

MINUTES OF COUNCIL MEETING OF MAY 7, 2024

#216/24 Vouchers:

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

General Vouchers:

#13764 to #13767	\$ 7,998.63
#13769 to #13807	\$ 95,773.84
#13808 to \$13810(Late Vouchers)	\$ 18,847.54
#13811 to #13815	\$ 5,095.60
#13817 to #13864	\$ 121,552.94

EFT:

Minister of Finance	\$ 11,993.02
Minister of Finance	\$ 6,462.37
Ministry of Finance	\$ 1,819.90
Ministry of Finance	\$ 1,601.15
Ministry of Finance	\$ 724.94
Ministry of Finance	\$ 714.90
Receiver General	\$ 12,211.45
Receiver General	\$ 12,353.83
Redhead Equipment	\$ 2,438.95
Scotia Visa	\$ 791.80

Payroll Vouchers:

#11412 to #11419	\$ 6,391.03
AUTO DEPOSIT	\$ 22,020.87
#11420 to #11423	\$ 3,663.59
AUTO DEPOSIT	\$ 24,338.13

CARRIED

#217/24 Personal Protective Equipment:

Karakochuk – that we refer the issue of the provision of personal protective equipment for employees to the Public Works Committee

CARRIED

#218/24 Special Services Bus Driver:

Karakochuk – that we instruct Administration to advertise for a temporary full-time SS Bus driver with the expectation that this position could lead to a more permanent position.

CARRIED

#219/24 Local Library Grant:

Swinburnson – that, as local Library programming is resuming, we restore the \$1,000 Local Library Grant.

CARRIED

#220/24 Loan Renewal:

Bartoszewski – that we authorize Administration to renew our loan with BMO, in the amount of approximately \$5,500,000, for a term of one year amortized over 228 months.

CARRIED

#221/24 Swimming Pool Solar Panels:

Jordan – that we place the used swimming pool solar panels for sale or salvage.

CARRIED

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#222/24 CAO's Report:

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

CARRIED

#223/24 Town Investments:

Kostyk – that we authorize Administration to re-invest \$500,000 into a BMO, one-year redeemable GIC, or a high-interest savings account, subject to the model with the best interest rate.

CARRIED

#224/24 One-Time Utility Account Credit:

Bartoszewski – that we authorize a one-time credit to Customer #1052, in the amount of \$218.10, as per policy.

CARRIED

#225/24 Adjust Utility Account:

Karakochuk – that, due to a broken water meter, we charge Customer #297 the minimum utility charges until such a time that the water meter is replaced.

CARRIED

#226/24 MuniSoft Customer Portal Software:

Jordan – that we authorize Administration to purchase MuniSoft's Customer Portal software, which will allow customers to access their accounts online, at a cost of \$625, plus yearly maintenance fees of \$125, plus tax.

CARRIED

#227/24 Statement of Financial Activities:

Jordan – that we receive the Statement of Financial Activities, to April 30, 2024 as attached hereto.

CARRIED

#228/24 Deputy CAO's Report:

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

CARRIED

#229/24 Tax Title Property Tender:

Karakochuk – that we accept the tender, from Matthew Roberge, to purchase Lot 6, Block 16, Plan Q7104, for \$40,000 plus GST plus a share of legal costs.

CARRIED

#230/24 Tax Title Property Tender:

Kostyk – that we accept the tender, from Elizalde Acob, to purchase Lots 3-4, Block 24, Plan BD498, for \$12,000 plus GST plus a share of legal costs.

CARRIED

#231/24 3rd Party Waste Collection Tender:

Bartoszewski – that we accept the tender from Easy Bin Waste Removal to provide 3rd party residential waste removal, at the tendered rate of \$152,809.80, plus tax, for a three-year period.

