

MINUTES OF COUNCIL MEETING OF OCTOBER 17, 2023

EFT:

| | |
|---------------------|--------------|
| Minister of Finance | \$ 12,319.58 |
| Ministry of Finance | \$ 2,760.75 |
| Ministry of Finance | \$ 1,489.36 |
| Receiver General | \$ 11,639.09 |

Payroll Vouchers:

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|------------------|--------------|
| #11039 to #11064 | \$ 28,895.70 |
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CARRIED

#497/23 CAO's Report:

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

CARRIED

#498/23 One-time Utility Credit:

Karakochuk – that we offer a one-time credit to Customer 3575 in the amount of \$172.00 as per policy.

CARRIED

#499/23 Pre-Budget Survey:

Bashutsky – that, to try and increase the amount of people partaking in the Pre-Budget Survey, we offer a gift card draw, up to \$150, for those that participate.

CARRIED

#500/23 Pre-Budget Survey:

Bashutsky – that we approve the format of the Pre-Budget Survey and instruct Administration to distribute it to the public.

CARRIED

#501/23 Assistant Administrator's Report:

Kostyk – that we receive Assistant Administrator Magnaye's Report as presented.

CARRIED

#502/23 Tax Enforcement – List of Land in Arrears:

Jordan – that we acknowledge the receipt of the 2023 List of Land in Arrears as per Section 3(1) of *The Tax Enforcement Act*.

CARRIED

#503/22 Tax Enforcement – List of Land in Arrears:

Swinburnson – that, as allowed in Section 3(3) of *The Tax Enforcement Act*, we remove from the List of Land in Arrears all properties in which the tax arrears do not exceed 50% of the previous year's tax levy.

CARRIED

#504/20 Tax Enforcement – Tax Enforcement List:

Karakochuk – that we instruct the Chief Administrative Officer to prepare and advertise the Tax Enforcement List as per Section 4 of *The Tax Enforcement Act*.

CARRIED

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#505/23 *Complaints/Comments Report:*

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

CARRIED

#506/23 *Bylaw Enforcement Officer's Report:*

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

CARRIED

#507/23 *Landfill Leachate Pipeline:*

Swinburnson – that, as required in the Permit to Construct application form, we hire engineers to design plans to permanently trench in the landfill leachate pipeline from the landfill pit to the lagoon.

CARRIED

#508/23 *Amend Traffic Bylaw:*

Swinburnson – that we instruct the CAO to create a bylaw to amend Traffic Bylaw #19/07 by adding the following:

- a) Adding Yield Signs on Avenue A East, going both east and west, at the intersection of 9th Street East.
- b) By changing the 3-Way Stop at the intersection of 6th Street West and Avenue B to a 2-Way Stop by removing the stop sign for people travelling east on Avenue B.

CARRIED

#509/23 *Town Superintendent's Report:*

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

CARRIED

#510/23 *Community Grant Adjudication Committee:*

Bashutsky – that we approve the "Terms of Reference" for the Community Grant Adjudication Committee as attached hereto.

CARRIED

#511/23 *Wynyard Community Closet Agreement:*

Bashutsky – that we instruct the CAO to draft a "Terms of Use" agreement for the Wynyard Community Closet to use space in the basement of the Civic Centre. The terms are to include the space allowed to be used, and the hours of operation, specifically that they cannot be in operation when the School of Dance participants arrive for their programming.

CARRIED

#512/23 *Director of Leisure Services Report:*

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

CARRIED

#513/23 *Cooperative Place Ice Rental Request:*

Bashutsky – that we approve the request from the Tri-Town Eagles to be charged the same ice rental rate as charged to Wynyard Minor Hockey.

DEFEATED

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#514/23 Construct Landfill Cell:

Karakochuk – that we approve the construction of a new landfill cell and award the contract to Arnold Earthmoving Ltd. at a cost of \$481,926 plus tax, plus contingencies, and plus engineering costs, for a total estimated cost of \$620,000.

CARRIED

#515/23 Purchase Shale:

Bashutsky – that we authorize the purchase of shale for the ball diamonds at a cost of up to \$5,000.

CARRIED

#516/23 Correspondence:

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

CARRIED

#517/23 Councillor Swinburnson's Report:

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

CARRIED

#518/23 Councillor Karakochuk's Report:

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

CARRIED

#519/23 Adjourn:

Bashutsky – that we adjourn the meeting. (8:38 p.m.)

CARRIED

Mayor

Chief Administrative Officer