

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WYNYARD HELD IN THE COUNCIL CHAMBERS ON TUESDAY, MARCH 19, 2024**

***Present:***

**Council:**

Mayor Albert Boylak  
Councillor Tracy Jordan  
Councillor Greg Kostyk  
Councillor Fern Swinburnson  
Councillor Jerome Karakochuk  
Councillor Jason Bartoshewski  
Councillor: Vacant

**Staff:**

CAO Jason Chorneyko  
Town Superintendent Derek Melsted  
Deputy CAO Lovely Magnaye  
Director of Leisure Services Dana Stefanson

**Others:**

Chris Anderson

***Call to Order:***

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

***#145/24 Minutes:***

Jordan – that we adopt the minutes of the previous regular meeting of March 5, 2024, as circulated.

CARRIED

***#146/24 Lottery Licence Applications:***

Bartoshewski – that we approve the following Lottery Licence Applications:

#4/24 – Wynyard Kinettes – Adult Raffle – Karlee Sparks - \$5  
#5/24 – Wynyard Kinettes – Kids Raffle – Karlee Sparks - \$5

CARRIED

***#147/24 Business Licence Applications:***

Kostyk – that we approve the following Business Licence Applications:

**Commercial Business Licences:**

C24-052 Good-Hall Memorials Ltd.

**Home-Based Business Licences:**

HB24-028 Emaze Link & Lash-Rhea Alstad \$50

**Non-Resident Business Licences:**

NR24-009 Stolarchuk Contracting-Michael Stolarchuk-Electrician \$150

NR24-010 Cal & Mel Renovations-Calmore & Melisa Duncan Watrous, SK \$150

CARRIED

***Mayor Boylak declares a conflict of interest due to a financial interest and leaves Council Chambers at 7:00 PM. Deputy Mayor Bartoshewski assumes the chair.***

***#148/24 Vouchers:***

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

#13685 \$971.21

CARRIED

***Mayor Boylak returns to Council Chambers at 7:01 PM and resumes the chair.***

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**#149/24 Vouchers:**

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

**General Vouchers:**

#13680 to #13684 & #13686 to #13722 \$ 102,126.43

**EFT:**

Frito Lay \$ 383.48  
Minister of Finance \$ 4,593.90  
Ministry of Finance \$ 2,530.49  
Ministry of Finance \$ 2,458.64  
Receiver General \$ 12,014.05

**Payroll Vouchers:**

#11355 to #11382 \$ 29,153.18

CARRIED

**#150/24 Special Services Bus Tires:**

Karakochuk – that we authorize the purchase of four Terramax tires, for the SS Bus, from Koback Tire & Lube, at a cost of \$926 plus tax.

CARRIED

**#151/24 CAO's Report:**

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

CARRIED

**#152/24 Request for Bid – Garbage Collection:**

Kostyk – that we authorize Administration to issue a Request for Bid, instead of a Request for Proposal, for front street, 3<sup>rd</sup> party residential garbage collection for the Town of Wynyard.

CARRIED

**#153/24 Safety Management System Audit:**

Swinburnson – that we authorize Work Safe Saskatchewan to perform a Safety Management System Audit at the Town of Wynyard.

CARRIED

**#154/24 Electronic Meetings:**

Bartoszewski – that, as per Bylaw #13/16, the Council Procedures Bylaw, we authorize Administration to set up electronic meetings that will allow the public to attend by this format.

CARRIED

**#155/24 Deputy CAO's Report:**

Swinburnson – that we receive Deputy CAO Magnaye's Report as presented.

CARRIED

**#156/24 Bylaw #3/24 – Base Tax Exemption Bylaw:**

Jordan – that Bylaw #3/24, a bylaw to exempt certain properties from the base tax, be introduced and read for the first time.

CARRIED

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**#157/24 Bylaw #3/24 – Base Tax Exemption Bylaw:**

Bartoszewski – that Bylaw #3/24 be read for the second time.

CARRIED

**#158/24 Bylaw #3/24 – Base Tax Exemption Bylaw:**

Swinburnson – that we proceed with third reading of Bylaw #3/24.

CARRIED UNANIMOUSLY

**#159/24 Bylaw #3/24 – Base Tax Exemption Bylaw:**

Kostyk – that bylaw #2/24 be read for the third time, adopted, and attached hereto.

CARRIED

**#160/24 Bylaw #4/24 – Traffic Bylaw Amendment:**

Karakochuk – that Bylaw #4/24, a bylaw to Amend Traffic Bylaw #19/07, be introduced and read for the first time.

CARRIED

**#161/24 Bylaw #4/24 – Traffic Bylaw Amendment:**

Swinburnson – that Bylaw #4/24 be read for the second time.

CARRIED

**#162/24 Bylaw #4/24 – Traffic Bylaw Amendment:**

Bartoszewski – that we proceed with third reading of Bylaw #4/24.

CARRIED UNANIMOUSLY

**#163/24 Bylaw #4/24 – Traffic Bylaw Amendment:**

Jordan – that bylaw #4/24 be read for the third time, adopted, and attached hereto.

CARRIED

**#164/24 Bylaw #5/24 – Fixed Farmland Assessment Bylaw:**

Kostyk – that Bylaw #5/24, a bylaw to enter into a fixed assessment of farmland agreement, be read for the first time.

CARRIED

**#165/24 Bylaw #5/24 – Fixed Farmland Assessment Bylaw:**

Karakochuk – that Bylaw #5/24 be read for the second time.

CARRIED

**#166/24 Bylaw #5/24 – Fixed Farmland Assessment Bylaw:**

Bartoszewski – that we proceed with third reading of Bylaw #5/24.

CARRIED UNANIMOUSLY

**#167/24 Bylaw #5/24 – Fixed Farmland Assessment Bylaw:**

Jordan – that Bylaw #5/24 be read for the third time, adopted, and attached hereto.

CARRIED

**Chris Anderson leaves the meeting at 7:54 PM.**

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***#168/24 Complaints/Comments Report:***

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

CARRIED

***#169/24 Purchase Road Paint:***

Karakochuk – that we purchase road paint and acetone, for line painting, from Cloverdale Paint Inc., at a cost of \$2,818. 32 plus tax.

CARRIED

***#170/24 Town Superintendent's Report:***

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

CARRIED

***#171/24 Director of Leisure Services Report:***

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

CARRIED

***#172/24 2024 UMAAS Convention:***

Swinburnson – that we authorize CAO Chorneyko and Deputy CAO Magnaye to attend the 2024 UMAAS Convention, being held in Saskatoon from May 28 – 31, 2024, at a cost of \$300 each plus expenses.

CARRIED

***#173/24 2024 Fire Association Levy:***

Swinburnson – that we approve the 2024 Wynyard and District Fire Association levy in the amount of \$46,911.

CARRIED

***#174/24 Correspondence:***

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

CARRIED

***#175/24 Mayor Boylak's Report:***

Karakochuk – that we receive Mayor Boylak's Report as presented.

CARRIED

***#176/24 Councillor Karakochuk's Report:***

Jordan – that we receive Councillor Karakochuk's Report as presented

CARRIED

***#177/24 Councillor Swinburnson's Report:***

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

CARRIED

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***#178/24 Adjourn:***

Karakochuk – that we adjourn the meeting. (8:46 p.m.)

**CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer