

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WYNYARD HELD IN THE COUNCIL CHAMBERS ON TUESDAY, APRIL 4, 2023

Present:

Council:

Mayor Albert Boylak
Deputy Mayor Jason Bartoshewski
Councillor Nic Bashutsky
Councillor Fern Swinburnson
Councillor Tracy Jordan
Councillor Jerome Karakochuk
Councillor Greg Kostyk

Staff:

CAO Jason Chorneyko
Town Superintendent Corey Reid
Director of Leisure Services Dana Stefanson

Call to Order:

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

#158/23 Minutes:

Swinburnson – that we adopt the minutes of the previous regular meeting of March 3, 2023, as circulated.

CARRIED

#159/23 Business Licence Applications:

Kostyk – that we approve the following business licence applications:

Home-Based Business Licence

HB23-031 – Coffee Cart Co. – WCHS Entrepreneurial Class – Mobile Coffee Shop

CARRIED

#160/23 Lottery Licence Applications:

Bartoshewski – that we approve the following lottery licence applications:

#1/23 – Wynyard and District Curling Club – Tracy Jordan – Raffle - \$5
#2/23 – Sacred Heart UCWL – Bernice Petryshyn – Raffle - \$5
#3/23 – WCHS SRC – Marsha Barteski – Raffle - \$5

CARRIED

#161/23 Vouchers:

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

General Vouchers:

#12536 to #12573	\$ 135,900.24
#12574 to #12576	\$ 5,408.31

EFT:

Brandt	\$ 2,525.89
Frito Lay Canada	\$ 353.81
Receiver General	\$ 12,697.04
Redhead	\$ 2,438.95
Scotia Visa	\$ 3,999.13

Payroll Vouchers:

#10515 to #10544	\$ 30,801.74
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CARRIED

#162/23 CAO's Report:

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

CARRIED

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#163/23 Complaints/Comments Report:

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

CARRIED

#164/23 RCMP Report:

Karakochuk – that we receive the March 2023 RCMP Report as submitted by Sgt. Wlasichuk.

CARRIED

#165/23 Animal Control Officer's Report:

Bashutsky – that we receive the March 2023 Animal Control Officer's Report as submitted by Andy Labdon.

CARRIED

#166/23 Garbage Truck Repairs:

Bashutsky – that we accept the quote from Superior Trucking to repair the garbage truck at a cost of \$2,153.45.

CARRIED

#167/23 Town Superintendent's Report:

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

CARRIED

Mayor Boylak declares a conflict of interest due to a close relationship and leaves Council Chambers at 7:44 PM. Deputy Mayor Bartoshewski assumes the chair.

#168/23 Hire Summer Leisure Services Employees:

Bashutsky – that we hire Swimming Pool, Golf Course, Cooperative Place and Recreation Department summer employees as per the document attached hereto.

CARRIED

Mayor Boylak returns to Council Chambers at 7:49 PM and resumes the chair.

#169/23 CIF Summer Program Grant:

Bashutsky – that we approve the CIF Grant application to hire a Skatepark Ambassador for the 2023 season.

CARRIED

#170/23 Regional Park Power Line Maintenance:

Bartoshewski – that we authorize SaskPower to carry out their vegetation management program along their 3D106 distribution line that runs adjacent to the Wynyard & District Regional Park.

CARRIED

#171/23 Saskatchewan Parks & Recreation Association Workshops:

Bartoshewski – that we authorize Director of Leisure Services Dana Stefanson to attend the SPRA supervisory workshops at a cost of \$575 plus expenses.

CARRIED

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#172/23 Director of Leisure Services' Report:

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

CARRIED

#173/23 Wynyard & District Fire Association Levy:

Swinburnson – that we authorize payment of the Wynyard & District Fire Association levy in the amount of \$45,545.

CARRIED

#174/23 Pleasantview Cemetery Grant:

Bashutsky – that we authorize payment of a \$10,000 grant to the Pleasantview Cemetery for operations in 2023.

CARRIED

#175/23 Confirmed Education Property Tax Rates:

Bashutsky – that we acknowledge receipt of the 2023 Education Property Tax Rates as provided by the Ministry of Government Relations.

CARRIED

#176/23 Wynard RCMP Priorities:

Swinburnson – that we inform Wynyard RCMP commander, Sgt. Brian Wlasichuk, that the Town of Wynyard's policing priorities remains the same as in 2022, namely Traffic Enforcement, Property Crime, and Prolific Offenders.

CARRIED

#177/23 Mid Sask. Municipal Alliance – MSMA Advantage Program:

Bartoszewski – that we offer our support for the MSMA Advantage Program, to promote economic development in the area around the BHP mine site, and authorize Mayor Boylak to sign the letter of support and send it to the Minister of Government Relations.

CARRIED

#178/23 Correspondence:

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

CARRIED

#179/23 Mayor Boylak's Report:

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

CARRIED

#180/23 Ukrainian Newcomer Fundraiser:

Jordan – that we waive the Civic Centre rental fee for the April 15, 2023 Ukrainian Newcomer Fundraiser event.

CARRIED

#181/23 Councillor Bartoszewski's Report:

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

CARRIED

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#182/23 Councillor Karakochuk's Report:

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

CARRIED

#183/23 Councillor Bashtusky's Report:

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

CARRIED

#184/23 Adjourn:

Kostyk – that we adjourn the meeting. (8:42 p.m.)

CARRIED

Mayor

Chief Administrative Officer