MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WYNYARD HELD IN THE COUNCIL CHAMBERS ON TUESDAY, AUGUST 15, 2023

Present:

Council:	Staff:	
Mayor Albert Boylak	CAO Jason Chorneyko	
Deputy Mayor Jason Bartoshewski	Assistant Administrator Lovely Magnaye	
Councillor Greg Kostyk	Town Superintendent Derek Melsted	
Councillor Fern Swinburnson	Director of Leisure Services Dana Stefanson	
Councillor Tracy Jordan		
-	Others: Luke Panek – Yolo Nomads (Virtual)	
Absent:	Jacquie Holzmann and Melanie Olynick -	
Councillor Nic Bashutsky	Luke Panek – Yolo Nomads (Virtual)	
Councillor Jerome Karakochuk	Saskatchewan Health Authority	
	Lorelei Johnson - The Advance/Gazette	

Call to Order:

Mayor Boylak called the meeting to order at 6:59 PM.

#414/23 Minutes:

Bartoshewski – that we adopt the minutes of the previous regular meeting of August 15, 2023, as circulated.

CARRIED

#415/23 Business Licence Applications:

Swinburnson – that we approve the following business licence applications:

#52/23 – NR23-014 Optimum Roofing Ltd. - \$100.00 #53/23 – HB23-038 Shirly's Kitchen - \$25.00 #01/24 – HB24-001 Shirly's Kitchen - \$50.00

CARRIED

Mayor Boylak declares a conflict of interest due to a financial interest and leaves Council Chambers at 6:59 pm. Deputy Mayor Bartoshewski assumes the chair.

#416/23 Vouchers:

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

#13003

\$ 14,574.98 CARRIED

Mayor Boylak returns to Council Chambers at 7:00 PM and resumes the chair.

#417/23 Vouchers:

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

General Vouchers:			
#12999 to #13002	\$	4,473.10	
#13004 to #13059	\$	91,362.38	
#4496(Temp Chq to replace #4030-Turn-a-Row)		418.12	
EFT:			
Brandt	\$	2,525.89	
Frito Lay Canada	\$	106.47	
Receiver General	\$	31,570.62	
Redhead	\$	2,438.95	
Scotia Visa	\$	2,497.84	

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Payroll Vouchers: #10928 to #10972

\$ 47,559.31

CARRIED

Delegation: Saskatchewan Health Region – Jacquie Holzmann and Melanie Olynick. 7:02 PM - 7:33 PM

#418/23 Saskatchewan Health Authority (SHA) Presentation:

Kostyk – that we receive the SHA Presentation, regarding technological upgrades to assist hospital laboratory service operations, as presented by Jacquie Holzmann and Melanie Olynick.

CARRIED

Delegation: Yolo Nomads – Luke Panek. 7:33 PM – 7:51 PM.

#419/23 Yolo Nomads Presentation:

Kostyk - that we receive the Yolo Nomads Presentation, regarding direct marketing community promotion, as presented by Luke Panek.

CARRIED

#420/23 Demolition Permit Extension:

Bartoshewski – that we extend Demolition Permit #8/23 to the 2024 construction season.

CARRIED

#421/23 CAO's Report:

Jordan - that we receive CAO Chorneyko's report as presented.

CARRIED

#422/23 Utility Collection Policy:

Bartoshewski – that we adopt Policy Number WW2023-001, a policy to provide guidance in the collection of outstanding utility bills, as per the document attached hereto.

CARRIED

#423/23 Financial Statement Report:

Swinburnson - that we receive the Summary Statement of Financial Activities Report, to August 31, 2023, as presented.

CARRIED

#424/23 Assistant Administrator's Report:

Jordan – that we receive Assistant Administrator Magnaye's Report as presented.

CARRIED

#425/23 Complaints/Comments Report:

Kostyk - that we receive the Complaints/Comments Report as presented.

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#426/23 RCMP Report:

Jordan – that we receive the August 2023 RCMP Report as submitted by Sgt. Wlasichuk.

CARRIED

#427/23 Bylaw Enforcement Officer's Report:

Bartoshewski – that we receive the Bylaw Enforcement Officer's Report as circulated by e-mail.

#428/23 Animal Control Officer's Report:

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

CARRIED

#429/23 Town Shop Roof Repairs:

#430/23 Town Superintendent's Report:

Jordan – that we approve the proposal from JR & Co. Roofing Contractors Inc. to reroof the Town Shop with ribbed metal roofing, at a cost of \$73,770 plus taxes.

CARRIED

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

CARRIED

#431/23 SPRA Facilities Management Training:

Bartoshewski – that we authorize Director of Leisure Services Stefanson to attend the Saskatchewan Parks and Recreation Association's Facilities Management Training session, in Moose Jaw, on September 11-12, 2023,

CARRIED

#432/23 Director of Leisure Services Report:

Bartoshewski – that we receive Director of Leisure Service Stefanson's Report as presented.

CARRIED

#433/23 Cast Iron Watermain Replacement – Change Order #2:

Jordan – that, for the cast iron watermain replacement project, we approve Change Order #2, to use directional drilling rather than excavation in the 4th Street East area, at a cost savings of \$46,306. CARRIED

#434/23 Correspondence:

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

CARRIED

#435/23 Mayor Boylak's Report:

Kostyk - that we receive Mayor Boylak's Report as presented.

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#436/23 Temporary Street Closure:

Jordan – that we authorize the temporary closure of 1st Street East, between Avenue A and Avenue B, on Sunday, September 10, 2023, for the Museum Cultural Days.

CARRIED

#437/23 Councillor Swinburnson's Report:

Bartoshewski - that we receive Councillor Swinburnson's Report as presented.

CARRIED

#438/23 Adjourn:

Kostyk - that we adjourn the meeting. (9:22 p.m.)

CARRIED

Mayor

Chief Administrative Officer