

## Town of Colonsay

Minutes of the Regular Meeting of Council of the Town of Colonsay for the year 2022 held in the Colonsay Seniors' Centre at Colonsay, Saskatchewan on February 14, 2022 at 7:30 P.M.

The meeting was called to order by Mayor Tracy Yousie at 7:42 P.M.

Present were Mayor Tracy Yousie and the following Councillors:  
Gordon Buckingham                      Anthony Walliser  
Warren Cooper

Absent: Lonnie Burns, Pamela Whitrow, Amanda Reiman

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|-----------------------------------|--------|--|
| Closed Session                    | 037/22 | Cr. Cooper/Walliser: That we enter into a closed session at 7:44 pm to discuss bylaw enforcement and employees.<br><u>Carried</u>  |
| Regular Session                   | 038/22 | Cr. Walliser/Cooper: That we rise from the closed session and return to the regular session at 8:05 pm.<br><u>Carried</u>  |
| Agenda                            | 039/22 | Cr. Buckingham/Walliser: That the agenda be adopted with the addition of delegate, Jen Helmky, Golf Course Revitalization at 8:30 pm and roads (chip sealing quotes).<br><u>Carried</u>  |
| Minutes                           | 040/22 | Cr. Cooper/Buckingham: That the minutes of the January 10, 2022 regular meeting and the January 27, 2022 special meeting be approved as read.<br><u>Carried</u>  |
| Accounts                          | 041/22 | Buckingham/Cooper: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 3764 to 3804 totaling \$40,561.57 be annexed hereto and form a part of these minutes.<br><u>Carried</u> |
| Cash receipts Payments & Bank Rec | 042/22 | Cr. Walliser/Buckingham: That the Cash Receipts, Cash Payments and Bank Reconciliation for the month of January, 2022 be accepted as presented.<br><u>Carried</u>  |
| Transfer To Chequing              | 043/22 | Cr. Buckingham/Cooper: That we transfer \$238.08 from the Golf Course Revitalization account to the Maximizer account to cover costs from the Christmas Light Bulb Fundraiser.<br><u>Carried</u>                                       |
| Transfer To Reserves              | 044/22 | Cr. Cooper/Walliser: That we transfer \$58,500 from the Operating Flex Term account to a Capital Reserves account to represent the remainder of the 2021 Amortization Expense.   |
| Legion Ad                         | 045/22 | Cr. Walliser/Cooper: That we place an ad in the Royal Canadian Legion Military Service Recognition Book at a cost of \$205.<br><u>Carried</u>  |
| CATPC Membership                  | 046/22 | Cr. Cooper/Buckingham: That we renew our 2022 membership with Central Area Transportation Committee at a cost of \$200.<br><u>Carried</u>  |

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- SGI Grant 047/22 Cr. Walliser/Buckingham: That we apply for a speed reader/radar sign under the SGI Traffic Safety Grant.  
Carried
- WTP Weekend Operator 048/22 Cr. Buckingham/Cooper: That we pay Kaelan Peters \$50/day for days worked as Weekend Water Treatment Plant Operator.  
Carried
- Foreman's Report 049/22 Cr. Walliser/Cooper: That we accept the Foreman's Report as presented by Kaelan Peters by telephone.  
Carried
- SUMA Convention Registration 050/22 Cr. Cooper/Walliser: That we register and pay the registration fees of \$2446.50 for the 2022 SUMA Convention.  
Carried
- Jodee's Lease Termination 051/22 Cr. Cooper/Buckingham: That we terminate the lease with Esthetics & Boutique Jodi Breckner-Schmidt for 513 Railway Avenue effective March 1, 2022 as per her request *and*; That we refund the damage deposit of \$350 pending an inspection of the property.  
Carried
- Lease Agreement - Rebecca McLeod 052/22 Cr. Walliser/Buckingham: That we enter into a lease agreement with Rebecca McLeod for the property located at 513 Railway Avenue at \$350/month and a damage deposit of \$350 with an occupancy date of March 1, 2022.  
Carried
- CORRESPONDENCE
- 053/22 Cr. Cooper/Buckingham: That the Correspondence having been read now be filed and a list of the Correspondence form a part of these minutes. Carried
- Committee Reports 054/22 Cr. Walliser/Buckingham: That we accept the committee reports as presented by Cr. Cooper.  
Carried
- 105 Torran Demo 055/22 Cr. Cooper/Buckingham: That we table the discussion on the demolition of 105 Torran Street until the March 14, 2022 Town Council Meeting.  
Carried
- Board of Revision 056/22 Cr. Cooper/Buckingham: That we appoint Cathy Weir as Secretary, Robert Helmkey, Mark Hobman and Charlene Lang to sit as members on the Board of Revision for 2022 *and*; That each member of the Board of Revision be paid \$100.00 per day and the Secretary to the Board of Revision be paid \$150.00 per day remuneration.  
Carried
- 2022 Firefighter Remuneration 057/22 Walliser/Cooper: That the Town of Colonsay set the 2022 remuneration for members of the Colonsay and District Fire Department at \$20 per hour for firefighting/emergency response and \$25 per fire practice.  
Carried

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- Casual Labourer Employee 058/22 Cr. Buckingham/Walliser: That we hire Jeffrey Walter as a temporary, casual labourer/operator at \$17/hour with a start date retroactive to January 25, 2022.  
Carried
- WTP Holiday Relief Operator 059/22 Cr. Cooper/Buckingham: That we hire Sheila Peever as the temporary Weekend/Holiday Relief Water Treatment Plant Operator beginning immediately.  
Carried
- WTP Relief Operator Posting 060/22 Cr. Walliser/Cooper: That we post the position of Weekend/Holiday Relief Water Treatment Plant Operator with a deadline of March 1, 2022 *and*;  
That the Hiring Committee (Mayor Yousie, Councillors Walliser and Whitrow) be given authority to hire the operator.  
Carried
- Chipsealing Tiree & Jura 061/22 Cr. Buckingham/Walliser: That we hire Diamond Asphalt Repair to chipseal and sweep Tiree Street and Jura Street at a cost of \$31,460 plus taxes *and*;  
That we pay 25% down payment of \$7,865 by February 28, 2022.  
Carried
- Next Meeting 062/22 Cr. Cooper/Walliser: That the next meeting be held on Monday, March 14, 2022 at 7:30 pm in the Colonsay Seniors' Centre.  
Carried
- Adjourn 063/22 Cr. Walliser/Cooper: That the meeting be adjourned. (10:45 pm)  
Carried

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**MAYOR**

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**ADMINISTRATOR**