

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
JANUARY 24, 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>		
<u>GUESTS:</u>	S/Sgt Allard – Kamsack RCMP	
<u>ORDER:</u>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
	<i>S/Sgt Allard from the Kamsack RCMP presented their report to council from 6:30pm – 6:40pm.</i>	
0021-22 Sas	<u>Minutes</u> THAT the minutes of the January 10, 2022 regular meeting of Council be approved as presented and filed.	CARRIED.
0022-22 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 	CARRIED.
0023-22 Bishop	<u>Operations Report – Sewage Force Main Replacement</u> WHEREAS a leak was discovered at the lagoon on our sewage force main, and; WHEREAS our Town Operations Manager quickly received quotes from contractors to correct this replacement; THEREFORE, Council has approved TSL Mechanical to do the repair at a cost of \$68,950.00	CARRIED.
0024-22 Erhardt	<u>List of Lands in Arrears</u> THAT the List of Properties with 2021 arrears balances over \$500.00, as shown in Schedule "A", attached to and forming part of these minutes be sent to TAXervice to begin the tax enforcement process.	CARRIED.
0025-22 Filipchuk	<u>In Memory Tree Program – Wolkowski Funeral Service Ltd.</u> THAT Council has Administration invite Robyn Tataryn from Wolkowski Funeral Service Ltd. to discuss the In-Memory Tree Program.	CARRIED.

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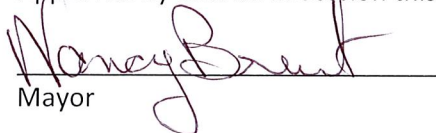
<p>0026-22 Kitsch</p>	<p><u>Handi-Bus</u> THAT Council approves administration to receive quotes for a new Handi-Bus and further; THAT Administration apply for the Transit Assistance for People with Disabilities Capital Assistance Funding.</p>	<p>CARRIED.</p>
<p>0027-22 Sas</p>	<p><u>Handi-Bus Rates</u> THAT Council approves the increase of fees for the Handi-Bus as follows: - Round Trip (incl. 2 stops) \$10.00 - Each Additional Stop \$2.00 - One Way Trip \$7.00 - Group Rate \$7.00</p>	<p>CARRIED.</p>
<p>0028-22 Romaniuk</p>	<p><u>Handi-Bus – Good Spirit School Division</u> WHEREAS the Good Spirit School Division currently is without transportation for students that require wheelchair accessibility, and; WHEREAS the Town of Kamsack Handi-Bus can accommodate these needs, THEREFORE, Council has administration create a fee schedule for Good Spirit School Division.</p>	<p>CARRIED.</p>
<p>0029-22 Bishop</p>	<p><u>SUMA Resolutions</u> THAT having reviewed the proposed resolutions prepared by Administration for the 2022 SUMA Convention be accepted as indicated on Schedule 'C' attached to and forming a part of these minutes.</p>	<p>CARRIED.</p>
<p>0030-22 Erhardt</p>	<p><u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposits as shown on Schedule 'D' attached to and forming part of these minutes: - January 13th, 2021 – Staff Payroll PP02</p>	<p>CARRIED.</p>
<p>0031-22 Filipchuk</p>	<p><u>Accounts Payable</u> THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'E' attached to and forming part of these minutes: - Revenue Canada PP02 RP01 - \$10,607.07 - SaskEnergy Payment - \$9,659.55 - Payments by cheque # 67437-67455 - Payments by EFT # 614-623</p>	<p>CARRIED.</p>
<p>0032-22 Kitsch</p>	<p><u>Correspondence – Support Letter White City</u> THAT Council acknowledges receipt of the letter received from White City.</p>	<p>CARRIED.</p>

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<p>0033-22 Sas</p>	<p><u>Correspondence – City of Yorkton</u> THAT Council acknowledges receipt of the letter received from City of Yorkton, Mayor Mitch Hipplesley and further; THAT Council is still wanting to participate in discussions regarding our local health services.</p>	<p>CARRIED.</p>
<p>0034-22 Romaniuk</p>	<p><u>Ratify Hiring</u> THAT Council ratifies the following new hire for the Manager of Recreation & Community Development, effective December 20th, 2021 - \$49,920.00</p>	<p>CARRIED.</p>
	<p><i>The Administrator left chambers at 8:02pm to allow council to discuss the Administrators 2021 evaluation. Administrator returned at 8:30pm</i></p>	
<p>0035-22 Bishop</p>	<p><u>Administrator Evaluation</u> THAT the 2021 Administrator evaluation be accepted as presented and further; THAT effective January 1st, 2022 the Administrators salary is approved as shown on Schedule 'F' attached to and forming part of these minutes.</p>	<p>CARRIED.</p>
<p>0036-22 Erhardt</p>	<p><u>Adjourned</u> THAT the meeting be adjourned. (9:10 p.m.)</p>	<p>CARRIED.</p>
	<p><i>A round table discussion was held for information sharing purposes.</i></p>	

Approved by Council in Session this 14th of February, 2022.



 Mayor



 Administrator

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