MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WYNYARD HELD IN THE COUNCIL CHAMBERS ON TUESDAY, JUNE 18, 2024

Present:

Council: Staff:

Mayor Albert Boylak CAO Jason Chorneyko

Deputy Mayor Jason Bartoshewski Deputy CAO Lovely Magnaye

Councillor Greg Kostyk Town Superintendent Derek Melsted

Councillor Fern Swinburnson Director of Leisure Services Dana Stefanson

Councillor Jerome Karakochuk

Councillor Tracy Jordan Others: ZOOM

Call to Order:

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

#338/24 Minutes:

Jordan – that we adopt the minutes of the previous regular meeting of June 4, 2024, as circulated.

CARRIED

Councillor Bartoshewski declares a conflict of interest due to a personal conflict and leaves Council Chambers at 7:01 PM.

#339/24 Building Permit Applications:

Karakochuk – that we approve the following Building Permit Application:

#8/24 – Jason Bartoshewski – Deck – 206 – 8th Street East - \$196.00

CARRIED

Councillor Bartoshewski returns to Council Chambers at 7:01 PM.

#340/24 Business Licence Applications:

Swinburnson – that we approve the following Business Licence Application:

HB24-032 Kateryna Kovalska-Acrylic Nails, Housecleaning, Painting \$50

CARRIED

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.

#341/24 Vouchers:

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

#13964 & #13982

CARRIED

5,603.56

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

#342/24 Vouchers:

Bartoshewski – 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

#349/24 Bylaw #9/24 - Refuse Bylaw:

Bartoshewski – 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:

Bartoshewski – 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 Bartoshewski 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

#357/24 Move Meeting "In Camera":

Bartoshewski – 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:

Bartoshewski – 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:

Bartoshewski – 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

#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 Ad	ministra	tive Of	fic