CARRIED

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#232/24 Bylaw #6/24 – Tax Tool Bylaw:

Kostyk – that Bylaw #6/24, a bylaw to establish a minimum tax for residential and commercial classes of property; to establish a base tax for residential, commercial, and agricultural classes of property; and to set mill rate factors for local property classes, be introduced and read for the first time.

CARRIED

#233/24 Bylaw #6/24 – Tax Tool Bylaw:

Karakochuk – that Bylaw #6/24 be read for the second time.

CARRIED

#234/24 Bylaw #6/24 – Tax Tool Bylaw:

Swinburnson – that we proceed with third reading of Bylaw #6/24.

CARRIED UNANIMOUSLY

#235/24 Bylaw #6/24 – Tax Tool Bylaw:

Bartoszewski – that Bylaw #6/24 be read for the third time, adopted, and attached hereto.

CARRIED

#236/24 Bylaw #7/24 – Water and Sewer Rate Bylaw:

Swinburnson – that Bylaw #7/24, a bylaw to set water and sewer rates for the Town of Wynyard, be introduced and read for the first time.

CARRIED

#237/24 Bylaw #7/24 – Water and Sewer Rate Bylaw:

Bartoszewski – that Bylaw #7/24 be read for the second time.

CARRIED

#238/24 Bylaw #7/24 – Water and Sewer Rate Bylaw:

Jordan – that we proceed with third reading of Bylaw #7/24.

CARRIED UNANIMOUSLY

#239/24 Bylaw #7/24 – Water and Sewer Rate Bylaw:

Karakochuk – that Bylaw #7/24 be read for the third time, adopted, and attached hereto.

CARRIED

#240/24 Complaints/Comments Report:

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

CARRIED

#241/24 Bylaw Enforcement Officer Report:

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

CARRIED

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#242/24 Animal Control Officer Report:

Swinburnson – that we receive the Animal Control Officer’s Report as circulated by e-mail.

CARRIED

#243/24 RCMP Report:

Bartoszewski – that we receive the RCMP Report as submitted by Sgt. Wlasichuk and circulated by e-mail.

CARRIED

#244/24 Purchase Truck Tires:

Karakochuk – that we purchase two sets of four Sailun Terramax A/T tires, for Unit #4 and Unit #1, from Koback Tire, at a cost of \$1,205.80 plus tax.

CARRIED

#245/24 Replace Shingles on Museum Roof:

Swinburnson – that we proceed with the budgeted shingle replacement at the Museum at a price of \$14,000 as per the quote provided by Stuart Linnen.

CARRIED

#246/24 Purchase Cold Mix Pothole Repair:

Karakochuk – that we purchase two pallets of bagged cold mix, from Wester Asphalt Products, at a cost of \$1,998 plus tax.

CARRIED

#247/24 – Public Works Projects:

Swinburnson – that we refer the following projects to the Public Works Committee for further discussion:

- a) Local Improvement Pavement Replacement on Avenue B from 9th Street East to 10th Street East.
- b) Local Improvement Pavement Replacement on Bole Crescent.
- c) Local Improvement Pavement Replacement on 10th Street East.
- d) 10th Street East Sewer Inspection, estimated at a cost of \$6,750.
- e) 10th Street East Geotechnical Investigation, estimated at a cost of \$15,000.

CARRIED

#248/24 SPWA Training and Golf Tournament:

Karakochuk – that we authorize Town Superintendent Melsted and Waterworks Superintendent Morrow to attend the SPWA training session and golf tournament, at Dakota Dunes, at a cost of \$250 per person, plus tax, plus expenses.

CARRIED

#249/24 SPWA Asset Management Training:

Karakochuk – that we authorize Town Superintendent Melsted, and one other employee, to attend the SPWA Asset Management Training Session, at the Saskatoon Inn, at a cost of \$550 plus tax and expenses.

CARRIED

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#250/24 Set Landfill Summer Hours:

Karakochuk – that we set summer landfill hours as per the document attached hereto and place this information on our website and social media platforms.

