

MINUTES OF COUNCIL MEETING OF MAY 2, 2023

Mayor Boylak and Councillor Kostyk return to Council Chambers at 7:02 PM. Mayor Boylak resumes the chair.

#190/23 Vouchers:

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

General Vouchers:

| | |
|-------------------------------------|---------------|
| #12578 to #12583 & #12585 to #12605 | \$ 139,029.34 |
| #12606 to #12649 | \$ 69,650.25 |

EFT:

| | |
|---------------------|--------------|
| Brandt | \$ 2,525.89 |
| Minister of Finance | \$ 8,922.07 |
| Ministry of Finance | \$ 1,818.52 |
| Receiver General | \$ 27,374.37 |
| Redhead Equipment | \$ 2,438.95 |
| Scotia Visa | \$ 5,513.51 |

Payroll Vouchers:

| | |
|------------------|--------------|
| #10545 to #10574 | \$ 27,311.33 |
| #10575 to #10596 | \$ 28,250.69 |

CARRIED

#191/23 Fire Association Agreement Bylaw:

Kostyk – that we instruct the CAO to create a bylaw to update Bylaw #14/21, a bylaw to enter into a Fire Association Agreement, by removing the Special Service District of Dafoe from the agreement.

CARRIED

#192/23 Employee Advance:

Swinburnson – that, due to a payroll software issue, we authorize a payroll advance of \$4,000 to employee KAC001 with the advance to be fully deducted from future payroll cheques by the end of 2023.

CARRIED

#193/23 2023 UMAAS Convention:

Bartoszewski – that we authorize CAO Chorneyko and Assistant Administrator Magnaye to attend the 2023 UMAAS Convention, held in Saskatoon from June 6 – 9, 2023, at a cost of \$260 per person plus expenses.

CARRIED

#194/23 Change Council Meeting Date:

Karakochuk – that we cancel the June 6, 2023 Council Meeting and move the meeting to Monday, June 5, 2023 at the regularly scheduled meeting time.

CARRIED

#195/23 Cooperative Place Loan Renewal:

Jordan – that we instruct the CAO to investigate all financing options for the renewal of the long-term loan to finance the construction of Cooperative Place, including applying to the Local Government Committee for approval for the renewal.

CARRIED

MINUTES OF COUNCIL MEETING OF MAY 2, 2023

#196/23 Summerfest Parade Route:

Bartoszewski – that, as requested by the Wynyard Kinettes, we approve the Parade Route for the 2023 Summerfest that will run along Avenue D West from the Wynyard Composite High School, then north on Bosworth Street, then west along Avenue B West, ending at the Sportsgrounds.

CARRIED

#197/23 Town Party:

Swinburnson – that we authorize holding the Town’s “Christmas Party” on May 26, 2023, at Cooperative Place, with a catered meal, and that we authorize closing the Town Shop and Office at 2:00 PM on that date.

CARRIED

#198/23 Tax Enforcement – Tax Lien:

Karakochuk – that, as all taxes have been paid, we remove the tax lien from Roll #505021250.

CARRIED

#199/23 Tax Enforcement – Tax Title Property (TTP):

Jordan – that we place a tender to advertise all the TTP under the control of the Town of Wynyard.

CARRIED

#200/23 Tax Enforcement – Proceed for Title:

Kostyk – that we give a deadline of June 30, 2023 for the property owners to pay their tax arrears, or give an acceptable payment schedule, and, if no adequate agreement is reached, proceed to apply for title on Roll #505028200, Roll #505017600, and Roll #505046400.

CARRIED

#201/23 Waterworks Operator:

Bartoszewski – that we advertise to fill the position of Waterworks Operator.

CARRIED

#202/23 Town of Wynyard Animal Pound:

Bartoszewski – that, as per Bylaw #32/13, the Dog and Cat Control Bylaw, we designate the Wynyard Animal Control & Care & Rescue Shelter as the Town animal pound, and that we offer tax exemption status for as long as the facility remains the Town’s animal pound.

CARRIED

#203/23 Local Improvement #1/23:

Karakochuk – that we delay the construction for Local Improvement #1/23, to construct sidewalk along Bosworth Street, to the 2024 fiscal year.

CARRIED

#204/23 CAO’s Report:

Jordan – that we receive CAO Chorneyko’s report as presented.

CARRIED

Delegation: Wynyard Minor Ball – Ryan Edison: 7:52 PM – 8:07 PM.

MINUTES OF COUNCIL MEETING OF MAY 2, 2023

#205/23 Wynyard Minor Ball Presentation:

Bartoszewski – that we receive the Wynyard Minor Ball Presentation as presented by Ryan Edison.

