

# TOWN OF WYNYARD – AGENDA

## AUGUST 19, 2025

CALL TO ORDER – 7:00 PM

1. MINUTES OF THE REGULAR MEETING OF JULY 15, 2025:

2. BUILDING PERMIT APPLICATIONS:

#9/25 Donovan Hall – Move House & Addition - \$2,005.34

#11/25 John Baker – Construct Garage - \$240.00

3. LOTTERY LICENCE APPLICATIONS:

#14/25 Wynyard Hospital/Golden Acres – 50/50 – Meryl Swinburnson - \$5

4. BUSINESS LICENCE APPLICATIONS:

### COMMERCIAL

C25-054 Haven Facial Studio – *Facial Studio & Retail Skin Care*

### HOME BASED

HB25-026 Cleany V – *Cleaning Services*

### NON RESIDENT

NR25-015 Booster Juice (K. Falconer) – *Food Vendor*

5. VOUCHERS:

### General Vouchers:

#15179 to #15346 \$ 270,192.56

#15347 to #15382 \$ 364,183.11

### EFT:

Brandt Tractor \$ 7,503.91

CWB National Leasing \$ 3,768.45

CWB National Leasing \$ 5,122.65

CWB National Leasing \$ 5,122.65

Frito Lay Canada x 3 \$ 860.51

MEPP x 3 \$ 19,928.78

Receiver General x 3 \$ 53,260.37

Scotiabank Visa \$ 2,556.34

Minister of Finance(EPT) \$ 273,097.35

Ministry of Finance(LCTCO) \$ 1,683.86

Ministry of Finance(PST) \$ 3,083.30

### Payroll Vouchers:

AUTO DEPOSIT (PP15) \$ 56,754.30

AUTO DEPOSIT (PP16) \$ 54,340.54

6. DELEGATION: Ryan Edison – Wynyard Minor Ball

7. DELEGATION: Wynyardigans Child Care Centre

8. CAO REPORT:

9. “IN CAMERA”: Human Resources and Legal Discussions

10. DEPUTY CAO REPORT:

11. OTHER BUSINESS:

a) 2024 Audited Financial Statements - Final

b) Waterworks Information Report

12. REPORTS:

- a) Complaints/Comments Report
- b) Animal Control Officer's Report July 2025
- c) RCMP Report July 2025

13. TOWN SUPERINTENDENT'S REPORT:

14. DIRECTOR OF LEISURE SERVICES REPORT:

15. CORRESPONDENCE:

16. MAYOR'S REPORT:

17. COUNCIL/COMMITTEE REPORTS:

18. ADJOURN: