MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WYNYARD HELD IN THE COUNCIL CHAMBERS ON TUESDAY, JANUARY 17, 2023

Present:

Council: Mayor Albert Boylak Councillor Nic Bashutsky Councillor Fern Swinburnson Councillor Tracy Jordan Councillor Greg Kostyk Councillor Jason Bartoshewski Absent: Councillor Jerome Karakochuk

Other:

Chief Administrative Officer Jason Chorneyko Town Superintendent Corey Reid Assistant Administrator Lovely Magnaye Director of Leisure Services Dana Stefanson **Other:**

Call to Order:

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

#37/23 Minutes:

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

CARRIED

Councillor Bashutsky declares a conflict of interest due to a financial interest and leaves Council Chambers at 7:01 PM

#38/23 Building Permit Application:

Kostyk – that we approve the following building permit application for the Wynyard Planning District:

#1/23 Nicholas Bashutsky- New Residence - \$1,242.02

CARRIED

Councillor Bashutsky returns to Council Chambers at 7:02 PM.

Mayor Boylak and Councillor Kostyk declare a conflict of interest due to a financial interest and leave Council Chambers at 7:02 PM. Deputy Mayor Bartoshewski assumes the chair.

#39/23 Vouchers:

Swinburnson – that we approve the following vouchers for payment as recommended by the General Government Committee:

General Vouchers:	
#4308, #4320 & #4321	

1,992.32

CARRIED

Mayor Boylak and Councillor Kostyk return to Council Chambers at 7:03 PM. Mayor Boylak resumes the chair.

\$

#40/23 Vouchers:

Jordan – that we approve the following vouchers for payment as recommended by the General Government Committee and attached hereto:

General Vouchers:	
#4298 to #4307	\$ 160,470.28
#4309 to #4319	\$ 17,982.31
#4322 to #4350	\$ 69,618.25
EFT:	
Ministry of Finance	\$ 292.53
Brandt	\$ 2,525.89

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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	CARRIED
		CAKRIED

#41/23 Municipal Revenue Sharing Declaration:

Bartoshewski - 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:

Bartoshewski - that we Receive the Complaints/Comments Report as presented.

#45/23 Landfill Signs:

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

CARRIED

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

#47/23 Town Superintendent's Report:

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

#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:

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

CARRIED

#50/23 Curling Rink Water Heater:

Bartoshewski – 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 Bartoshewski 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

CARRIED

#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