

MINUTES OF COUNCIL MEETING OF JULY 18, 2023

Payroll Vouchers:

#10703 to #10746	\$ 40,564.50
#10747 to #10791	\$ 45,844.46
#10792 to #10836	\$ 45,971.57

CARRIED

Delegation: Wynyard Golf Club – Paul Lendzyk 7:08 PM – 7:17 PM.

#348/23 Golf Club Report:

Bashutsky – that we receive the Golf Club Report as presented by Paul Lendzyk.

CARRIED

#349/23 Community Events Permit:

Jordan – that we approve a Community Events Permit, for the Wynyard Coop Association, to hold their Summer Sizzler on the following dates and times:

Tuesday, July 18, 2023 from 11:00 AM to 6:00 PM at the Coop Parking Lot

CARRIED

#350/23 Canadian Association of Municipal Administrators (CAMA):

Swinburnson – that we authorize one member of Administration to take a membership in CAMA at a cost of \$310 per year.

CARRIED

#351/23 Special Services Bus Driver:

Karakochuk – that we hire Glen Samoleski to the position of part-time SS Bus Driver at a rate of pay as per the document attached hereto.

CARRIED

#352/23 Director of Leisure Services:

Swinburnson – that we hire Dana Stefanson to the position of permanent, full-time Director of Leisure Services.

CARRIED

#353/23 CAO's Report:

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

CARRIED

#354/23 Utility Water Credit:

Bartoszewski – that we authorize a one-time utility credit to Customer #2869, in the amount of \$627.80, as per policy.

CARRIED

#355/23 Transfer Utility Account to Tax Roll:

Jordan – that, as per Section 369 of *The Municipalities Act*, we transfer the following utility account to the owner's tax roll:

Customer 1696 \$283.86

CARRIED

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#356/23 Write-off Utility Accounts:

Kostyk – that we write-off the following utility accounts as uncollectible:

Customer 3626	\$34.05
Customer 1222	\$10.00

CARRIED

#357/23 Write-off Accounts Receivable (A/R):

Bartoszewski – that we write-off the following A/R as uncollectible:

Customer 105	Disposal Site Fee	\$25.20
Customer 3640	Disposal Site Fee	\$130.00

CARRIED

#358/23 Transfer Accounts Receivable to Utility Accounts:

Jordan – that we transfer the following outstanding A/R to the utility account of the invoiced person:

Customer 1348	Disposal Site Fee	\$45.00
Customer 1357	Disposal Site Fee	\$45.00
Customer 1519	Disposal Site Fee	\$45.00

CARRIED

#359/23 Assistant Administrator's Report:

Bashutsky – that we receive Assistant Administrator Magnaye's Report as presented by CAO Chorneyko.

CARRIED

#360/23 Complaints/Comments Report:

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

CARRIED

#361/23 RCMP Report:

Bashutsky – that we receive the June 2023 RCMP Report as submitted by Sgt. Wlasichuk.

CARRIED

#362/23 Bylaw Enforcement Officer's Report:

Bashutsky – that we receive the Bylaw Enforcement Officer's Report as circulated by e-mail.

CARRIED

#363/23 Animal Control Officer's Report:

Kostyk – that we receive the Animal Control Officer's Report as submitted by Andy Labdon.

CARRIED

#364/23 Water Plant Filter Repairs:

Karakochuk – that we purchase four filter effluent valves and actuators, from Flocor, at a cost of \$8,414.08.

CARRIED

#365/23 Saskatchewan Water & Wastewater Association Conference:

Kostyk – that we authorize two employees and one Councillor to attend the SWWA Conference, in Saskatoon, at a cost of \$980 plus expenses.

CARRIED

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#366/23 Town Superintendent's Report:

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

CARRIED

#367/23 Studio 3 Rental Agreement:

Jordan – that we renew the lease agreement with Shirley Weibe, for ACC Studio 3, with a 2% increase from her current lease rate.

CARRIED

#368/23 Cooperative Place HVAC Service Contract:

Bartoszewski – that we enter into a service contract with Prairie Controls, to monitor and support our HVAV system, and offer discounted rates when on-site maintenance is needed, at a cost of \$7,300 per year.

CARRIED

#369/23 Director of Leisure Services Report:

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

CARRIED

#370/23 Cast Iron Watermain Replacement – Civil Works Contract:

Karakochuk – that we approve entering into the Civil Works Contract, between KC Ventures and Sales Ltd. and the Town of Wynyrd, for Phase 3 of the cast iron watermain replacement project.

CARRIED

#371/23 Vet Clinic Payment:

Kostyk – that we agree to pay \$1,166 to the RM of Big Quill for the Town's share of the costs to transfer the CP Rail lease from the Vet Clinic Board to the Animal Care Group.

CARRIED

Councillor Karakochuk declares a conflict of interest due to a financial interest and leaves Council Chambers at 8:36 PM.

#372/23 Old Signpost Offer:

Bashutsky – that we accept the offer, from Jerome Karakochuk, to purchase old signposts at a cost of \$105, GST included.

CARRIED

Councillor Karakochuk returns to Council Chambers at 8:38 PM.

#373/23 Correspondence:

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

CARRIED

#374/23 Councillor Karakochuk's Report:

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

CARRIED

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#375/23 Councillor Swinburnson's Report:

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

CARRIED

#376/23 Adjourn:

Bashutsky – that we adjourn the meeting. (8:47 p.m.)

CARRIED

Mayor

Chief Administrative Officer