MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WYNYARD HELD IN THE COUNCIL CHAMBERS ON TUESDAY, OCTOBER 15, 2024

Present:

Council: Staff:

Mayor Albert Boylak CAO Jason Chorneyko

Councillor Tracy Jordan Director of Leisure Services Dana Stefanson

Councillor Jerome Karakochuk Town Superintendent Derek Melsted Councillor Fern Swinburnson Deputy CAO Pierrette Woynarski

Councillor Jason Bartoshewski Councillor Greg Kostyk

Others:

Zoom Attendees.

Call to Order:

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

#560/24 Minutes:

Jordan – that we adopt the minutes of the previous regular meeting of October 15, 2024, as circulated.

CARRIED

#561/24 Lottery Licence Applications:

Bartoshewski – that we approve the following lottery licence applications:

#22/24 WCHS Senior Football - 50/50 - Laurie Froehlich - \$5

CARRIED

#562/24 Business Licence Application:

Swinburnson – that we approve the following business licence applications:

#105/24 Ma Estela Cleofe-Jafvier – HB24-0334 - \$4 (Pro-rated)

CARRIED

#563/24 Building Permit Applications:

Jordan – that we approve the following building permit applications:

#16/24 Dean Heuchert – Construct Garage - \$743.71

CARRIED

Mayor Boylak declares a conflict of interest due to a financial interest and leaves Council Chambers at 7:02 PM. Deputy Mayor Bartoshewski assumes the chair.

#564/24 Vouchers:

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

General Vouchers:

CARRIED

Mayor Boylak returns to Council Chambers at 7:03 PM and resumes the chair.

MINUTES OF COUNCIL MEETING OF NOVEMBER 5, 2024

#565/24 Vouchers:

Bartoshewski – 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
Povroll Vouchors	

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:

Bartoshewski – 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:

Bartoshewski – 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:

Bartoshewski – 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 Wynyard.

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

MINUTES OF COUNCIL MEETING OF NOVEMBER 5, 2024

#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:	
Bartoshewski – 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	

Mayor

Chief Administrative Officer