CARRIED

#206/23 Transfer Disposal Invoices to Utility Accounts:

Kostyk – that we transfer the outstanding disposal invoices to the utility accounts of the invoice holder as per the document attached hereto.

CARRIED

#207/23 Transfer Accounts Receivable to the Tax Roll:

Karakochuk – that we transfer unpaid accounts receivable invoices, plus postage for notices, to the invoice holder’s tax roll, as per the document attached hereto.

CARRIED

#208/23 Write-Off Unpaid Invoices:

Jordan – that we write-off the following invoices as uncollectible:

- a) Dormian, Juanita, \$35.00, Disposal Site Fees
- b) Ekstrom, Tamara, \$10.00, Disposal Site Fees

CARRIED

#209/23 Transfer Utility Invoices to Tax Roll:

Swinburnson – that we transfer overdue utility invoices to the tax roll of the property owner as per the document attached hereto.

CARRIED

#210/23 Transfer to Reserves:

Swinburnson – that, as recommended by Administration, we transfer \$257,206 to the Funded Reserve as of December 31, 2022.

CARRIED

#211/23 Assistant Administrator’s Report:

Karakochuk – that we receive Assistant Administrator Magnaye’s Report as presented.

CARRIED

#212/23 Complaints/Comments Report:

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

CARRIED

#213/23 RCMP Report:

Bartoszewski – that we receive the April 2023 RCMP Report as submitted by Sgt. Wlasichuk.

CARRIED

#214/23 Animal Control Officer’s Report:

Kostyk – that we receive the April 2023 Animal Control Officer’s Report as submitted by Andy Labdon.

CARRIED

#215/23 Cardboard Recycling:

Kostyk – that, to create efficiencies, we instruct Administration to send a letter to all business owners who get cardboard recycling pickup, informing them that they will be required to flatten all cardboard and place the items in an appropriate bin outside their business.

CARRIED

MINUTES OF COUNCIL MEETING OF MAY 2, 2023

Councillor Jordan declares a conflict of interest, due to a close relationship, and leaves Council Chambers at 9:12 PM.

#216/23 Hire Seasonal Staff:

Karakochuk – that we hire Ethan Jordan to the seasonal summer staff position of Parks Labourer, at a pay rate in accordance with a 1st year employee as per the Town of Wynyard’s pay structure.

CARRIED

Councillor Jordan returns to Council Chambers at 9:14 PM.

#217/23 Summer Seasonal Staff:

Bartoszewski – that we advertise to fill seasonal staff positions for the Public Works Department.

CARRIED

#218/23 Sask. Water & Wastewater Assoc. (SWWA) Workshop:

Karakochuk – that we authorize Derek Melsted to attend the SWWA Reverse Osmosis Operation workshop being held in Saskatoon on May 10, 2023, at a cost of \$175 plus expenses.

CARRIED

#219/23 Landfill Leachate Testing:

Bartoszewski – that we hire ALS Labs to conduct the landfill leachate testing at a cost of \$389.73 plus taxes.

CARRIED

#220/23 Haul Landfill Leachate:

Kostyk – that we hire Quill Septic Services to haul landfill leachate to the lagoon at an estimated cost range of \$3,000 - \$4,000.

CARRIED

#221/23 Landfill Groundwater Testing:

Jordan – that we authorize Town staff to collect landfill groundwater samples from the piezometers and hire ALS Labs to conduct the testing at a cost of \$4,583.60 plus taxes.

CARRIED

#222/23 Purchase Gravel:

Karakochuk – that we authorize purchasing 100 yards of gravel at a cost of up to \$35 per yard.

CARRIED

#223/23 Town Superintendent’s Report:

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

CARRIED

#224/23 Director of Leisure Services’ Report:

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

CARRIED

MINUTES OF COUNCIL MEETING OF MAY 2, 2023

#225/23 *Clearing the Path Grant:*

Swinburnson – that we instruct the CAO to apply for the Clearing the Path Grant for funds to maintain 800 metres of the 640 Grid within the borders of the Town of Wynyard.

CARRIED

#226/23 *Correspondence:*

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

CARRIED

#227/23 *Mayor Boylak's Report:*

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

CARRIED

#228/23 *Councillor Karakochuk's Report:*

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

CARRIED

#229/23 *Councillor Kostyk's Report:*

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

CARRIED

#230/23 *Councillor Jordan's Report:*

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

CARRIED

#231/23 *Councillor Bartoszewski's Report:*

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

CARRIED

#232/23 *Councillor Swinburnson's Report:*

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

CARRIED

#233/23 *Adjourn:*

Bartoszewski – that we adjourn the meeting. (9:55 p.m.)

CARRIED

Mayor

Chief Administrative Officer