



MINUTES OF COUNCIL MEETING OF FEBRUARY 3, 2026

**#61/26 Special Services Bus Driver:**

Stefankiw – that we hire Rudy Graham as a part-time Special Services Bus Driver at a rate of pay of \$20 per hour, with the rate to increase to the Salary & Wage Grid amount after 6 months.

CARRIED

**#62/26 Cooperative Place Lift:**

Melnychuk – that we authorize CAO Chorneyko to enter into an agreement with Access 2000 to provide the mandatory inspections and maintenance on the elevator lift at Cooperative Place.

CARRIED

**#63/26 Tax Enforcement:**

Matheson – that, as all taxes have been paid, we remove the tax liens from Roll #505105000 and Roll #505021250.

CARRIED

**#64/26 SUMA Town Caucus Letter:**

Stefankiw – that we instruct CAO Chorneyko to send a letter to the SUMA Town Caucus, addressing the issues of hoarding and animal welfare, and to lobby to provide support to municipalities to deal with these issues.

CARRIED

**#65/26 CAO Chorneyko's Report:**

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

CARRIED

**#66/26 Statement of Financial Activities:**

Neal – that we receive the Statement of Financial Position, to January 31, 2026, as attached hereto.

CARRIED

**#67/26 Treaty Learning Journey:**

Matheson – that we commit to participating in the Office of the Treaty Commissioner's Treaty Learning Journey program, and that we invite other municipalities and people to participate with us.

CARRIED

**#68/26 Deputy CAO Woynarski Report:**

Matheson – that we receive Deputy CAO Woynarski Report as presented.

CARRIED

**#69/26 Bylaw #5/26 – Tax Exemption Bylaw:**

Matheson – that Bylaw #5/26, a bylaw to exempt certain properties from taxation, be introduced and read for the first time.

CARRIED

**#70/26 Bylaw #5/26 – Tax Exemption Bylaw:**

Neal – that Bylaw #5/26 be read for the second time.

CARRIED

MINUTES OF COUNCIL MEETING OF FEBRUARY 3, 2026

**#71/26 Bylaw #5/26 – Tax Exemption Bylaw:**

Matheson – that we proceed with third reading of Bylaw #5/26.

CARRIED UNANIMOUSLY

**#72/26 Bylaw #5/26 – Tax Exemption Bylaw:**

Melnychuk – that Bylaw #5/26 be read for the third time, adopted, and attached hereto.

CARRIED

**#73/26 Bylaw #6/26 – Amend Water & Sewer Management Bylaw:**

Jordan – that Bylaw #6/26, a bylaw to amend Bylaw #33/13, the Water & Sewer Management Bylaw, be introduced and read for the first time.

CARRIED

**#74/26 Bylaw #6/26 – Amend Water & Sewer Management Bylaw:**

Matheson – that Bylaw #6/26 be read for the second time.

CARRIED

**#75/26 Bylaw #6/26 – Amend Water & Sewer Management Bylaw:**

Neal – that we proceed with third reading of Bylaw #6/26.

CARRIED UNANIMOUSLY

**#76/26 Bylaw #6/26 – Amend Water & Sewer Management Bylaw:**

Melnychuk – that Bylaw #6/26 be read for the third time, adopted, and attached hereto.

CARRIED

**#77/26 Bylaw #7/26 – Water & Sewer Rates Bylaw:**

Neal – that Bylaw #7/26, a bylaw to set water and sewer rates in the Town of Wynyard, for the next five years, be introduced and read for the first time.

CARRIED

**#78/26 Bylaw #7/26 – Water & Sewer Rates Bylaw:**

Melnychuk – that Bylaw #7/26 be read for the second time.

CARRIED

**#79/26 Bylaw #7/26 – Water & Sewer Rates Bylaw:**

Matheson – that we proceed with third reading of Bylaw #7/26.

CARRIED UNANIMOUSLY

**#80/26 Bylaw #7/26 – Water & Sewer Rates Bylaw:**

Jordan – that Bylaw #7/26 be read for the third time, adopted, and attached hereto.

CARRIED

**MINUTES OF COUNCIL MEETING OF FEBRUARY 3, 2026**

**#81/26 Policy GG2026-001 – Vacation/Holiday Policy:**

Neal – that we approve Policy GG2026-001, the Employee Vacation/Holiday Policy, as attached hereto.

CARRIED

**#82/26 Dog & Cat Control Bylaw:**

Hoytfox – that we instruct Administration to draft a new Dog & Cat Control Bylaw, taking into account the items requested by the delegation from the Mozart Sympawthy Animal Shelter.

CARRIED

**#83/26 Complaints/Comments Report:**

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

CARRIED

**#84/26 Animal Control Officer’s Report:**

Melnychuk – that we receive the January 2026 Animal Control Officer’s Report as submitted by Andy Labdon.

CARRIED

**#85/26 Town Superintendent’s Report:**

Neal – that we receive Town Superintendent Melsted’s Report as presented by CAO Chorneyko.

CARRIED

***Mayor Hoytfox declares a conflict of interest due to a personal relationship and leaves Council Chambers at 8:50 PM. Deputy Mayor Matheson assumes the chair.***

**#86/26 Zoning Bylaw Variance Request:**

Neal – that we refer Chris Anderson’s Zoning Bylaw variance request to the Public Works Committee.

CARRIED

***Mayor Hoytfox returns to Council Chambers at 9:04 PM and resumes the chair.***

**#87/26 SUMAssure Annual General Meeting:**

Neal – that we authorize CAO Chorneyko to attend and be the voting delegate at the SUMAssure AGM on March 18, 2026

CARRIED

**#88/26 RMAA Administrator Workshop:**

Melnychuk - that we authorize CAO Chorneyko and Deputy CAO Woynarski to attend the RMAA Enhanced Municipal Administrator workshop being held in March 2026, at a cost of \$100 each plus expenses.

CARRIED

**#89/26 Correspondence:**

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

CARRIED

**MINUTES OF COUNCIL MEETING OF FEBRUARY 3, 2026**

**#90/26 *Town Newsletter:***

Hoytfox – that, to accommodate more transparency and engagement with Wynyard citizens, that we refer the issue of implementing a “Council Corner” discussion document into the Town’s newsletter, to the Public Works Committee and the General Government Committee.

CARRIED

**#91/26 *Mayor Hoytfox’s Report:***

Matheson – that we receive Mayor Hoytfox’s Report as presented.

CARRIED

**#92/26 *General Government Committee Report:***

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

CARRIED

**#93/26 *Adjourn:***

Melnychuk – that we adjourn the meeting. (9:27 p.m.)

CARRIED

---

Mayor

---

Chief Administrative Officer