

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WYNYARD HELD IN THE COUNCIL CHAMBERS ON TUESDAY, SEPTEMBER 3, 2024**

***Present:***

**Council:**

Mayor Albert Boylak  
Deputy Mayor Jason Bartoszewski  
Councillor Greg Kostyk  
Councillor Fern Swinburnson  
Councillor Jerome Karakochuk  
Councillor Tracy Jordan

**Staff:**

CAO Jason Chorneyko  
Town Superintendent Derek Melsted  
Director of Leisure Services Dana Stefanson

**Others:**

Zoom Attendees.

***Call to Order:***

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

***#441/24 Minutes:***

Jordan – that we adopt the minutes of the previous regular meeting of August 20, 2024, as circulated.

CARRIED

***#442/24 Vouchers:***

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

**General Vouchers:**

#14234 to #1414281 \$ 506,476.14

**EFT:**

Receiver General \$ 16,013.73  
Redhead Equipment \$ 2,438.95  
Scotiabank Visa \$ 5,164.85

**Payroll Vouchers:**

AUTO DEPOSIT \$ 51,733.03

CARRIED

***#443/24 Bylaw #11/24 – A Bylaw to Repeal a Bylaw:***

Swinburnson – that Bylaw #11/24, a bylaw to repeal a certain bylaw, be introduced and read for the first time.

CARRIED

***#444/24 Bylaw #11/24 – A Bylaw to Repeal a Bylaw:***

Jordan – that Bylaw #11/24 be read for the second time.

CARRIED

***#445/24 Bylaw #11/24 – A Bylaw to Repeal a Bylaw:***

Karakochuk – that we proceed with third reading of Bylaw #11/24.

CARRIED UNANIMOUSLY

***#446/24 Bylaw #11/24 – A Bylaw to Repeal a Bylaw:***

Kostyk – that Bylaw #11/24 be read for the third time, adopted, and attached hereto.

CARRIED

**MINUTES OF COUNCIL MEETING OF AUGUST 20, 2024**

***#447/24 Bylaw #12/24 – A Bylaw to Dispense With The Mailing of Assessment Notices:***

Karakochuk – that Bylaw #12/24, a bylaw to dispense with the mailing of assessment notices, be introduced and read for the first time.

CARRIED

***#448/24 Bylaw #12/24 – A Bylaw to Dispense With The Mailing of Assessment Notices:***

Kostyk – that Bylaw #12/24 be read for the second time.

CARRIED

***#449/24 Bylaw #12/24 – A Bylaw to Dispense With The Mailing of Assessment Notices:***

Jordan – that we proceed with third reading of Bylaw #12/24.

CARRIED UNANIMOUSLY

***#450/24 Bylaw #12/24 – A Bylaw to Dispense With The Mailing of Assessment Notices:***

Swinburnson – that Bylaw #12/24 be read for the third time, adopted, and attached hereto.

CARRIED

***#451/24 Bylaw #13/24 – The General Penalty Bylaw:***

Karakochuk – that Bylaw #13/24, the general penalty bylaw, be introduced and read for the first time.

CARRIED

***#452/24 Bylaw #13/24 – The General Penalty Bylaw:***

Kostyk – that Bylaw #13/24 be read for the second time.

CARRIED

***#453/24 Bylaw #13/24 – The General Penalty Bylaw:***

Swinburnson – that we proceed with third reading of Bylaw #13/24.

CARRIED UNANIMOUSLY

***#454/24 Bylaw #13/24 – The General Penalty Bylaw:***

Jordan – that Bylaw #13/24 be read for the third time, adopted, and attached hereto.

CARRIED

***#455/24 Complaints/Comments Report:***

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

CARRIED

***#456/24 Animal Control Officer's Report:***

Karakochuk – that we receive the August 2024 Animal Control Officer's Report as submitted by Andy Labdon.

CARRIED

**MINUTES OF COUNCIL MEETING OF AUGUST 20, 2024**

***#457/24 – RCMP Report:***

Kostyk – that we receive the August 2024 RCMP Report as prepared and submitted by Sgt. Wlasichuk.

CARRIED

***#458/24 Advertise for Employees:***

Swinburnson – that we authorize advertising in various platforms and newspapers to fill two Waterworks Operator positions, one Landfill Operator position, and one Public Works Equipment Operator/Labourer position.

CARRIED

***#459/24 Temporary Sea Container Request:***

Jordan – that we authorize the temporary use of a sea container at 313 – 5<sup>th</sup> Street West for Action Restoration to use while rebuilding the house.

CARRIED

***#460/24 Employee Training:***

Karakochuk – that we authorize the following employees to attend the listed training sessions:

- a) Derek Melsted and Terry Morrow to attend the Associated Engineering/ATAP Chlorine Gas Workshop in Regina, on October 23-24, 2024, at a cost of \$560/person plus tax and expenses.
- b) Blake Johnson to attend the Associated Engineering/ATAP Class 1 Water Treatment and Distribution class in Regina, on October 7-11, 2024, at a cost of \$735 plus tax and expenses.
- c) Terry Morrow to attend the SWWA Conference in Saskatoon, on November 5-8, 2024 at a cost of \$440 plus expenses.
- d) Derek Melsted to attend the Sask. Waste Reduction Council’s Summit in Saskatoon, on October 16, 2024, at a cost of \$100 plus expenses.

CARRIED

***#461/24 Go-Pack Enzyme Purchase:***

Karakochuk – that we authorize the purchase of six containers of Go-Pack Enzyme, as a cleanser for the Lift Station, at a cost of \$2,430 plus tax.

CARRIED

***#462/24 Town Superintendent’s Report:***

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

CARRIED

***#463/24 Director of Leisure Services Report:***

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

CARRIED

***#464/24 Employee Resignation:***

Karakochuk – that we accept Dave Finnsen’s resignation letter with regret.

CARRIED

**MINUTES OF COUNCIL MEETING OF AUGUST 20, 2024**

***#465/24 Wynyard CARRES Tax Exemption Request:***

Swinburnson – that we refer the Wynyard CARRES tax exemption request to the General Government Committee.

CARRIED

***#466/24 Service Canada Rental Agreement:***

Swinburnson – that we agree to renew the Service Canada rental agreement, to provide office space at the Town Office, for one year.

CARRIED

***#467/24 Correspondence:***

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

CARRIED

***#468/24 Mayor Boylak's Report:***

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

CARRIED

***#469/24 Councillor Kostyk's Report:***

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

CARRIED

***#470/24 Councillor Karakochuk's Report:***

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

CARRIED

***#471/24 Adjourn:***

Kostyk – that we adjourn the meeting. (7:38 p.m.)

CARRIED

\_\_\_\_\_  
Mayor

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