

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WYNYARD HELD IN THE COUNCIL CHAMBERS ON TUESDAY, SEPTEMBER 17, 2024

Present:

Council:

Mayor Albert Boylak
Deputy Mayor Jason Bartoszewski
Councillor Greg Kostyk
Councillor Fern Swinburnson
Councillor Jerome Karakochuk
Councillor Tracy Jordan

Staff:

CAO Jason Chorneyko
Director of Leisure Services Dana Stefanson

Others:

Zoom Attendees.

Call to Order:

Mayor Boylak called the meeting to order at 7:00 PM.

#472/24 Minutes:

Jordan – that we adopt the minutes of the previous regular meeting of September 3, 2024, as circulated.

CARRIED

#473/24 Business Licence Application:

Kostyk – that we approve the following business licence application:

Commercial BL's

C24-058 The Studio-Jillian Bjornson

CARRIED

#474/24 Lottery Licence Applications:

Swinburnson – that we approve the following lottery licence applications:

#10/24 Golden Acres Front Yard Facelift Progressive 50/50 \$5

#11/24 Treads & Tracks 4-H Club Silent Auction \$5.00

#12/24 Golden Acres 50/50 \$5.00

#13/24 Wynyard Kinettes Food Basket Raffle \$5.00

CARRIED

Mayor Boylak and Councillor Kostyk declare a conflict of interest due to a financial interest and leave Council Chambers at 7:01 PM. Deputy Mayor Bartoszewski assumes the chair.

#475/24 Vouchers:

Jordan – that we approve the following vouchers for payment as recommended by the General Government Committee and attached hereto:

Voucher #14283 & Voucher #14294 \$ 4,990.09

CARRIED

Mayor Boylak and Councillor Kostyk return to Council Chambers at 7:02 PM. Mayor Boylak resumes the chair.

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#476/24 Vouchers:

Kostyk – that we approve the following vouchers for payment as recommended by the General Government Committee and attached hereto:

General Vouchers:

#14282 Early Chq	\$ 9,975.60
#14284 to #14293	\$ 34,586.60
#14295 to #14328	\$ 51,366.04

EFT:

Minister of Finance	\$ 66,571.00
Ministry of Finance (2)	\$ 5,311.80
Receiver General	\$ 15,822.47

Payroll Vouchers:

AUTO DEPOSIT	\$ 42,560.14
#11435	\$ 186.17

CARRIED

#477/24 Garbage Regulation Notification:

Swinburnson – that we authorize sending a mailout and posting on our online platforms to inform the citizens that all garbage is to be bagged before placing items in the curbside garbage bins.

CARRIED

#478/24 Point of Sale Hardware and Software:

Bartoszewski – that we authorize the CAO to pursue options to change our supplier for point of sale hardware and software.

CARRIED

#479/24 Zoning Bylaw Amendment:

Jordan – that we instruct the CAO to create a bylaw to amend the Town of Wynyard’s Zoning Bylaw to list daycare operations and day program operations as permitted uses.

CARRIED

#480/24 Wynyard CARRES Tax Abatement Request:

Kostyk – that we refer Wynyard CARRES tax abatement request to the General Government Committee.

CARRIED

#481/24 2024 Municipal Election Costs:

Bartoszewski – that we authorize all costs to conduct the 2024 Municipal Election, including supplies, election worker expenses, and other related expenses.

CARRIED

#482/24 2024 Election Worker Remuneration:

Swinburnson – that we set 2024 election worker remuneration at \$300 per day for the Deputy Returning Officer, \$250 per day for other election workers, \$100 per day for training, plus meal expenses.

CARRIED

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#483/24 CAO Chorneyko's Report:

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

CARRIED

#484/24 Draft 2023 Audited Financial Statements:

Bartoszewski – that we approve the draft 2023 Audited Financial Statements as prepared by the accounting firm of Baker Tilly.

CARRIED

#485/24 Complaints/Comments Report:

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

CARRIED

#486/24 Summary Financial Statements:

Jordan – that we receive the August 2024 Summary Financial Statements as presented.

CARRIED

#487/24 – Curling Rink Lights:

Bartoszewski – that, in regards to the Curling Rink insurance repair work, we authorize Straker Electric to upgrade the lighting to LED lights.

CARRIED

#488/24 Curling Rink Flooring:

Bartoszewski – that, in regards to the Curling Rink insurance repair work, we authorize Wesley's flooring to upgrade the basement flooring to vinyl plank flooring instead of carpet.

CARRIED

#489/24 Golf Course Fairway Mower Lease:

Bartoszewski – that we authorize entering into a lease agreement to acquire a Reelmaster 5410-D fairway mower with the terms being for five seasons and thirty payments of \$4,372.00 with a \$1 buyout option.

CARRIED

Councillor Swinburnson declares a conflict of interest due to a personal relationship and leaves Council Chambers at 7:39 PM.

Councillor Swinburnson returns to Council Chambers at 7:41 PM.

#490/24 Director of Leisure Services Report:

Swinburnson – that we receive Director of Leisure Services Stefanson's Report as presented.

CARRIED

#491/24 Employee Resignation:

Bartoszewski – that we accept Thora Joynt's resignation letter with regret.

CARRIED

#492/24 Correspondence:

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

CARRIED

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#493/24 Move Meeting “In-Camera”:

Kostyk – that we halt the meeting and move “in-camera” to discuss Human Resource issues.

CARRIED

The meeting is halted at 7:53 PM. Zoom is halted and Dana Stefanson leaves Council Chambers.

Mayor Boylak calls the meeting back to order at 8:08 PM. Zoom resumes.

#494 Hire Town Employees:

Karakochuk – that we authorize the CAO to offer the position of Assistant Administrator/Deputy CAO to Pierrette Woynarski and to offer the position of Office Clerk to Nikki Johnson, on terms as per the document attached hereto.

CARRIED

#495/24 Mayor Boylak’s Report:

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

CARRIED

#496/24 General Government Committee Report:

Karakochuk – that we receive General Government Committee Report as presented by Councillor Jordan.

CARRIED

#497/24 Councillor Swinburnson’s Report:

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

CARRIED

#498/24 Public Works Committee Report:

Jordan – that we receive the Public Works Committee Report as presented by Councillor Kostyk and Mayor Boylak.

CARRIED

#499/24 Adjourn:

Bartoszewski – that we adjourn the meeting. (8:20 p.m.)

CARRIED

Mayor

Chief Administrative Officer