

MINUTES OF COUNCIL MEETING OF JUNE 18, 2024

#342/24 Vouchers:

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

General Vouchers:

#13958 to #13963	\$ 3,298.75
#13965 to #13981	\$ 75,065.72
#13983 to #14013	\$ 62,382.66

EFT:

Frito Lay Canada	\$ 107.73
Minister of Finance	\$ 14,244.81
Ministry of Finance	\$ 5,128.46
Receiver General	\$ 37,740.34

Payroll Vouchers:

#11430	\$ 1,194.50
AUTO DEPOSIT	\$ 45,417.01

CARRIED

#343/24 CAO's Report:

Kostyk – that we receive CAO Chorneyko's report as presented.

CARRIED

#344/24 Amend Employment Policy:

Jordan - that we instruct Administration to amend the Town of Wynyard's Employment Policy by changing the "probationary period" to thirteen (13) weeks (3 Months) to align with *The Saskatchewan Employment Act*.

CARRIED

#345/24 Deputy CAO's Report:

Kostyk - that we receive Deputy CAO Magnaye's Report as presented.

CARRIED

#346/24 Bylaw #9/24 – Refuse Bylaw:

Kostyk – that Bylaw #9/24, a bylaw to regulate the collection and disposal of refuse in the Town of Wynyard and to establish and regulate a waste disposal site, be introduced and read for the first time.

CARRIED

#347/24 Bylaw #9/24 – Refuse Bylaw:

Karakochuk – that Bylaw #9/24 be read for the second time.

CARRIED

#348/24 Bylaw #9/24 – Refuse Bylaw:

Jordan – that we proceed with third reading of Bylaw #9/24.

CARRIED UNANIMOUSLY

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#349/24 Bylaw #9/24 – Refuse Bylaw:

Bartoszewski – that Bylaw #9/24 be read for the third time, adopted, and attached hereto.

CARRIED

#350/24 Complaints/Comments Report:

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

CARRIED

#351/24 Hire Public Works Employee:

Karakochuk – that we hire Keith Mahingen as a permanent, full-time Public Works Equipment Operator, at a rate of pay as per the document attached hereto, and with a probationary period as per the Town’s Employment Policy.

CARRIED

#352/24 Vern Whalen Retirement:

Swinburnson – that we receive Vern Whalen’s retirement notice with regret.

CARRIED

#353/24 Well #12:

Bartoszewski – that we hire Central Drilling to drill new Well #12 at an approximate cost of \$82,370 plus tax.

CARRIED

#354/24 Well #12 Hydrogeologist:

Kostyk – that we hire Watermark Consulting Ltd. to oversee the drilling of Well #12 at a cost of \$23,590.

CARRIED

Mayor Boylak and Councillor Kostyk declare a conflict of interest due to a financial interest and leave Council Chambers at 7:39 PM. Deputy Mayor Bartoszewski assumes the chair.

#355/24 Purchase Engine – Unit #7:

Karakochuk – that we purchase a re-manufactured engine for Unit #7, from United Sales, at a cost of \$8,295 plus tax and that Town Superintendent Melsted determines where to have the motor installed.

CARRIED

Mayor Boylak and Councillor Kostyk return to Council Chambers at 7:44 PM. Mayor Boylak resumes the chair.

#356/24 Town Superintendent’s Report:

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

CARRIED

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#357/24 Move Meeting “In Camera”:

Bartoszewski – that we halt the meeting and move “in camera” to discuss Human Resource issues.

CARRIED

The meeting is halted at 7:51 PM.

Mayor Boylak calls the meeting back to order at 8:12 PM.

#358/24 Recreation Maintenance Position:

Bartoszewski – that we authorize Director of Leisure Services Stefanson to begin the process of hiring for the position of a Recreation Maintenance Worker with the scope of the job and the wage to be determined

CARRIED

#359/24 Hire Parks Staff:

Kostyk – that we hire Laura Bergquist and Denton Bowen to the Parks Department at a rate of pay as per the Recreation Wage Grid.

CARRIED

#360/24 Sell Solar Panels:

Karakochuk – that we accept the offer from Andy Savard to purchase the Town’s used solar panels at a price of \$200.

CARRIED

#361/24 Director of Leisure Services Report:

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

CARRIED

#362/24 Correspondence:

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

CARRIED

#363/24 Mayor Boylak’s Report:

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

CARRIED

#364/24 Councillor Kostyk’s Report:

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

CARRIED

#365/24 Councillor Karakochuk’s Report:

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

CARRIED

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#366/24 Councillor Swinburnson's Report:

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

CARRIED

#367/24 Retirement Social:

Kostyk – that we authorize the use of the Town Shop for a social event to honour the recent Town retirees, as per policy.

CARRIED

#368/24 Adjourn:

Karakochuk – that we adjourn the meeting. (8:35 p.m.)

CARRIED

Mayor

Chief Administrative Officer