

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WYNYARD HELD IN THE COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 18, 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 7:00 PM.

#97/25 Minutes:

Matheson – that we adopt the minutes of the previous regular meeting of February 4, 2025, as circulated by e-mail.

CARRIED

#98/25 Lottery Licence Application:

Neal – that we approve the following Lottery Licence application:

#2/25 – Hospital Auxiliary – Raffle – Marg Solvason - \$5

CARRIED

#99/25 Business Licence Applications:

Melnychuk – that we approve the following Business Licence applications:

HOME BASED BL'S

HB25-016 Kim's Kwik Clips – Animal Grooming

HB25-017 L&K Gravel – Contractor

BH25-018 RT Small Engine Repair – Engine Repairs

HB25-019 Daves Trenching & Landscaping – Contractor

NON-RESIDENT BL'S

NR25-008 – Craig Onyskevitch – Snow Removal

CARRIED

#100/25 Vouchers:

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

General Vouchers:

#14801 to #14835 \$ 123,106.06

EFT

Frito Lay Canada \$ 114.24

M.E.P.P \$ 5,613.02

Minister of Finance (EPT) \$ 23,562.28

Ministry of Finance(LCTCO/PST) \$ 2,630.24

Receiver General \$ 13,157.74

Redhead Equipment \$ 2,438.95

Scotiabank Visa \$ 1,179.53

Payroll Vouchers:

AUTO DEPOSIT (PP 3) \$ 32,611.13

CARRIED

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#101/25 Tax Enforcement – Remove Tax Liens:

Neal – that, as arrears have been paid on Roll #50501770 and Roll #505028000, and all taxes have been paid on Roll #5050529200 we authorize the CAO to remove the tax liens.

CARRIED

#102/25 Appoint Building Officials:

Karakochuk – that, as per Section 16(20 of *The Construction Codes Act*, the Town of Wynyard appoints building officials as per the document attached hereto.

CARRIED

#103/25 CAO Chorneyko’s Report:

Stefankiw – that we receive CAO Chorneyko’s Report as presented.

CARRIED

#104/25 Deputy CAO Woynarski Report:

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

CARRIED

#105/25 Complaints/Comments Report:

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

CARRIED

#106/25 Town Superintendent Melsted’s Report:

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

CARRIED

#106/25 Fees and Charges Bylaw:

Stefankiw – that we approve the updated fees and charges as presented and instruct Administration to draft a new Fees and Charges Bylaw.

CARRIED

#107/25 Local Municipal Recreation Levy Discussions:

Melnychuk – that we authorize Director of Leisure Services Stefanson to send letters to the RM of Big Quill, the RM of Elfros, and the RM of Emerald to enter into discussions about establishing a consistent and predictable recreation levy to assist paying for recreation facilities used by their ratepayers.

CARRIED

#108/25 Close Paddling Pool:

Stefankiw – that, due to the poor condition of the paddling pool, and the difficulty and costs to repair the facility, we authorize the permanent closure of the Paddling Pool and work towards building a new, comprehensive swimming pool facility.

CARRIED

#109/25 Pool Facility Media Release:

Melnychuk – that we authorize Director of Leisure Services Stefanson to issue a media release and survey regarding fundraising for a new pool facility.

CARRIED

MINUTES OF COUNCIL MEETING OF FEBRUARY 18, 2025

#110/25 Director of Leisure Services Report:

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

CARRIED

#111/25 Correspondence:

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

CARRIED

#112/25 Mayor Hoytfox’s Report:

Neal – that we receive Mayor Hoytfox’s Report as presented.

CARRIED

#113/25 Councillor Stefankiw’s Report:

Karakochuk - that we receive the General Government Committee Report as presented by Councillor Stefankiw.

CARRIED

#114/25 Councillor Neal’s Report:

Matheson – that we receive the Public Works Committee Report as presented by Councillor Neal.

CARRIED

#115/25 Councillor Melnychuk’s Report:

Stefankiw – that we receive Councillor Melnychuk’s Report as presented.

CARRIED

#116/25 Move Meeting “In Camera”:

Matheson - that we halt the Council meeting and move “in camera” to discuss Human Resource topics.

The meeting is halted at 8:39 PM and the Zoom meeting is halted.

Mayor Hoytfox calls the meeting back to order at 9:03 PM.

#117/25 Adjourn:

Jordan – that we adjourn the meeting. (9:04 p.m.)

CARRIED

Mayor

Chief Administrative Officer