

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WYNYARD HELD IN THE COUNCIL CHAMBERS ON TUESDAY, JULY 21, 2026

Present:

Council:

Mayor Sigourney Hoytfox
Councillor Paula Stefankiw
Councillor Jennifer Melnychuk
Councillor Tracy Jordan
Councillor Jerome Karakochuk
Councillor Mark Neal
Councillor Andrew Matheson

Staff:

CAO Jason Chorneyko
Deputy CAO Pierrette Woynarski
Town Superintendent Derek Melsted
Director of Leisure Services Donilee Doidge

Others:

Zoom Attendees, Jason Gillespie

Call to Order:

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

#360/26 Minutes:

Neal – that we adopt the minutes of the regular meeting of June 16, 2026, as circulated by e-mail.

CARRIED

#361/26 Business Licence Applications:

Matheson – that we approve the Business Licence applications as per the document attached hereto.

CARRIED

#362/26 Lottery Licence Applications:

Jordan – that we approve the Lottery Licence applications as per the document attached hereto.

CARRIED

#363/26 Vouchers:

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

General Vouchers:

#16052-16125	\$ 222,045.10
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Online Banking:

July 10, 2026	\$ 45,554.25
July 21, 2026	\$ 191,068.81

EFT:

June 10, 2026,	\$ 1,562.05
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Payroll Vouchers:

AUTO DEPOSIT (PP12)	\$ 51,735.57
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CARRIED

Delegation: Jason Gillespie - Ave. B East Resident 7:05 PM – 7:15 PM.

#364/26 Jason Gillespie Delegation:

Neal – that we receive Jason Gillespie’s delegation report as presented.

CARRIED

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#365/26 Choose Financial Institution:

Neal – that we change the Town of Wynyard's financial institution to Conexus Credit Union and that we take all the steps to transfer funds, set up bank accounts, get signing authorities issued, and all other necessary procedures.

CARRIED

#366/26 Curling Club Rental Income:

Hoytfox – that we pay the Wynyard Curling Club rental income in the amount of \$1,000 for rent collected for the Curling Rink Lounge, as per our hybrid agreement with the Curling Club.

CARRIED

#367/26 Appoint Town Solicitor:

Melnychuk – that we appoint the law firm of Procido LLP as the solicitors for the Town of Wynyard.

CARRIED

#367/26 Combine Roll Numbers:

Karakochuk – that we combine the assessment of Roll Number 163 with Roll Number 162 as per policy.

CARRIED

#368/26 CAO Chorneyko's Report:

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

CARRIED

#369/26 Statement of Financial Activity:

Neal – that we receive the Statement of Financial Activity as of June 30, 2026.

CARRIED

#370/26 Host Sylvite 4-6 Meeting:

Neal – that we agree to host the next Sylvite 4-6 Board Meeting and waive the facility rental fee.

CARRIED

#371/26 Deputy CAO Woynarski Report:

Jordan – that we receive Deputy CAO Woynarski's Report as presented.

CARRIED

#372/26 Bylaw #14/26 – Dog & Cat Control Bylaw:

Matheson – that we table Bylaw #14/26 to the next meeting.

CARRIED

#373/26 Bylaw #13/26 – Extension of Time Bylaw:

Karakochuk – that Bylaw #13/26, a bylaw to extend the time required for the completion of audited financial statements be introduced and read for the first time.

CARRIED

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#374/26 Bylaw #13/26 – Extension of Time Bylaw:

Melnychuk – that Bylaw #13/26 be read for the second time.

CARRIED

#375/26 Bylaw #13/26 – Extension of Time Bylaw:

Matheson – that we proceed with third reading of Bylaw #13/26.

CARRIED UNANIMOUSLY

#376/26 Bylaw #13/26 – Extension of Time Bylaw:

Neal – that Bylaw #13/26 be read for the third time, adopted, and attached hereto.

CARRIED

#377/26 Strategic Plan:

Stefankiw – that we approve the Strategic Plan for the Town of Wynyard as presented and including an introduction section.

DEFEATED

A recorded vote is requested by Councillor Stefankiw.

#378/26 Strategic Plan:

Neal – that we approve the Strategic Plan for the Town of Wynyard as presented and attached hereto.

CARRIED

Voting in Favour

Mayor Hoytfox
Councillor Matheson
Councillor Neal
Councillor Melnychuk

Voting Against

Councillor Karakochuk
Councillor Jordan
Councillor Stefankiw

#379/26 Wage Matrix:

Neal – that we instruct Administration to draft a Wage Matrix Adoption & Governance Policy based on the material provided by consultant Lori Mathewson.

CARRIED

#380/26 Complaints/Comments Report:

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

CARRIED

#381/26 RCMP Report:

Matheson – that we receive the June RCMP Report as submitted by Sgt. Geoff Applegate.

