<b>CARRIED.</b>
0056-22 Romaniuk	<b><u>Bylaw 02-2022- Mutual Aid Agreement – Highway 49 Firefighters</u></b> THAT Bylaw 02-2022 be given all three readings at this meeting.	<b>CARRIED UNANIMOUSLY.</b>
0057-22 Bishop	<b><u>Bylaw 02-2022- Mutual Aid Agreement – Highway 49 Firefighters</u></b> THAT Bylaw 02-2022 be given a third reading and adopted.	<b>CARRIED.</b>
0058-22 Erhardt	<b><u>Bylaw 03-2022 – Landfill Agreement – Village of Togo</u></b> THAT Bylaw 03-2022 a bylaw of the Town of Kamsack to enter into a landfill agreement with the Village of Togo be introduced and read for the first time.	<b>CARRIED.</b>
0059-22 Filipchuk	<b><u>Bylaw 03-2022 – Landfill Agreement – Village of Togo</u></b> THAT Bylaw 03-2022 be given second reading	<b>CARRIED.</b>
0060-22 Kitsch	<b><u>Bylaw 03-2022 – Landfill Agreement – Village of Togo</u></b> THAT Bylaw 03-2022 be given all three readings at this meeting.	<b>CARRIED UNANIMOUSLY.</b>
0061-22 Sas	<b><u>Bylaw 03-2022 – Landfill Agreement – Village of Togo</u></b> THAT Bylaw 03-2022 be given a third reading and adopted	<b>CARRIED.</b>
0062-22 Romaniuk	<b><u>Kamsack Heritage Building</u></b> THAT Council approves administration to bid to a max of \$65,000 on the Kamsack Real Estate Heritage Building.	<b>CARRIED.</b>

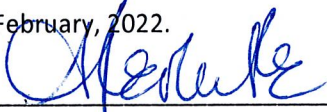
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<b>0063-22 Bishop</b>	<b>Adjourned</b> THAT the meeting be adjourned. (8:25p.m.)	<b>CARRIED.</b>
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 28th day of February, 2022.

  
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Mayor

  
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Administrator

  
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