

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WYNYARD HELD IN THE COUNCIL CHAMBERS ON TUESDAY, MARCH 7, 2023

Present:

Council:

Deputy Mayor Jason Bartoszewski
Councillor Nic Bashutsky
Councillor Fern Swinburnson
Councillor Tracy Jordan
Councillor Jerome Karakochuk
Councillor Greg Kostyk

Staff:

Assistant Administrator Lovely Magnaye
Town Superintendent Corey Reid
Director of Leisure Services Dana Stefanson

Absent:

Mayor Albert Boylak

Other:

Kevin Hordal – Easy Bin Waste Removal

Call to Order:

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

#106/23 Minutes:

Jordan – that we adopt the minutes of the previous regular meeting of February 21, 2023, as circulated.

CARRIED

#107/23 Business Licence Applications:

Swinburnson – that we approve the following business licence applications:

Home-Based Business Licence

HB23-025 – Dave Crook – Jobber

HB23-026 – Veda’s Jewels – Maria Veda Luz Cagalitan – Selling 18 Carat Japan Gold jewelry on her Facebook account “Veda’s Jewels”

Non-Resident Business License

NR23-008 – Stolarchuk Contracting – Michael Stolarchuk - Electrician

CARRIED

Councillor Kostyk declares a conflict of interest due to a financial interest and leaves Council Chambers at 7:01 PM.

#108/23 Vouchers:

Bashutsky – that we approve the following voucher for payment as recommended by the General Government Committee:

General Vouchers:

#4351 to #4355

\$ 3,052.72

CARRIED

Councillor Kostyk returns to Council Chambers at 7:02 PM.

#109/23 Vouchers:

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

General Vouchers:

#4452 to #4461

\$ 16,553.73

#4463 to #4495

\$ 92,194.41

EFT:

Brandt

\$ 2,525.89

Minister of Finance

\$ 7,886.24

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Ministry of Finance	\$ 2,687.39
Receiver General	\$ 13,124.06
Redhead Equipment	\$ 2,438.95
Scotia Visa	\$ 4,605.49

Payroll Vouchers:
#10451 to #10481 \$ 31,315.06

CARRIED

Delegation: Kevin Hordal – Easy Bin Waste Removal. 7:03 PM – 7:24 PM.

#110/23 Easy Bin Waste Removal Presentation:

Kostyk – that we receive the Easy Bin Waste Removal presentation, made by Kevin Hordal, regarding his proposed garbage pickup service.

CARRIED

#111/23 CAO Chorneyko’s Report:

Kostyk – that we receive CAO Chorneyko’s Report as presented by Assistant Administrator Magnaye.

CARRIED

#112/23 Transfer Unpaid Accounts Receivable to Utilities:

Karakochuk – that we transfer the unpaid invoices to the utility accounts of the customers as per the document attached hereto.

CARRIED

#113/23 Transfer Unpaid Accounts Receivable to the Tax Roll:

Jordan – that we transfer the unpaid invoices to the tax roll of the customers as per the document attached hereto.

CARRIED

#114/23 Transfer Unpaid Utility Accounts to the Tax Roll:

Bashutsky – that we authorize transferring unpaid utility accounts to the tax roll of the property owners as per the list attached hereto.

CARRIED

#115/23 Reverse Unpaid Utility Penalty:

Jordan – that we reverse unpaid utility penalty for \$25.00 as per the document attached hereto.

CARRIED

#116/23 Water Account Credit:

Bashutsky – that we authorize a credit to the utility account of Customer #1185, in the amount of \$190.82, due to a leaking meter.

CARRIED

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#117/23 Salute to Ag:

Bashutsky – that we advertise in the Salute to Agriculture Issue with Wynyard Advance, in the amount of \$168.75 plus GST.

CARRIED

#118/23 Assistant Administrator's Report:

Kostyk – that we receive Assistant Administrator Magnaye's report as presented.

CARRIED

#119/23 Bylaw #3/23 – Amend Fees and Charges Bylaw:

Kostyk – that Bylaw #3/23, a bylaw to amend Fees and Charges Bylaw #23/22, be introduced and read for the first time.

CARRIED

#120/23 Bylaw #3/23 – Amend Fees and Charges Bylaw:

Karakochuk – that Bylaw #3/23 be read for the second time.

CARRIED

#121/23 Bylaw #3/23 – Amend Fees and Charges Bylaw:

Bashutsky – that we proceed with third reading of Bylaw #3/23.

CARRIED UNANIMOUSLY

#122/23 Bylaw #3/23 – Amend Fees and Charges Bylaw:

Swinburnson – that Bylaw #3/23 be read a third time, adopted and attached hereto.

CARRIED

#123/23 Financial Report:

Bashutsky – that we receive the unaudited financial statements to February 28, 2023.

CARRIED

#124/23 Complaints/Comments Report:

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

CARRIED

#125/23 Public Works Summer Staff:

Bashutsky – that we hire Public Works Summer Staff as per the attached document at a rate of pay approved by Council.

CARRIED

#126/23 Hire Seasonal Public Works Staff:

Swinburnson – that we hire Bruno Bourque to the Public Works Department at a rate pay of \$19.80 per hour.

CARRIED

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#127/23 Sask. Waste Reduction Council (SWRC):

Kostyk – that we authorize two employees to attend the SWRC Conference 2023 at a cost of \$500 per person plus expenses.

CARRIED

#128/23 New Tires:

Bashutsky – that we authorize purchasing new tires for the tandem at a cost of \$3,850 plus installation and taxes.

CARRIED

#129/23 Town Superintendent's Report:

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

CARRIED

#130/23 Terminate Contract:

Karakochuk – that we terminate the contract with Lakeside Machinery Co-op and Lakeside Seeds effective today.

CARRIED

#131/23 Director of Leisure Services' Report:

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

CARRIED

#132/23 Bylaw Enforcement Officer Report:

Swinburnson – that we receive the Bylaw Enforcement Officer Report as circulated by email.

CARRIED

#133/23 Animal Control Officer Report:

Jordan – that we receive the Animal Control Officer Report as submitted by Andy Labdon.

CARRIED

#134/23 RCMP Report:

Bashutsky – that we receive the February 2023 RCMP Report as submitted by Sgt. Wlasichuk.

CARRIED

#135/23 Correspondence:

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

CARRIED

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#134/23 Letter to the Minister of Health and MLA:

Karakochuk – that we send a letter to the Hon. Paul Merriman, Minister of Health and Hugh Nerlien, Member of the Legislative Assembly Kelvington-Wadena about our concerns with the Saskatchewan Health Authority (SHA) operations in small communities like Wynyard.

CARRIED

#135/23 Adjourn:

Bashutsky – that we adjourn the meeting. (9:00 p.m.)

CARRIED

Mayor

Chief Administrative Officer