

CARRIED

MINUTES OF COUNCIL MEETING OF MAY 6, 2025

Delegation: Veronica Hermiston and Wendy Burghardt – Mozart Animal Rescue: 7:12 PM – 7:28 PM.

Mayor Hoytfox leaves Council Chambers at 7:20 PM. Deputy Mayor Matheson assumes the chair.

#240/25 Mozart Animal Rescue Presentation:

Neal – that we receive the Mozart Animal Rescue Presentation, concerning the proposal of new pet bylaws, as presented by Veronica Hermiston and Wendy Burghardt.

CARRIED

Delegation: Kristjan Thordarson – JV Concrete & Gravel: 7:28 PM -0 7:41 PM.

Mayor Hoytfox returns to Council Chambers at 7:35 PM and resumes the chair.

#241/25 JV Concrete & Gravel Presentation:

Stefankiw – that we receive the JV Concrete & Gravel Presentation as presented by Kristjan Thordarson.

CARRIED

#242/25 Provincial Disaster Assistance Program (PDAP):

Karakochuk – that, the Town of Wynyard apply to the Saskatchewan Public Safety Agency to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by the Spring Runoff on or about April 17, 2025.

CARRIED

#243/25 Remove Tax Lien:

Neal – that, as all arrears have been paid, we remove the tax lien from Roll #505119650.

CARRIED

#244/25 Dental Clinic Rental Agreement:

Melnychuk – that we enter into a new 10-year rental agreement for the Dental Clinic, with Dr. J. Bumbac Dental Prof. Corp., at a rate of \$1,100 per month, plus GST, for the first five years and \$1,250 per month, plus tax, for the second five years, and that we authorize Mayor Hoytfox and CAO Chorneyko to sign the agreement.

CARRIED

#245/25 Signing Authority:

Karakochuk – that we add Councillor Jennifer Melnychuk, as a second designate for Mayor Hoytfox, to have signing authority for the Town of Wynyard.

CARRIED

#246/25 Redeem Town Investment:

Stefankiw – that we redeem one of the Town's \$500,000.00 investment certificates at BMO, for cash-flow management purposes.

CARRIED

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#247/25 Appoint Building Inspection Officials:

Karakochuk – that we appoint building inspection officials, from MuniCode Services Ltd., as per the document attached hereto.

CARRIED

#248/25 Building Inspection Agreement:

Neal – that we authorize entering into an agreement to provide building inspection services, with MuniCode Services Ltd., and that we authorize Mayor Hoytfox and CAO Chorneyko to sign the agreement.

CARRIED

#249/25 CAO Chorneyko's Report:

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

CARRIED

#250/25 Summary Financial Statements:

Neal – that we receive the summary financial statements to April 30, 2025 as attached hereto.

CARRIED

#251/25 Transfer Utility Accounts to Tax Roll:

Karakochuk – that we transfer unpaid utility accounts to the respective owner's tax roll as per the document attached hereto.

CARRIED

#252/25 MuniSoft Training:

Stefankiw – that we authorize Deputy CAO Woynarski to take the MuniSoft training session on Local Improvements and Levies, at a cost of \$175.00.

CARRIED

#253/25 Town Apparel:

Melnychuk – that we authorize Council and designated staff to spend up to \$2,400, capped out at \$200 per person, for the purchase of Town apparel.

CARRIED

#254/25 Deputy CAO Woynarski Report:

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

CARRIED

#255/25 Bylaw #6/25:

Neal – that Bylaw #6/25, a bylaw to amend Zoning Bylaw #328/84, be introduced and read for the first time.

CARRIED

#256/25 Bylaw #7/25:

Melnychuk – that Bylaw #7/25, a bylaw to repeal a bylaw, be introduced and read for the first time.

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#257/25 Field Burning Issues:

Matheson – that, in light of the complaint received from a Golden Acres resident regarding smoke infiltrating their building, we instruct Administration to send a letter to the owner of NE 23-32-16 W2 asking him to use more caution when burning farm field refuse.

CARRIED

#258/25 Complaints/Comments Report:

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

CARRIED

#259/25 Animal Control Officer's Report:

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

CARRIED

#260/25 Street Sweeper Repairs:

Neal – that we authorize purchasing Street Sweeper parts, from Fermarc, at a cost of \$8,077.78.

CARRIED

#261/25 Town Superintendent Melsted's Report:

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

CARRIED

#262/25 Pickleball Fees:

Neal – that we authorize Director of Leisure Services Stefanson to create a punch card fee, in the amount of \$30/9 visits, for frequent players.

CARRIED

#263/25 New Golf Course Greens Grand Opening:

Karakochuk – that we authorize providing food for the Grand Opening of the new Golf Course greens, at an estimated cost of \$500.

CARRIED

#264/25 Facility Food Manager:

Matheson – that we authorize the raise given to Facility Food Manager Angie Madigan, to be back-paid to October 2024, the time that her duties were changed and expanded.

CARRIED

#265/25 JV Concrete & Gravel Ltd. Agreement:

Karakochuk – that we authorize entering into an agreement with JV Concrete & Gravel Ltd. to use a portion of Block C, Plan 101814511, Ext. 42, to create a bermed concrete truck wash-out station, with JV Concrete & Gravel Ltd. to perform regular maintenance and cleaning, and, if and when the agreement ends, the land is returned to its original state.

CARRIED

#266/25 Joint #20 Rat Program Levy:

Karakochuk – that we our Joint #20 Rat Program Levy in the amount of \$423.50.

CARRIED

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#267/25 Museum Committee Facility Use:

Melnychuk – that we authorize placing the Museum Committee on the list of organizations that have their facility rental fee waived.

CARRIED

#268/25 Correspondence:

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

CARRIED

#269/25 Mayor Hoytfox's Report:

Matheson - that we receive Mayor Hoytfox's Report as presented.

CARRIED

#270/25 Councillor Jordan's Report:

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

CARRIED

#271/25 Councillor Karakochuk's Report:

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

CARRIED

#272/25 Adjourn:

Stefankiw – that we adjourn the meeting. (10:23 p.m.)

CARRIED

Mayor

Chief Administrative Officer