



**MINUTES OF COUNCIL MEETING OF NOVEMBER 5, 2024**

**#565/24 Vouchers:**

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

**General Vouchers:**

#14404 to #14407 \$ 6,653.05  
#14409 to #14500 \$ 278,354.52

**EFT:**

Redhead Equipment \$ 2,438.95  
Receiver General \$ 10,935.33  
Scotiabank Visa \$ 4,409.33

**Payroll Vouchers:**

AUTO DEPOSIT \$ 29,142.97

CARRIED

**#566/24 Policy GG2024-002:**

Kostyk – that we approve Policy GG2024-002 – The Progressive Disciplinary Policy, as recommended by the OHS Committee.

CARRIED

**#567/24 Renew Loan Agreement:**

Karakochuk – that, as the five-year loan term has expired, that we renew the second loan for the construction of Cooperative Place, for a term of eighteen months at a rate of 4.82%.

CARRIED

**#568/24 CAO Chorneyko's Report:**

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

CARRIED

**#569/24 OHS Safety Statement:**

Swinburnson – that we approve Town of Wynyard's Safety Statement, as recommended by the OHS Committee, and authorize the CAO to sign the statement.

CARRIED

**#570/24 Complaints/Comments Report:**

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

CARRIED

**#571/24 Animal Control Officer's Report:**

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

CARRIED

**#572/24 RCMP Report:**

Kostyk – that we receive the October 2024 RCMP Report as submitted by Sgt. Wlasichuk.

CARRIED

**#573/24 Summary Financial Statements:**

Jordan – that we receive the September 2024 Summary Financial Statements and the October 2024 Summary Financial Statements as presented.

CARRIED

**MINUTES OF COUNCIL MEETING OF NOVEMBER 5, 2024**

***#574/24 Landfill Hours:***

Bartoszewski – that we set the winter landfill hours to be Tuesdays and Fridays from 1:00 PM – 5:00 PM.

CARRIED

***#575/24 Hire Equipment Operator:***

Karakochuk – that we hire August Marcq to the position of Public Works Equipment Operator/Labourer at a rate of pay as per the document attached hereto.

CARRIED

***#576/24 Hire Waterworks Operator:***

Karakochuk – that we hire Colin Clarke to the position of Waterworks Operator at a rate of pay as per the document attached hereto.

CARRIED

***#577/24 Stump Grinding:***

Kostyk – that we hire Mike Koback Construction to perform tree stump grinding at a cost of approximately \$1,100.

CARRIED

***#578/24 Tandem Truck Repairs:***

Jordan – that, in regards to Resolution #547/24, that we hire Josh Willard to do repair work on the Tandem Truck at a cost of approximately \$3,000, due to the scope of work, we increase the estimated cost of repairs to \$4,000.

CARRIED

***#579/24 Town Superintendent Melsted's Report:***

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

CARRIED

***#580/24 Director of Leisure Services Report:***

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

CARRIED

***#581/24 Dog Park Trust Fund:***

Jordan – that we return the funds in the Dog Park Trust Fund, in the amount of \$2,760, to the Kinette Club of Wynyrd.

CARRIED

***#582/24 Landfill Invoice Appeal:***

Jordan – that we deny the request from Rick and Darlene Johannesson to adjust the landfill invoice issued to them.

CARRIED

***#583/24 Correspondence:***

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

CARRIED

***#584/24 Parks & Facilities Recreation Foreman:***

Swinburnson – that we set the salary range, for the newly created Parks & Facilities Recreation Foreman position, at \$53,000 - \$57,000 per year.

CARRIED

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**#585/24 Mayor Boylak's Report:**

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

CARRIED

**#586/24 Councillor Swinburnson's Report:**

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

CARRIED

**#587/24 Move Meeting "In-Camera":**

Jordan – that we halt the meeting and move "in-camera" to discuss HR topics.

CARRIED

*The meeting is halted at 8:28 PM and the Zoom meeting is placed on pause.*

*Mayor Boylak calls the meeting back to order at 9:10 PM.*

**#588/24 Hire Recreation Employees:**

Swinburnson – that we hire recreation employees, for various Food Services and Canteen positions, and at rates of pay as per the document attached hereto.

CARRIED

**#589/24 Parks and Recreation Facilities Foreman:**

Bartoszewski – that we hire Joel Friesen to the position of Parks and Recreation Facilities Foreman at a rate of pay as per the document attached hereto.

CARRIED

**#590/24 Equipment Operator Promotion:**

Jordan – that we promote Andy Labdon to the position of Equipment Operator/Labourer at a rate of pay as per the document attached hereto.

CARRIED

**#591/24 Adjourn:**

Swinburnson – that we adjourn the meeting. (9:12 p.m.)

CARRIED

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Mayor

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