



MINUTES OF COUNCIL MEETING OF SEPTEMBER 5, 2023

**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:***

Bartoszewski – 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:***

Bartoszewski – 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.

CARRIED

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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:**

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

CARRIED

**#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:**

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

CARRIED

**#430/23 Town Superintendent's Report:**

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

CARRIED

**#431/23 SPRA Facilities Management Training:**

Bartoszewski – 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:**

Bartoszewski – 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 4<sup>th</sup> 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.

CARRIED

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*#436/23 Temporary Street Closure:*

Jordan – that we authorize the temporary closure of 1<sup>st</sup> 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:*

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

CARRIED

*#438/23 Adjourn:*

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

CARRIED

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Mayor

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Chief Administrative Officer