

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WYNYARD HELD IN THE COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 7, 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

Other:

Call to Order:

Mayor Boylak called the meeting to order at 7:01 PM.

#60/23 Minutes:

Jordan – that we adopt the minutes of the previous regular meeting of January 17, 2023, as circulated.

CARRIED

#61/23 Business Licence Applications:

Bashutsky – that we approve the following business licence applications:

Non-Resident Business Licence

NR23-001 F.G Wyatt – Trucking
NR23-002 Quill Septic Services – Septic Services John McSymytz
NR23-003 TLF Dirtworx Inc. – Excavation Jennie Thordarson
NR23-004 RJ Sales & Services – Display Lot Michael Jones
NR23-005 AVON Susan Usipiuk
NR23-006 Footcare by Sandra – Footcare Sandra Keep
NR23-007 S&S Catering – Food Truck Services Nina Ding

Home-Based Business Licence

HB22-047 Riggs Contracting – General Contracting – Richard Longstaff (paid for 2022/2023)
HB23-001 Taste of Pinoy – Food Sales Antonio Palazo
HB23-002 Cherway Developments Ltd. – General Construction (Solar Sales & Installation Wayne Zemak
HB23-003 Jackie Babey – Food Sales
HB23-004 Town & Country Landscaping – Snow Removal/Grass Cutting Curtis Hunstad
HB23-005 Bright Beginnings Learning Centre – Tutoring, music classes, early learning classes for children Shirley Wiebe
HB23-006 Chad Martin – Barber Shop
HB23-007 T.G. Swinburnson Construction – New Construction, Old Renovations Timothy T. Swinburnson
HB23-008 Audrie Johnson – Baking
HB23-009 John Baker – General Contractor
HB23-010 Hair Today, Gone Tomorrow – Hair Removal Rita Karakochuk
HB23-011 Aerie Art Therapy – Mental Health Care Dana Stefanson
HB23-012 Curtis Hunstad – Snow Removal & Yard Maintenance
HB23-013 Connie's Cozy Home – Home, Bath & Scented Products Connie Loucks
HB23-014 Marilyn Fredsberg – To Many to List
HB23-015 Arnie & Angie Hall – VoxxLife – Neurological Socks, Insoles, Kneebraces, Patches
HB23-016 Prince Cakes – Baking Nelissa Principe
HB23-017 Jesse Kazakoff Realty P.C. Ltd. – Realtor Jesse Kazakoff
HB23-018 Lynne Neal RMT – Massage Therapy
HB23-019 Interior Décor – Flooring & Blind Sales & Installation Keith Broad
HB23-020 Bushwackers Stump Grinding – Stump Grinding/Log Splitter Rental Shawn Brush
HB23-021 Kim's Kwik Klip – Animal Grooming Kim Piche
HB23-022 Wesley's Flooring – Floor Installation Wesley Spuzak
HB23-023 Gloria Dubiel – Food Catering

CARRIED

Mayor Boylak declares a conflict of interest due to a financial interest and leaves Council Chambers at 7:02 PM. Deputy Mayor Bartoshewski assumes the chair.

MINUTES OF COUNCIL MEETING OF FEBRUARY 7, 2023

#62/23 Vouchers:

Kostyk – that we approve the following voucher for payment as recommended by the General Government Committee:

General Vouchers:

#4356 \$ 1,680.37

CARRIED

Mayor Boylak returns to Council Chambers at 7:03 PM. Mayor Boylak resumes the chair.

#63/23 Vouchers:

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

General Vouchers:

#4351 to #4355 \$ 22,495.68

#4357 to #4417 \$ 142,255.15

EFT:

Scotia Bank Visa \$ 1,153.82

Brandt \$ 2,525.89

Redhead \$ 2,438.95

Ministry of Finance \$ 3,677.33

Receiver General \$ 12,186.18

Minister of Finance \$ 6,690.68

Ministry of Finance \$ 955.67

Receiver General \$ 14,231.25

Payroll Vouchers:

#10390 to #10419 \$ 29,751.51

CARRIED

#64/23 CAO Chorneyko's Report:

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

CARRIED

#65/23 ICS200 Emergency Planning:

Kostyk – that we authorize using the Ukrainian Hall to host the ICS200 emergency planning course on May 31, 2023.

CARRIED

#66/23 Assistant Administrator's Report:

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

CARRIED

#67/23 Local Improvement #1/23:

Bashutsky – that the Report prepared by CAO Chorneyko, with respect to the proposed local improvement listed below, be adopted; that application be made under clause 5(1)(b) of *The Local Improvement Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement at an estimated cost of \$52,940:

Construct new sidewalk, with curb, along Bosworth Street from the South Edge of Lot 22, Block 9, Plan Q7104 to the South Edge of Lot 1, Block 9, Plan Q7104,

and; that the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.

CARRIED

MINUTES OF COUNCIL MEETING OF FEBRUARY 7, 2023

#68/23 Financial Statements:

Swinburnson – that we receive the unaudited financial statements to January 31, 2023 as presented.

CARRIED

#69/23 Complaints/Comments Report:

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

CARRIED

#70/23 RCMP Report:

Bashutsky – that we receive the January 2023 RCMP Report as submitted by Sgt. Wlasichuk.

CARRIED

#71/23 Water Treatment Plant Compressor:

Bashutsky – that we authorize purchasing a compressor for the water treatment plant at an estimated cost of \$14,000 plus tax.

CARRIED

#72/23 Potassium Permanganate Purchase:

Bashutsky – that we authorize purchasing 15 pails of potassium permanganate, from Univar, at a cost of \$4,162.50.

CARRIED

#73/23 Town Superintendent's Report:

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

CARRIED

#74/23 Director of Leisure Services' Report:

Bartoshewski – that we receive the Director of Leisure Services Report as submitted by Dana Stefanson

CARRIED

#75/23 Bylaw Enforcement Officer Report:

Swinburnson – that we receive the Bylaw Enforcement Officer's Report as circulated by e-mail.

CARRIED

#76/23 Animal Control Officer Report:

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

CARRIED

#77/23 Knette's SummerFest:

Bartoshewski – that we waive the rental fee for Cooperative Place for the Wynyard Knettes to host their annual SummerFest at a date to be coordinated with the Director of Leisure Services.

CARRIED

MINUTES OF COUNCIL MEETING OF FEBRUARY 7, 2023

#78/23 SUMAssure Annual General Meeting:

Bashutsky – that we appoint CAO Chorneyko as the voting delegate to the 2023 SUMAssure Annual General Meeting.

CARRIED

#79/23 Correspondence:

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

CARRIED

#80/23 Mayor Boylak’s Report:

Bashutsky – that we receive Mayor Boylak’s Report as presented.

CARRIED

#81/23 Adjourn:

Bashutsky– that we adjourn the meeting. (8:13 p.m.)

CARRIED

Mayor

Chief Administrative Officer