#### MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WYNYARD HELD IN THE COUNCIL CHAMBERS ON TUESDAY, OCTOBER 17, 2023

Staff:

CAO Jason Chorneyko

#### Present:

Council: Mayor Albert Boylak Councillor Jerome Karakochuk Councillor Greg Kostyk Councillor Fern Swinburnson Councillor Tracy Jordan Councillor Nic Bashutsky

Town Superintendent Derek Melsted Director of Leisure Services Dana Stefanson Assistant Administrator Lovely Magnaye

**Others:** Lorelei Johnson – The Advance/Gazette

Absent: Deputy Mayor Jason Bartoshewski

#### Call to Order:

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

#### #492/23 Minutes:

Jordan – that we adopt the minutes of the previous regular meeting of October 3, 2023, as circulated.

#### #493/23 Lottery Licence Applications:

Swinburnson – that we approve the following lottery licence application:

#12/23 St. Mary's Roman Catholic Church - 50/50 - Anne Zaluski - \$5

CARRIED

CARRIED

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

#### #494/23 Appoint Deputy Mayor:

Swinburnson – that, for the purpose of this meeting, we appoint Councillor Tracy Jordan as Deputy Mayor.

CARRIED

#### #495/23 Vouchers:

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

#13171 and #13189

#### CARRIED

\$ 4,394.82

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

#### #496/23 Vouchers:

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

#### **General Vouchers:**

#13168 to #13170	\$ 17,443.88
#13172 to #13188	\$ 53,134.06
#13190 to #13236	\$ 39,931.88

#### 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:	
#11039 to #11064	\$ 28,895.70
	CARRIED

#### #497/23 CAO's Report:

#498/23 One-time Utility Credit:

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

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

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.

#501/23 Assistant Administrator's Report:

#### #500/23 Pre-Budget Survey:

#499/23 Pre-Budget Survey:

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

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

#### #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

# CARRIED

CARRIED

CARRIED

CARRIED

#### MINUTES OF COUNCIL MEETING OF OCTOBER 17, 2023

#### #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 email.

### 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 9<sup>th</sup> Street East.
- b) By changing the 3-Way Stop at the intersection of 6<sup>th</sup> 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

### MINUTES OF COUNCIL MEETING OF OCTOBER 17, 2023

#### #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.

#### #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.

#### #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.

#### #519/23 Adjourn:

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

CARRIED

Mayor

Chief Administrative Officer

CARRIED

CARRIED

CARRIED