

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
MARCH 28, 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>GUESTS:</u>	S/Stg Allard & Cst. Cameron Wellington - Kamsack RCMP, Allan Bennett	
<u>GALLERY:</u>	Bobbi Skinner	
<u>ORDER:</u>	Mayor Nancy Brunt called the meeting to order at 6:30 pm in the Town Council Chambers.	
0099-22 Sas	<u>Minutes</u> THAT the minutes of the March 14, 2022 regular meeting of Council be approved as presented and filed.	CARRIED.
	<i>S/Stg Allard from the Kamsack RCMP presented their report from 6:30pm – 6:40pm.</i>	
	<i>Allan Bennett presented to Council from 6:40pm – 6:50pm</i>	
0100-22 Romaniuk	<u>Presentation – Allan Bennett</u> THAT the requests from Allan Bennett to tap town trees, adjustment to utility and pro-rated business license be denied.	CARRIED.
0101-22 Bishop	<u>Departmental Reports</u> THAT the following departmental reports be accepted as presented and filed; <ul style="list-style-type: none"> - RCMP - Protective Services Report - Operations Report – Public Works/Utilities - Bylaw Report - Administration Report - Recreation Report 	CARRIED.
0102-22 Erhardt	<u>Budget Meeting Date</u> THAT Council will meet on April 12, 2022 at 4:30pm to discuss the 2022 Budget for the Town of Kamsack.	CARRIED.
0103-22 Filipchuk	<u>2022 SUMA Convention Resolutions</u> THAT having reviewed the proposed resolutions to be presented at the 2022 SUMA convention, Council supports them as indicated on Schedule 'A', attached to and forming part of these minutes.	CARRIED.

NB
Initials

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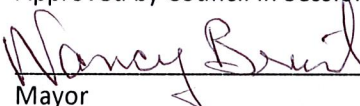
0104-22 Kitsch	<u>Handi-Bus</u> THAT Council has approved the design of the Star Trans Candidate II Handi Bus for the Town of Kamsack and further, THAT Administration will contact Crestline to order the Handi-bus.	CARRIED.
0105-22 Sas	<u>Board of Revision</u> THAT Council appoints Western Municipal Consulting Ltd. as our Board of Revisions for the 2022 year.	CARRIED.
0106-22 Romaniuk	<u>Johnson Controls – Phase 1 Curling Area</u> THAT Council approves Johnson Controls to go forward with the concrete for the curling rink base after reviewing the cost breakdown.	CARRIED.
0107-22 Bishop	<u>Snow Removal</u> WHEREAS the Town staff and Councillors received an abundance of complaints with snow removal during the spring melt; THEREFORE, be it resolved that Council will be revisiting the Snow Removal Policy and look at budgeting for contracted snow removal in the fall.	CARRIED.
0108-22 Erhardt	<u>Payroll Direct Deposits</u> THAT Council ratifies the following direct deposits as shown on Schedule 'B' attached to and forming part of these minutes: - March 24, 2022 – Staff Payroll PP06	CARRIED.
0109-22 Erhardt	<u>Accounts Payable</u> 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 PP06 RP01 - \$11,176.69 - Sask Energy pymnt - \$12,175.10 - Pre-Approved Payments by cheque # 67543 - Payments by cheque # 67544 - 67560 - Payments by EFT # 653-659	CARRIED.
0110-22 Filipchuk	<u>Correspondence – Wings of Hope Outreach Centre</u> THAT Council approves the Wings of Hope Outreach Centre to block off First Street from Third Avenue South to the first back alley in front of McMunn and Yates for three hours on March 31, 2022.	CARRIED.

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0111-22 Kitsch	Adjourned THAT the meeting be adjourned. (8:35 p.m.)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 11th of April, 2022.



Mayor



Administrator



Initials