



MINUTES OF COUNCIL MEETING OF JULY 16, 2024

*Mayor Boylak and Councillor Kostyk return to Council Chambers at 7:03 PM. Mayor Boylak resumes the chair.*

**#373/24 Vouchers:**

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

**General Vouchers:**

#14059 & #14071(Boylak & Kostyk)	\$ 8,741.27
#14014 to #14055	\$ 590,181.32
#14056 to #14058	\$ 117,224.58
#14060 to #14070	\$ 127,373.71
#14072 to #14109	\$ 82,430.90

**EFT:**

Frito Lay Canada	\$ 103.43
Minister of Finance	\$ 77,562.66
Ministry of Finance	\$ 3,744.36
Ministry of Finance	\$ 1,169.09
Receiver General	\$ 16,991.65
Receiver General	\$ 16,989.93
Redhead Equipment	\$ 2,438.95
Scotiabank Visa	\$ 2,818.45

**Payroll Vouchers:**

#11431	\$ 1,194.50
AUTO DEPOSIT	\$ 48,289.50
#11432	\$ 1,194.50
AUTO DEPOSIT	\$ 52,099.46

CARRIED

**DELEGATION: Chris Beaudry – Political Candidate**

**#374/24 Chris Beaudry Presentation:**

Kostyk – that we receive the presentation as given by Chris Beaudry.

CARRIED

**#375/24 Amend Refuse Bylaw #9/24:**

Karakochuk - that we instruct the CAO to create a bylaw to amend Bylaw #9/24, the Refuse Bylaw, by amending “Schedule A” to include correct landfill rates and to clarify surcharges for mixed loads brought to the landfill.

CARRIED

**#376/24 Hire Special Services Bus Driver:**

Karakochuk – that we hire Rommel Pattaguan as the full-time Special Services Bus Driver as per the terms and conditions in the document attached hereto.

CARRIED

**#377/24 Wynyard Planning District Dissolution:**

Kostyk – that the Town of Wynyard, in conjunction with the RM of Big Quill No. 308, apply for the dissolution of The Wynyard Planning District.

CARRIED

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**#378/24 Tax Enforcement – 6-Month Notice:**

Bartoszewski – that we proceed for title on all properties remaining on the 2024 Tax Enforcement List by issuing the 6-Month Notice as per *The Tax Enforcement Act*.

CARRIED

**#379/24 Civic Centre Boiler Repairs:**

Swinburnson – that we authorize Speedy’s Plumbing & Heating to repair three boilers and purchase two boiler pumps, for the Auditorium basement and Town Office, at an estimated cost of \$25,000.

CARRIED

**#380/24 Town Facility Shared Refuse Bins:**

Kostyk – that we approve the invoicing rates for shared users of Town facility refuse bins as per the documents attached hereto.

CARRIED

**#381/24 Amend Employment Policy:**

Jordan - that we rescind Resolution #344/24 and instruct Administration to amend the Town of Wynyard’s Employment Policy by changing the “probationary period” to six (6) months.

CARRIED

**#382/24 Automatic Door Opener:**

Karakochuk – that we authorize Assa Abbloy Entrance Systems to replace the automatic door opener on the north entrance to the Civic Centre at a cost of \$3,689.71 plus tax.

CARRIED

**#383/24 CAO’s Report:**

Jordan – that we receive CAO Chorneyko’s report as presented.

CARRIED

**#384/24 One-Time Utility Credit:**

Karakochuk – that we offer a one-time utility credit to Customer #2207, in the amount of \$114.90, as per policy.

CARRIED

**#385/24 Add Unpaid Utilities to Tax Roll:**

Bartoszewski – that we add unpaid utility invoices to the property owner’s tax roll as per the list attached hereto.

CARRIED

**#386/24 Write-off Unpaid Utilities:**

Jordan – that we write-off the unpaid utility invoices as per the list attached hereto.

CARRIED

**#387/24 June 2024 Financial Statement:**

Kostyk – that we receive the June 2024 Statement of Financial Activities as attached hereto.

CARRIED

**#388/24 Deputy CAO’s Report:**

Jordan - that we receive Deputy CAO Magnaye’s Report as presented by CAO Chorneyko.

CARRIED

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**#389/24 Bylaw #10/24 – Amend Refuse Bylaw:**

Kostyk – that Bylaw #10/24, a bylaw to amend Town of Wynyard Refuse Bylaw #9/24, be introduced and read for the first time.

CARRIED

**#390/24 Bylaw #10/24 – Amend Refuse Bylaw:**

Karakochuk – that Bylaw #10/24 be read for the second time.

CARRIED

**#391/24 Bylaw #10/24 – Amend Refuse Bylaw:**

Jordan – that we proceed with third reading of Bylaw #10/24.

CARRIED UNANIMOUSLY

**#392/24 Bylaw #10/24 – Amend Refuse Bylaw:**

Bartoszewski – that Bylaw #10/24 be read for the third time, adopted, and attached hereto.

CARRIED

**#393/24 Complaints/Comments Report:**

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

CARRIED

**#394/24 Animal Control Officer’s Report:**

Karakochuk – that we receive the June 2024 Animal Control Officer’s Report as circulated by e-mail.

CARRIED

**#395/24 – RCMP Report:**

Swinburnson – that we receive the June 2024 RCMP Report as prepared by Sgt. Wlasichuk and circulated by e-mail.

CARRIED

**#396/24 Purchase 2019 Chevrolet Silverado Truck:**

Karakochuk – that we purchase a 2019 Chevrolet Silverado 2500 HD truck, from United Sales and Service, at a cost of \$38,584.00.

CARRIED

**#397/24 Purchase Cold Mix and Tack Oil:**

Karakochuk – that we authorize the purchase of five pallets of bagged cold mix road repair product and 3 pails of SS-1 tack oil, from Western Asphalt, at a cost of \$4,800 plus tax and shipping.

CARRIED

**#398/24 Well #12:**

Karakochuk – that we hire KC Ventures to assist with the installation of the pitless adaptor and plumbing for new Well #12.

CARRIED

**#399/24 Town Superintendent’s Report:**

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

CARRIED

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**#400/24 Director of Leisure Services Report:**

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

CARRIED

**#401/24 Correspondence:**

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

CARRIED

**#402/24 Mayor Boylak’s Report:**

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

CARRIED

**#403/24 Public Works Committee Report:**

Bartoszewski – that we receive the Public Works Committee Report as presented by Mayor Boylak.

CARRIED

**#404/24 Councillor Swinburnson’s Report:**

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

CARRIED

**#405/24 3<sup>rd</sup> Party Residential Refuse Pickup Contract:**

Karakochuk – that we approve the residential 3<sup>rd</sup> party refuse pickup contract, between the Town of Wynyard and Easy Bin Waste Removal and authorize Mayor Boylak and CAO Chorneyko to sign the document.

CARRIED

**#406/24 Adjourn:**

Bartoszewski – that we adjourn the meeting. (8:56 p.m.)

CARRIED

\_\_\_\_\_  
Mayor

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