

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WYNYARD HELD IN THE COUNCIL CHAMBERS ON TUESDAY, JUNE 4, 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
Deputy CAO Lovely Magnaye
Town Superintendent Derek Melsted
Director of Leisure Services Dana Stefanson

Others: Andrew Matheson, ZOOM

Call to Order:

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

#309/24 Minutes:

Kostyk – that we adopt the minutes of the previous regular meeting of May 21, 2024, as circulated.

CARRIED

#310/24 Lottery Licence Applications:

Swinburnson – that we approve the following Lottery Licence Application:

#9/24 WCHS Drama Club – Raffle – Laurie Froehlich - \$5

CARRIED

#311/24 Building Permit Applications:

Bartoszewski – that we approve the following Building Permit Applications:

#2/24 Lindsay Kostyk – Residence Addition - \$1,752.84

#3/24 Lan Tran – Deck Roof – Payment made in 2018.

CARRIED

#312/24 Vouchers:

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

General Vouchers:

#13908 to #13957 \$ 89,972.10

EFT:

Frito Lay Canada \$ 557.51

Redhead Equipment \$ 2,438.95

Scotia Visa \$ 8,981.17

Payroll Vouchers:

#11429 \$ 1,194.50

AUTO DEPOSIT \$ 48,666.38

CARRIED

#313/24 Refuse Collection Fee Bylaw:

Swinburnson– that we instruct the CAO to create a bylaw to authorize the Town of Wynyard to collect a \$10 per month fee for residential refuse pickup and that we are able to bill those charges through the utility invoices.

CARRIED

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#314/24 CAO's Report:

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

CARRIED

#315/24 Extension of Time Bylaw:

Kostyk - that we instruct the CAO to create a bylaw to extend the time required for the completion of the financial statements.

CARRIED

#316/24 Financial Statement Report:

Jordan - that we receive the May 2024 Statement of Financial Activities Report as attached hereto.

CARRIED

#317/24 Deputy CAO's Report:

Swinburnson - that we receive Deputy CAO Magnaye's Report as presented.

CARRIED

#318/24 Bylaw #8/24 – Extension of Time Bylaw:

Kostyk – that Bylaw #8/24, a bylaw to extend the time required for the completion of the financial statements, be introduced and read for the first time.

CARRIED

#319/24 Bylaw #8/24 – Extension of Time Bylaw:

Karakochuk – that Bylaw #8/24 be read for the second time.

CARRIED

#320/24 Bylaw #8/24 – Extension of Time Bylaw:

Jordan – that we proceed with third reading of Bylaw #8/24.

CARRIED UNANIMOUSLY

#321/24 Bylaw #8/24 – Extension of Time Bylaw:

Bartoszewski – that Bylaw #8/24 be read for the third time, adopted, and attached hereto.

CARRIED

#322/24 Complaints/Comments Report:

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

CARRIED

#323/24 Animal Control Officer Report:

Swinburnson – that we receive the Animal Control Officer's Report as circulated by e-mail.

CARRIED

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#324/24 RCMP Report:

Jordan – that we receive the RCMP Report as submitted by Sgt. Wlasichuk and circulated.

CARRIED

#325/24 Town Superintendent's Report:

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

CARRIED

#326/24 Lifeguard Training Courses:

Bartoszewski – that we authorize running a Learn to Swim Instructor course and a Lifesaving Instructor course with local participants paying no registration fee and out-of-town participants paying \$250 plus tax.

CARRIED

#327/24 Pickleball Courts:

Bartoszewski – that we authorize the Pickleball Club to set up six pickleball courts at Cooperative Place and that we authorize the Cooperative Place staff to collect the \$5 drop-in fee per player and to rent pickleball equipment.

CARRIED

#328/24 Director of Leisure Services Report:

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

CARRIED

#329/24 Correspondence:

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

CARRIED

#330/24 Mayor Boylak's Report:

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

CARRIED

#331/24 Temporary Street Closure:

Bartoszewski – that we authorize the temporary closure of 1st Street East, from Avenue A to Avenue B, for the Museum's 10th Anniversary Celebration being held on June 26, 2024.

CARRIED

#332/24 Councillor Swinburnson's Report:

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

CARRIED

#333/24 General Government Committee Report:

Swinburnson – that we receive the General Government Committee Report as presented by Councillor Jordan.

CARRIED

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#334/24 Councillor Karakochuk's Report:

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

CARRIED

#335/24 Councillor Kostyk's Report:

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

CARRIED

#336/24 Move Meeting "In Camera":

Kostyk – that we move the meeting "in camera" to discuss Human Resources issues.

CARRIED

***Andrew Matheson leaves Council Chambers and the ZOOM link is muted at 8:02 PM.
CAO Chorneyko, Town Superintendent Melsted, Deputy CAO Magnaye, and Director of
Leisure Services Stefanson leave Council Chambers at 8:35 PM.
CAO Chorneyko returns to Council Chambers at 8:49 PM.
Town Superintendent Melsted, Deputy CAO Magnaye, and Director of Leisure Services
Stefanson return to Council Chambers at 8:55 PM.***

Mayor Boylak calls the meeting back to order and the ZOOM link is unmuted at 8:56 PM.

#337/24 Adjourn:

Kostyk – that we adjourn the meeting. (8:57 p.m.)

CARRIED

Mayor

Chief Administrative Officer