

MINUTES OF COUNCIL MEETING OF AUGUST 20, 2024

Receiver General	\$ 18,635.16
Receiver General	\$ 18,840.76
Redhead Equipment	\$ 2,438.95
Scotiabank Visa	\$ 7,963.79

Payroll Vouchers:

#11433	\$ 1,366.23
AUTO DEPOSIT	\$ 54,078.18
#11434	\$ 3,260.63
AUTO DEPOSIT	\$ 52,121.13

CARRIED

#411/24 Watermain Replacement:

Karakochuk – that, due to insufficient information on the location and length of the asbestos/concrete pipe along 7th Street East, we authorize Gee Bee’s Construction to replace the entire block with PVC pipe, between Avenue B and Avenue C, at an estimated cost of approximately \$250,000.

CARRIED

#412/24 Wynyardigans Daycare Garbage Rate:

Kostyk – that we authorize setting the garbage bin rate for Wynyardigans Daycare to \$50.00 per month to be billed on their utility account.

CARRIED

#413/24 Bylaw Updates:

Bartoszewski – that, as recommended by the CAO, we instruct Administration to create bylaws to replace Bylaw #22/60 – a Bylaw to Dispense With the Mailing of Assessment Notices; to create a bylaw to replace Bylaw #443/90 – The General Penalty Bylaw; and to create a bylaw to repeal Bylaw #5/22 – a Bylaw to Amend the Water & Sewer Rate Bylaw.

CARRIED

#414/24 Waterworks Information Report:

Karakochuk – that we approve the 2024 Waterworks Information Report and post the summary information sheet as per *The Municipalities Regulations*.

CARRIED

#415/24 Waterworks System Assessment Report:

Swinburnson – that we approve the 2023 Waterworks System Assessment Report as prepared by Catterall & Wright Consulting Engineers.

CARRIED

#416/24 Temporary Street Closure:

Swinburnson – that we temporarily close a portion of Bosworth Street, on the parking area in front of the Wynyard Bakery and Café, in order for a group to hold The Great Cycle Challenge, an event to raise funds to fight childhood cancer.

CARRIED

#417/24 Tax Enforcement:

Kostyk – that, as the 30-day final notice has expired, we proceed to take title to Roll #505103600 as per *The Tax Enforcement Act*.

CARRIED

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#418/24 CAO's Report:

Jordan – that we receive CAO Chorneyko's report as presented.

CARRIED

#419/24 Complaints/Comments Report:

Jordan – that we receive the Complaints/Comments Report as presented.

CARRIED

#420/24 Animal Control Officer's Report:

Bartoszewski – that we receive the July 2024 Animal Control Officer's Report as circulated by e-mail.

CARRIED

#421/24 – RCMP Report:

Swinburnson – that we receive the July 2024 RCMP Report as prepared by Sgt. Wlasichuk and circulated by e-mail.

CARRIED

#422/24 July 2024 Bank Reconciliation:

Kostyk – that we approve the July 2024 Bank Reconciliation as attached hereto.

CARRIED

#423/24 July 2024 Financial Statement:

Karakochuk – that we receive the July 2024 Statement of Financial Activities as attached hereto.

CARRIED

#424/24 Watermain Flushing:

Jordan – that we instruct Administration to give notice that watermain flushing will be conducted during the weekend of August 31, 2024 to September 2, 2024.

CARRIED

Mayor Boylak declares a conflict of interest due to a financial interest and leaves Council Chambers at 8:02 PM. Deputy Mayor Bartoszewski assumes the chair.

#425/24 Purchase Running Boards:

Karakochuk – that we authorize the purchase of running boards and brackets for the 2019 GM truck, from NAPA, at a cost of \$1,038.68 plus tax.

CARRIED

Mayor Boylak returns to Council Chambers at 8:04 PM and resumes the chair.

#426/24 Hire Public Works Employee:

Karakochuk – that we hire Gordon Schaker as a full-time Equipment Operator at a rate of pay of \$25.00 per hour.

CARRIED

#427/24 Town Superintendent's Report:

Karakochuk – that we receive Town Superintendent Melsted's Report as presented.

CARRIED

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#428/24 Hire Recreation Employee:

Bartoszewski – that we hire Lesia Dolhova to the canteen staff at Step 1 of the 2024 recreation pay scale.

CARRIED

#429/24 Purchase Pool Shark Vacuum:

Swinburnson – that we purchase a Pool Shark vacuum at an approximate cost of \$5,000.00

CARRIED

#430/24 Director of Leisure Services Report:

Bartoszewski – that we receive Director of Leisure Services Stefanson’s Report as presented.

CARRIED

#431/24 SJHL Hockey Game:

Bartoszewski – that we authorize waiving the fees for Wynyard Minor Hockey to rent Cooperative Place and the Wynyard Civic Centre in order to host an SJHL hockey game between the Notre Dame Hounds and the Humboldt Broncos on December 10, 2024.

CARRIED

#432/24 Lovely Magnay Resignation:

Swinburnson – that we accept the letter of resignation from Lovely Magnaye, with regret, and wish her the best in her employment with the Town of Tisdale.

CARRIED

#433/24 Appoint Building Inspector Officials:

Kostyk – that we appoint Building Inspector Officials, from MuniCode Services Ltd., as per the list attached hereto.

CARRIED

#434/24 Safe Chemical Handling Policy:

Jordan – that, as recommended by the Wynyard OHS Committee, we instruct Administration to create a safe chemical handling policy for the Wynyard Swimming Pool and other areas within the Town of Wynyard.

CARRIED

#435/24 Correspondence:

Bartoszewski – that we receive and file the correspondence as per the list attached hereto.

CARRIED

#436/24 Mayor Boylak’s Report:

Jordan – that we receive Mayor Boylak’s Report as presented.

CARRIED

#437/24 Councillor Bartoszewski’s Report:

Swinburnson – that we receive Councillor Bartoszewski’s Report as presented.

CARRIED

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#438/24 Councillor Swinburnson's Report:

Kostyk – that we receive Councillor Swinburnson's Report as presented.

CARRIED

#439/24 Councillor Karakochuk's Report:

Kostyk – that we receive Councillor Karakochuk's Report as presented.

CARRIED

#440/24 Adjourn:

Bartoszewski – that we adjourn the meeting. (9:00 p.m.)

CARRIED

Mayor

Chief Administrative Officer