CARRIED

#382/26 Animal Control Officer's Report:

Matheson – that we receive the June Animal Control Officer's Report as submitted by Andy Labdon.

CARRIED

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#383/26 2026 Paving Plan:

Karakochuk – that we proceed with the paving plan recommended by Town Superintendent Melsted at an updated cost of \$52,196.52.

CARRIED

#384/26 Town Superintendent's Report:

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

CARRIED

#385/26 Paddling Pool Repairs:

Karakochuk – that we hire Western Recreation to make repairs to the Town of Wynyard's Paddling Pool at a cost of between \$17,000 and \$22,000.

CARRIED

#386/26 Community Event Permit:

Jordan – that we approve a Community Event Permit for the Wynyard Blues Ball Club to hold a Provincial Tournament from July 24 to July 26, 2026 from 10:00 AM to 10:00 PM on each day.

CARRIED

#387/26 Director of Leisure Services Report:

Melnychuk – that we receive DLS Doidge's Report as presented.

CARRIED

#388/26 Service Canada Lease Renewal:

Jordan – that we renew the lease agreement with Service Canada to lease Council Chambers at a rate of \$140 per day.

CARRIED

#389/26 SaskPower Easement Agreement:

Neal – that we authorize entering into an Easement Agreement with SaskPower for work being done on Municipal Reserve land known as Block R3, Plan 84H07751.

CARRIED

#390/26 Donilee Doidge Resignation:

Neal – that we receive the resignation letter from Director of Leisure Services, Donilee Doidge, with regret.

CARRIED

#391/26 Meals on Wheels Rate Increase:

Neal – that we approve Boyd McCaw's request for an increase of \$0.50 per meal, for delivering Meals on Wheels.

CARRIED

#392/26 Wynyard Airport Grant:

Jordan – that, as requested by the Wynyard Memorial Airport Board, we issue them a grant in the amount of \$2,500.

CARRIED

Mayor Hoytfox declares a conflict of interest due to a personal relationship and leaves Council Chambers at 9:32 PM. Deputy Mayor Matheson assumes the chair.

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#393/26 Land Tender:

Neal – that we accept the offer of \$6,000 for Lot 5, Block 6, Plan Q7104

DEFEATED

Mayor Hoytfox returns to Council Chambers at 9:38 PM and resumes the chair.

#394 Garbage Truck Tender:

Jordan – that we reject all bids for the Garbage Truck tender and re-list the item for sale.

CARRIED

#395/26 Box Scraper Tender:

Karakochuk – that we accept the tender of \$4,666.00, from Cody Gordon, for the 8-Foot Shoule Box Scraper HLL-8.

CARRIED

#396/25 Septic Tank Tender:

Karakochuk – that we accept the tender of \$265 from John McSymytz, for the used septic tank.

CARRIED

#397/26 Ford F-150 Tender:

Karakochuk – that we accept the tender of \$2,050, from Mathew Roberge, for the 2002 Ford F-150 truck.

CARRIED

#398/26 Dodge Truck Tender:

Jordan – that we accept the tender of \$200, from Bernie Borgmann, for the Dodge truck tender.

CARRIED

#399/26 Ferris Mower Tender:

Matheson – that we accept the tender of \$2,600, from Shawn Lalach for the Ferris Mower.

CARRIED

#400/26 Correspondence:

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

CARRIED

#401/26 Mayor Hoytfox Report and General Government Committee Report:

Melnychuk – that we receive Mayor Hoytfox's Report and the General Government Committee Report of July 2, 2026 as presented by Mayor Hoytfox.

CARRIED

#402/26 Councillor Matheson's Report and General Government Committee Report:

Neal – that we receive Councillor Matheson's Report and the General Government Committee Report of July 16, 2026 as presented by Councillor Matheson.

CARRIED

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#403/26 Sump Pump Discharge Bylaw:

Neal – that we instruct Administration to draft a Sump Pump Discharge Bylaw.

CARRIED

#404/26 Public Works Committee Report:

Matheson – that we receive the Public Works Committee Report as presented by Councillor Neal.

CARRIED

#405/26 Councillor Stefankiw’s Report:

Jordan – that we receive Councillor Stefankiw’s Report as presented.

CARRIED

#406/26 Councillor Jordan’s Report:

Melnychuk – that we receive Councillor Jordan’s Report as presented.

CARRIED

#407/26 Councillor Karakochuk’s Report:

Jordan – that we receive Councillor Karakochuk’s Report as presented.

CARRIED

#408/26 Move Meeting “In Camera”:

Neal – that we halt the meeting and move “in camera” to discuss Human Resources issues.

CARRIED

The meeting is halted at 9:58 PM. All staff but CAO Chorneyko leave Council Chambers.

Mayor Hoytfox calls the meeting back to order at 10: 48 PM.

#409/26 Adjourn:

Matheson – that we adjourn the meeting. (10:48 p.m.)

CARRIED

Mayor

Chief Administrative Officer