

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WYNYARD HELD IN THE COUNCIL CHAMBERS ON TUESDAY, MARCH 21, 2023

Present:

Council:

Mayor Albert Boylak
Deputy Mayor Jason Bartoszewski
Councillor Nic Bashutsky
Councillor Fern Swinburnson
Councillor Tracy Jordan
Councillor Jerome Karakochuk
Councillor Greg Kostyk

Staff:

Assistant Administrator Lovely Magnaye
Town Superintendent Corey Reid
Director of Leisure Services Dana Stefanson

Call to Order:

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

#136/23 Minutes:

Bartoszewski – that we adopt the minutes of the previous regular meeting of March 3, 2023, as circulated.

CARRIED

#137/23 Business Licence Applications:

Swinburnson – that we approve the following business licence applications:

Home-Based Business Licence

HB23-027 – TL Rural IT & Computer Solutions – Tyler Lasko – IT Services
HB23-028 – The Sweet Pot – WCHS Students – Selling ready-to-eat cookie dough
HB23-029 – After Glow Candles – WCHS Students – Selling candles with a scent
HB23-030 – Aurora Esthetics – Laura Bergquist – In-Home Manicures, Pedicures & Footcare

Non-Resident Business License

NR23-009 – Ferster Trucking Inc. – Grant Ferster – Fresh Fruit Sales
NR23-010 – Brad Jordan Construction – General Construction

CARRIED

#138/23 Vouchers:

Kostyk – that we approve the following voucher for payment as recommended by the General Government Committee:

General Vouchers:

#12501 (Manual)	\$ 229.77
#12502 to #12535	\$ 96,376.35

EFT:

Receiver General	\$ 13,767.60
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Payroll Vouchers:

#10484 to #10514	\$ 32,049.10
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CARRIED

#139/23 Assistant Administrator's Report:

Bashutsky – that we receive Assistant Administrator Magnaye's report as presented.

CARRIED

#140/23 Complaints/Comments Report:

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

CARRIED

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#141/23 Well #12 Pump Replacement:

Karakochuk – that we replace the pump in Well #12 at a cost of up to \$25,000.

CARRIED

#142/23 Town Superintendent's Report:

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

CARRIED

#143/23 Halt Council Meeting and Go "In Camera":

Karakochuk – that we halt the meeting and go "in camera".

CARRIED

Assistant Administrator Magnaye, Town Superintendent Reid and Director of Leisure Services Stefanson leave Council Chambers at 8:05 PM. All return at 8:29 PM.

Mayor Boylak calls the meeting back to order at 8:29 PM.

#144/23 Director of Leisure Services' Report:

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

CARRIED

#145/23 Bylaw Enforcement Officer Report:

Bashutsky – that we receive the Bylaw Enforcement Officer Report as circulated by email.

CARRIED

#146/23 Subdivision Application:

Bashutsky – with regards to the Subdivision Application #001224-2023, the Town of Wynyard is not aware of any land use incompatible with the intended use of the proposed sites; that there are no facilities that could be affected by the proposed development, and that we have no requirements from the applicant about this subdivision.

CARRIED

#147/23 Wynyard Kinettes Request – Civic Centre Rental Fee:

Bartoszewski – that we deny the request to waive the Civic Centre rental fee for the dog park fundraising event.

CARRIED

#148/23 Wynyard Kinettes Request – Ukrainian Hall Rental Fee:

Bartoszewski – that we waive the Ukrainian Hall rental fee for the pancake breakfast during Summerfest.

CARRIED

#149/23 SHA Wastewater Monitoring Program:

Bashutsky – that we opt-out to the Saskatchewan Health Authority Wastewater Monitoring Program for the detection of a communicable disease as per the Town Superintendent's recommendation.

CARRIED

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#150/23 DJ Peterson's Resignation:

Bashutsky – that we receive Dale Jessica Peterson's resignation with regret.

CARRIED

#151/23 Correspondence:

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

CARRIED

#152/23 Councillor Bashutsky's Report:

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

CARRIED

#153/23 Councillor Karakochuk's Report:

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

CARRIED

#154/23 Councillor Swinburnson's Report:

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

CARRIED

#155/23 Councillor Bartoshewski's Report:

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

CARRIED

#156/23 Councillor Jordan's Report:

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

CARRIED

#157/23 Adjourn:

Bashutsky – that we adjourn the meeting. (9:17 p.m.)

CARRIED

Mayor

Chief Administrative Officer