

MINUTES OF COUNCIL MEETING OF JANUARY 17, 2023

Redhead	\$ 2,438.95
Frito Lay	\$ 565.11
Minister of Finance	\$ 68,974.27
Ministry of Finance	\$ 926.73
Receiver General	\$ 9,585.46
Receiver General	\$ 192.66

Payroll Vouchers:

#10361 to #10389	\$ 32,864.46
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CARRIED

#41/23 Municipal Revenue Sharing Declaration:

Bartoszewski - that the Council of the Town of Wynyard confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- a) Submission of the Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- b) In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- c) Adoption of a Council Procedures Bylaw;
- d) Adoption of an Employee Code of Conduct; and
- e) All members of Council have filed and annually updated their Public Disclosure Statements as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That we authorize the CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

#42/23 CAO Chorneyko's Report:

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

CARRIED

#43/23 Assistant Administrator's Report:

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

CARRIED

#44/23 Complaints/Comments Report:

Bartoszewski – that we Receive the Complaints/Comments Report as presented.

CARRIED

#45/23 Landfill Signs:

Bartoszewski – that we purchase information and direction signs for the landfill, from The Wynyard Advance, at a cost of up to \$900.

CARRIED

#46/23 Saskatchewan Public Works Association (SPWA) Conference:

Swinburnson – that we authorize two employees to attend the SPWA Conference in Saskatoon, from February 28 – March 2, at a cost of \$393.75 per person plus expenses.

CARRIED

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#47/23 Town Superintendent's Report:

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

CARRIED

#48/23 Lifeguard Training Courses:

Jordan – that we hire Sigourney Anderson to offer NLS and Lifesaving Society Instructor courses at a cost of \$4,000.

CARRIED

#49/23 Recreation/Summer Student Wage Grid:

Bartoszewski – that we approve the Recreation/Summer Student Wage Grid as per the document attached hereto.

CARRIED

#50/23 Curling Rink Water Heater:

Bartoszewski – that we approve purchasing a water heater for the Curling Rink, from L&N Plumbing & Heating, at a cost of \$2,991.45.

CARRIED

Mayor Boylak declares a conflict of interest due to a financial interest and leaves Council Chambers at 8:25 PM. Deputy Mayor Bartoszewski assumes the chair.

#51/23 Golf Cart Rental Contract:

Kostyk – that we approve the golf cart rental agreement, with Boylak Enterprises Ltd., to provide rental golf carts at the Golf Course at an average cost of \$244 per cart per month.

CARRIED

Mayor Boylak returns to Council Chambers at 8:33 PM and resumes the chair.

#52/23 Amend Fees & Charges Bylaw:

Bashutsky – that we instruct administration to create a bylaw to amend Bylaw #24/21 – the Fees & Charges Bylaw, by incorporating updated rates.

CARRIED

#53/23 Director of Leisure Services' Report:

Bashutsky – that we receive Director of Leisure Services Stefanson's Report as presented

CARRIED

#54/23 North East Area Transportation Planning Committee (NEATPC) Membership:

Jordan – that we renew our 2023 membership in NEATPC in the amount of \$385.

CARRIED

#55/23 Administrator Workshop:

Swinburnson – that we authorize CAO Chorneyko to attend the March 2023 Enhanced Municipal Administration Program workshop at a cost of \$100 plus expenses.

CARRIED

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#56/23 Correspondence:

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

CARRIED

#57/23 Councillor Bartoshewski's Report:

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

CARRIED

#58/23 Councillor Kostyk's Report:

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

CARRIED

#59/23 Adjourn:

Bartoshewski– that we adjourn the meeting. (9:08 p.m.)

CARRIED

Mayor

Chief Administrative Officer