CARRIED

#251/24 Free Landfill Access – Tree Branches:

Karakochuk – that we offer free landfill access, to dump tree branches and clean wood, from May 27, 2024 to June 8, 2024.

CARRIED

#252/24 Landfill Fuel Tank:

Karakochuk – that we refer the issue of purchasing a 4,500 liter fuel tank, for the landfill, to the Public Works Committee.

CARRIED

#253/24 Potassium Permanganate Purchase:

Karakochuk – that, due to the possibility of a rail line strike, we order 50 – 75 pails of Potassium Permanganate for the Water Treatment Plant.

CARRIED

#254/24 Badger Water Meters:

Karakochuk – that we proceed with replacing our current inventory of water meters with Badger Beacon Cellular water meters and Orion Cellular Endpoints, purchased from Wolseley Waterworks, at an initial cost of \$50,000 in 2024 and estimated costs of \$100,000 per year for years two through five.

CARRIED

#255/24 Street Signs:

Karakochuk – that we authorize the 2024 budgeted purchase of street signs, from Airmaster Signs, in the amount of \$3,260 plus tax.

CARRIED

#256/24 Town Superintendent's Report:

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

CARRIED

#257/24 Hire Seasonal Recreation Employees:

Bartoszewski – that we hire Junifer Singcala to the Parks Department, and Sara Friesen as the Recreation Co-ordinator, at a rate of pay as per the Recreation Wage Grid.

CARRIED

#258/24 Kevin Peeace Mural:

Swinburnson – that, in order to signal the Town of Wynyard's commitment to Truth and Reconciliation, and to draw attention to the Town of Wynyard's Peace Park, we grant permission to hang the Museum commissioned Kevin Peeace mural on the Interpretive Centre Wall on the south side of the Peace Park.

CARRIED

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#259/24 Truth and Reconciliation Acknowledgement:

Jordan – that we refer the issue of flying a Treaty 4 Flag at the Town Office and issuing a land acknowledgement statement at the beginning of each Council meeting to the General Government Committee.

CARRIED

#260/24 Director of Leisure Services Report:

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

CARRIED

#261/24 Pleasantview Cemetery Grant:

Kostyk – that we authorize paying the 2024 Pleasantview Cemetery Grant in the amount of \$10,000.

CARRIED

#262/24 Bylaw Enforcement Officer Contract Renewal:

Bartoszewski – that we renew our contract with The Commissionaires South Saskatchewan to provide bylaw enforcement services.

DEFEATED

#263/24 Zoning Bylaw Amendment Request:

Kostyk – that we approve the request from Dave Swinton to rezone Lot 17, Block 6, Plan G92, located at 507 – 5th Street East, from R1 – Residential District to R2 – Residential District, to allow for a multi-suite house; and that we instruct the CAO to draft a bylaw to amend the Zoning Bylaw thusly.

CARRIED

#264/24 Appoint MuniCode Building Officials:

Jordan – that we appoint MuniCode Services Ltd. building officials as Town of Wynyard building officials as per the document attached hereto.

CARRIED

#265/24 Watermain Replacement Civil Works Contract:

Swinburnson – that we authorize Mayor Boylak and CAO Chorneyko to sign the Civil Works Contract between the Town of Wynyard and Gee Bee Construction Co. Ltd. for Phase Four of the Cast Iron Watermain Replacement Project.

CARRIED

#266/24 Correspondence:

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

CARRIED

#267/24 Mayor Boylak’s Report:

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

CARRIED

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#268/24 Councillor Kostyk's Report:

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

CARRIED

#269/24 Councillor Karakochuk's Report:

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

CARRIED

#270/24 Councillor Jordan's Report:

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

CARRIED

#271/24 Councillor Swinburnson's Report:

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

CARRIED

#272/24 Adjourn:

Bartoszewski – that we adjourn the meeting. (9:50 p.m.)

CARRIED

Mayor

Chief Administrative Officer