

TOWN OF KAMSACK  
REGULAR MEETING OF COUNCIL  
MARCH 14, 2022

<b>PRESENT:</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>GUESTS:</b>	Robyn Tataryn & Dereck Wolkowski – Wolkowski Funeral Service Ltd, Wendy Becenko – Natural Reflexions Market	
<b>ORDER:</b>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
	<i>Robyn Tataryn &amp; Dereck Wolkowski from Wolkowski Funeral Service Ltd and Wendy Becenko from Natural Reflexions Market presented to council from 6:30pm – 6:53pm.</i>	
<b>0074-22 Sas</b>	<b>Presentation- Tree Memorial Program</b> THAT Council approves the proposal from Wolkowski Funeral Service Ltd. for the Tree Memorial Program and further; THAT trees ordered for spring of 2023 will be planted in the Kamsack Riverview Cemetery.	<b>CARRIED.</b>
<b>0075-22 Romaniuk</b>	<b>Minutes</b> THAT the minutes of the February 28, 2022 regular meeting of Council be amended to add Lyle Romaniuk as present and further; THAT Council will approve at the March 28, 2022 meeting.	<b>CARRIED.</b>
<b>0076-22 Bishop</b>	<b>Transfer of Tax Title Property</b> THAT Council approves the following transfer to TTP, as shown in schedule "A" attached to and forming part of these minutes: - Roll 311 – Lot 04, Block 11, Plan X1287 - \$1280.19	<b>CARRIED.</b>
<b>0077-22 Erhardt</b>	<b>TAXervice – Tax Arrears</b> THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality. - Lot 4, Block 6, Plan AJ2175	<b>CARRIED.</b>
<b>0078-22 Filipchuk</b>	<b>2022 SUMA Resolutions</b> THAT Council acknowledges the 2022 SUMA Resolutions as presented and further, THAT Council will review the proposed resolutions at the next council meeting.	<b>CARRIED.</b>

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0079-22 Kitsch	<b>Handi-Bus</b> THAT Council tables the decision for the layout of the new Handi-Bus till next council meeting.	<b>CARRIED.</b>
0080-22 Sas	<b>Quality Assurance/Quality Control Policy</b> THAT Council approves the Quality Assurance/Quality Control Policy for the Town of Kamsack Water Department.	<b>CARRIED.</b>
0081-22 Romaniuk	<b>Waterworks Emergency Response Plan</b> THAT Council approves the Waterworks Emergency Response Plan for the Town of Kamsack.	<b>CARRIED.</b>
0082-22 Bishop	<b>Kamsack Wildlife Federation Request</b> THAT Council denies the Kamsack Wildlife Federation the use of the old Kamsack Reservoir at this time and further; THAT Council invites Kamsack Wildlife Federation to bring the proposal to council next year.	<b>CARRIED.</b>
0083-22 Erhardt	<b>Blackcat Program</b> WHEREAS speeding has been an issue within the Town of Kamsack for a number of years; THEREFORE, Council approves RCMP – Cst. Todd Tyndall to bring in the BlackCat Program to the Town of Kamsack.	<b>CARRIED.</b>
0084-22 Filipchuk	<b>Broda Sportsplex</b> WHEREAS the tin from the exterior of the Broda Sportsplex is being replaced; THEREFORE, Council has administration contact Village of Togo to see if tin can be utilized at the Togo Arena.	<b>CARRIED.</b>
0085-22 Kitsch	<b>Payroll Direct Deposits</b> 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"> <li>- February 28, 2022 – KVFD Payroll</li> <li>- February 24, 2022 – Staff Payroll PP04</li> <li>- March 10, 2022 – Staff Payroll PP05</li> </ul>	<b>CARRIED.</b>

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0086-22 Sas	<p><b><u>Accounts Payable</u></b>            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:</p> <ul style="list-style-type: none"> <li>- Revenue Canada PP04 RP01 - \$11,122.28</li> <li>- Revenue Canada PP05 RP01 - \$10,874.27</li> <li>- EPT Payment - \$9,044.45</li> <li>- Pre-Approved Payments by cheque # 67495-67498</li> <li>- Payments by cheque # 67520-67542</li> <li>- Payments by EFT # 635 &amp; 645 - 652</li> </ul>	CARRIED.
0087-22 Romaniuk	<p><b><u>Month End Financials</u></b>            That the following be approved as presented and filed:</p> <ul style="list-style-type: none"> <li>- February 2022 Bank Reconciliations</li> <li>- February 2022 Monthly Financial Report</li> </ul>	CARRIED.
0088-22 Bishop	<p><b><u>Letter – Saskatchewan Legislative Assembly</u></b>            THAT Council acknowledges the letter received from Matt Love – Office of the Official Opposition.</p>	CARRIED.
0089-22 Erhardt	<p><b><u>Bylaw 04-2022 – Lease Agreement with SaskTel</u></b>            THAT Bylaw 04-2022 a bylaw of the Town of Kamsack to enter into a lease agreement with SaskTel be introduced and read for the first time.</p>	CARRIED.
0090-22 Filipchuk	<p><b><u>Bylaw 04-2022 – Lease Agreement with SaskTel</u></b>            THAT Bylaw 04-2022 be given second reading.</p>	CARRIED.
0091-22 Kitsch	<p><b><u>Bylaw 04-2022 – Lease Agreement with SaskTel</u></b>            THAT Bylaw 04-2022 be given all three readings at this meeting.</p>	CARRIED UNANIMOUSLY.
0092-22 Sas	<p><b><u>Bylaw 04-2022 – Lease Agreement with SaskTel</u></b>            THAT Bylaw 04-2022 be given a third reading and adopted.</p>	CARRIED.
0093-22 Romaniuk	<p><b><u>Bylaw 05-2022- Civic Addressing Bylaw</u></b>            THAT Bylaw 05-2022 a bylaw of the Town of Kamsack the Civic Addressing Bylaw to be introduced and read for the first time.</p>	CARRIED.
0094-22 Bishop	<p><b><u>Bylaw 05-2022- Civic Addressing Bylaw</u></b>            THAT Bylaw 05-2022 be given second reading</p>	CARRIED.
0095-22 Erhardt	<p><b><u>Bylaw 05-2022- Civic Addressing Bylaw</u></b>            THAT Bylaw 05-2022 be given all three readings at this meeting.</p>	CARRIED UNANIMOUSLY.

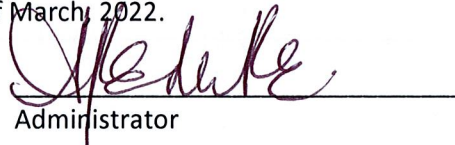
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<b>0096-22</b> <b>Filipchuk</b>	<b><u>Bylaw 05-2022- Civic Addressing Bylaw</u></b> THAT Bylaw 05-2022 be given a third reading and adopted.	<b>CARRIED.</b>
<b>0097-22</b> <b>Kitsch</b>	<b><u>KVFD Applications</u></b> THAT Council accept the recommendation of the KVFD Executive and appoint Joshua Torgrimson to the Kamsack Volunteer Fire Department.	<b>CARRIED.</b>
<b>0098-22</b> <b>Sas</b>	<b><u>Adjourned</u></b> THAT the meeting be adjourned. (7:55p.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 March, 2022.

  
 Mayor

  
 Administrator

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