

## 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 January 10, 2022 at 7:30 P.M.

The meeting was called to order by Mayor Tracy Yousie at 7:35 P.M.

Present were Mayor Tracy Yousie and the following Councillors:

Lonnie Burns Anthony Walliser

Gordon Buckingham Pamela Whitrow

Warren Cooper

Absent: Amanda Reiman

Closed Session	001/22	Cr. Walliser/Buckingham: That we enter into a closed session at 7:36 pm to discuss enforcement of the Order to Remedy for 605 Railway Avenue. <u>Carried</u>
Regular Session	002/22	Cr. Burns/Buckingham: That we rise from the closed session and return to the regular session at 7:59 pm. <u>Carried</u>
Agenda	003/22	Cr. Cooper/Burns: That the agenda be adopted as presented. <u>Carried</u>
Minutes	004/22	Cr. Walliser/Buckingham: That the minutes of the December 13, 2021 regular meeting be approved as read. <u>Carried</u>
Accounts	005/22	Burns/Cooper: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 3715 to 3763 totaling \$62,738.74 be annexed hereto and form a part of these minutes. <u>Carried</u>
Cash receipts Payments & Bank Rec	006/22	Cr. Cooper/Burns: That the Cash Receipts, Cash Payments and Bank Reconciliation for the month of December, 2021 be accepted as presented. <u>Carried</u>
Transfer From Chequing	007/22	Cr. Cooper/Buckingham: That we transfer \$110,000 from the Chequing Account to a Flex Term at .5%/year interest rate. <u>Carried</u>
Canada Summer Jobs	008/22	Cr. Buckingham/Walliser: That we apply for a grant under the Canada Summer Student Program with a wage of \$15.15 per hour. <u>Carried</u>
STARS Donation	009/22	Cr. Burns/Walliser: That we make a voluntary donation to the STARS Foundation in the amount of \$500. <u>Carried</u>
Library Levy – 1 <sup>st</sup> half	010/22	Cr. Cooper/Burns: That we pay the first half levy for the Wheatland Regional Library in the amount of \$1758.90. <u>Carried</u>
FCM Membership	011/22	Cr. Walliser/Cooper: That we renew our membership for the Federation of Canadian Municipalities for 2022 at a cost of \$243.65. <u>Carried</u>

Town of Colonsay  
Meeting January 10, 2022  
Page -2-

- Yellowhead Highway Association Membership 012/22 Cr. Cooper/Burns: That we renew our membership for 2022 with the Trans Canada Yellowhead Highway Association at a cost of \$94.71. Carried
- UMAAS Membership 013/21 Cr. Buckingham/Burns: That we renew the 2022 membership for Maureen Moen for the Urban Municipalities Administrator's Association at a cost of \$220. Carried
- SUMA Membership 014/22 Cr. Walliser/Cooper: That we renew our 2022 membership to the Saskatchewan Urban Municipalities Association at a cost of \$883.83. Carried
- SUMA SVFF Insurance 015/22 Cr. Buckingham/Burns: That we renew our 2022 Insurance Policy for the Fire Fighters/First Responders at a cost of \$1278.60. Carried
- Sask. Lotteries 016/22 Cr. Cooper/Walliser: That we apply for the Saskatchewan Sport, Culture and Recreation Grant. Carried
- RCMP Building Lease 017/22 Cr. Burns/Whitrow: That we renew the lease with the RCMP for the rental property located at 100 Torran Street for three years with three options for termination of the lease. Carried
- Old Tire Shop Lease Renewal 018/22 Cr. Whitrow/Burns: That we renew the lease with the Saskatoon Co-op for the rental of 201 Islay Street for storage of Fire Department vehicles. Carried
- Crimestoppers Donation 019/22 Cr. Cooper/Buckingham: That we donate \$50 to Saskatchewan Crimestoppers. Carried
- Board of Revision Certification 020/22 Cr. Whitrow/Cooper: That we register two members of the Board of Revision to obtain certification to meet requirements of qualification for the 2023 taxation year. Carried

CORRESPONDENCE

- 021/22 Burns/Walliser: That the Correspondence having been read now be filed and a list of the Correspondence form a part of these minutes. Carried
- Foreman's Report 022/22 Cr. Burns/Buckingham: That we accept the Foreman's Report as presented by Kaelan Peters by telephone. Carried
- Committee Reports 023/22 Cr. Walliser/Burns: That we accept the committee reports as presented by Cr. Cooper and Cr. Whitrow. Carried

Town of Colonsay  
Meeting January 10, 2022  
Page -3-

- Insurance Bond 024/22 Cr. Cooper/Buckingham: That we accept and acknowledge the insurance bond and coverage for the Administrator in the amount of \$5,000,000 as presented by Mayor Yousie.  
Carried
- 2022 Wage & Remuneration 025/22 Cr. Cooper/Walliser: That the following wages and remunerations be set for 2022:  
Water plant \$50.00 daily weekends, \$25.00 week days  
Mayor \$150.00 per meeting +  
\$800.00 per year supervision  
Deputy Mayor \$125.00 per meeting  
\$175.00 per meeting chaired by the deputy mayor  
Councillors \$125.00 per meeting  
Travel Allowance \$0.50 per km  
Committee Meetings \$50.00 per meeting  
Special Meetings \$50.00 per meeting  
Convention pay \$100.00 per day  
Carried
- Table Demo of Buildings 105 Torran 026/22 Cr. Buckingham/Cooper: That we table the discussion on the demolition of the buildings at 105 Torran Street until the February 14, 2022 meeting.  
Carried
- Maintenance Employee 027/22 Cr. Walliser/Burns: That we advertise for a temporary, casual employee with a wage of \$17 per hour to assist the Foreman with maintenance duties and a deadline for applications of January 17, 2022 at 5 pm.  
Carried
- Hiring Committee 028/22 Cr. Buckingham/Burns: That we appoint Crs. Walliser, Whitrow and Mayor Yousie to serve on the hiring committee *and*; That the committee be given authority to hire a maintenance employee with a rate of pay of \$17 per hour.  
Carried
- Next Meeting 029/22 Cr. Whitrow/Walliser: That the next meeting be held on Monday, February 14, 2022 at 7:30 pm in the Colonsay Seniors' Centre.  
Carried
- Adjourn 030/22 Cr. Burns/Walliser: That the meeting be adjourned. (9:29 pm)  
Carried

.....  
**MAYOR**

.....  
**ADMINISTRATOR**