

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WYNYARD HELD IN THE COUNCIL CHAMBERS ON TUESDAY, MARCH 4, 2025

Present:

Council:

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

Staff:

CAO Jason Chorneyko
Town Superintendent Derek Melsted
Deputy CAO Pierrette Woynarski
Director of Leisure Services Dana Stefanson

Others:

Zoom Attendees

Call to Order:

Mayor Hoytfox called the meeting to order at 7:09 PM.

#118/25 Minutes:

Neal – that we adopt the minutes of the previous regular meeting of February 18, 2025, as circulated by e-mail.

CARRIED

#119/25 Lottery Licence Application:

Matheson – that we approve the following Lottery Licence application:

#3/25 – Wynyard Kinette Club – Raffle – Karlee Sparks - \$5

CARRIED

#120/25 Vouchers:

Melnychuk – that we approve the following vouchers for payment as reviewed by the General Government Committee:

General Vouchers:

#14836 to #14839 (VOID due to printing error)

#14840 to #14883 \$ 65,194.08

EFT:

Redhead Equipment \$ 2,438.95

Receiver General(x2) \$ 13,141.09

Scotiabank Visa \$ 5,755.54

Payroll Vouchers:

AUTO DEPOSIT (PP 4) \$ 31,847.33

CARRIED

#121/25 Fixed Farmland Assessment Agreement:

Neal – that we instruct the CAO to draft a new Fixed Farmland Assessment Agreement and bylaw for Roll #505144150, at a fixed assessment of \$190,000, and for Roll #505144200, at a fixed assessment of \$170,000.

CARRIED

#122/25 SUMAssure AGM Voting Delegate:

Jordan – that we appoint CAO Chorneyko as the Town of Wynyard's voting delegate at the upcoming SUMAssure Annual General Meeting.

CARRIED

MINUTES OF COUNCIL MEETING OF MARCH 4, 2025

#123/25 CAO Chorneyko's Report:

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

CARRIED

#124/25 Transfer Accounts Receivable to Utility Accounts:

Jordan – that we transfer unpaid accounts receivable invoices to the respective utility accounts as per the document attached hereto.

CARRIED

#125/25 Write-off Accounts Receivable:

Stefankiw – that we write-off one accounts receivable invoice as uncollectible and as per the document attached hereto.

CARRIED

#126/25 Summary Financial Statement:

Neal – that we receive the summary financial statement to February 28, 2025 as attached hereto.

CARRIED

#127/25 Deputy CAO Woynarski Report:

Matheson – that we receive Deputy CAO Woynarski Report as presented.

CARRIED

#128/25 – Bylaw #4/25 – Fees & Charges Bylaw:

Karakochuk – that Bylaw #4/25, the Fees & Charges Bylaw, be introduced and read for the first time.

CARRIED

#129/25 – Bylaw #4/25 – Fees & Charges Bylaw:

Jordan – that Bylaw #4/25 be read for the second time.

CARRIED

#130/25 – Bylaw #4/25 – Fees & Charges Bylaw:

Stefankiw – that we proceed with third reading of Bylaw #4/25.

CARRIED UNANIMOUSLY

#131/25 – Bylaw #4/25 – Fees & Charges Bylaw:

Melnychuk – that Bylaw #4/25 be read for the third time, adopted, and attached hereto.

CARRIED

#132/25 Complaints/Comments Report:

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

CARRIED

#133/25 RCMP Report:

Matheson – that we receive the February 2025 RCMP Report as submitted by Corporal Applegate

CARRIED

#134/25 Animal Control Officer's Report:

Neal – that we receive the February 2024 Animal Control Officer's Report as submitted by Andy Labdon.

CARRIED

MINUTES OF COUNCIL MEETING OF MARCH 4, 2025

#135/25 Tandem Truck Repairs:

Karakochuk – that we authorize 3B Sales in Raymore to perform repairs on the Tandem Truck at a cost of \$7,658.65.

CARRIED

#136/25 Town Superintendent Melsted’s Report:

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

CARRIED

#137/25 Seasonal Worker Wage Grid:

Karakochuk – that we approve the Seasonal Worker Wage Grid as per the document attached hereto.

CARRIED

#138/25 Cooperative Place Incident Statement:

Stefankiw – that we hire Redbrick Communications to assist the Town of Wynyard in developing a public statement in response to the incidents that occurred at Cooperative Place during the Provincial hockey game on February 28, 2025.

CARRIED

#139/25 Director of Leisure Services Report:

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

CARRIED

#140/25 Correspondence:

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

CARRIED

#141/25 Councillor Karakochuk’s Report:

Stefankiw - that we receive Councillor Karakochuk’s Report as presented.

CARRIED

#142/25 Adjourn:

Matheson – that we adjourn the meeting. (7:55 p.m.)

CARRIED

Mayor

Chief Administrative Officer