

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 April 11, 2022 at 7:30 P.M.

The meeting was called to order by Mayor Tracy Yousie at 7:39 P.M.

Present were Mayor Tracy Yousie and the following Councillors:

Gordon Buckingham	Anthony Walliser
Lonnie Burns	Pamela Whitrow
Warren Cooper	Amanda Reiman

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| Agenda | 080/22 | Cr. Burns/Buckingham: That the agenda be adopted as presented.
<u>Carried</u> |
| Minutes | 081/22 | Cr. Walliser/Buckingham: That the minutes of the March 14, 2022 regular meeting be approved as read.
<u>Carried</u> |
| Accounts | 082/22 | Whitrow/Burns: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 3852 to 3890 totaling \$54,788.51 be annexed hereto and form a part of these minutes.
<u>Carried</u> |
| Cash receipts
Payments &
Bank Rec | 083/22 | Cr. Cooper/Buckingham: That the Cash Receipts, Cash Payments and Bank Reconciliation for the month of March, 2022 be accepted as presented.
<u>Carried</u> |
| Convention
Remuneration | 084/22 | Cr. Cooper/Walliser: That we approve council remuneration and 2022 convention expenses for Mayor Yousie and Councillors Reiman and Whitrow.
<u>Carried</u> |
| Municipal
Sewer
Maintenance Contract | 085/22 | Cr. Walliser/Burns: That we table the discussion on Municipal Sewer and Maintenance correspondence on a rate increase in order for quotes to be obtained from alternate sources.
<u>Carried</u> |
| Metal
Railings
105 Torran Street | 086/22 | Cr. Buckingham/Cooper: That we allow Nancy Simmons to salvage the metal railings from the front steps of 105 Torran Street before the house is demolished <i>and</i> ; That due to the condition of the building entrance to the premises will be prohibited.
<u>Carried</u> |
| Natural
Gas – Connect | 087/22 | Cr. Walliser/Cooper: That we sign a 3-Year Guaranteed Savings agreement with Connect Energy for the direct purchase of natural gas for the Town of Colonsay's buildings.
<u>Carried</u> |
| Renovation
Proposal
#15 Prairie View | 088/22 | Cr. Reiman/Whitrow: That we approve the renovation proposal for #15 Prairie View Crescent provided a building permit is obtained and all requirements of the building inspector are met.
<u>Carried</u> |

CORRESPONDENCE

- 089/22 Cr. Whitrow/Burns: 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 090/22 Cr. Buckingham/Reiman: That we accept the Foreman's Report as presented by Kaelan Peters. Carried
- ICIP Grant 091/22 Cr. Cooper/Buckingham: That the Council of the Town of Colonsay support the application for an Investing in Canada Infrastructure Program (ICIP) grant for the Colonsay Golf Course Revitalization Project and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal *Impact Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*. Carried
- Municipal Grant Share ICIP 092/22 Cr. Burns/Walliser: That the Golf Course Revitalization Committee fund the 26% share required under the ICIP Grant. Carried
- Payment Ahlstedt Landscape 093/22 Cr. Buckingham/Walliser: That we pay Ahlstedt's Landscape Contractors \$4440 for the preliminary design of the Colonsay Golf Course Revitalization Project *and*; That funds from the Golf Course Revitalization Investor Savings be transferred to the Maximizer account to cover these expenses. (\$4240) Carried
- Overhead Door – Sports Centre 094/22 Cr. Whitrow/Walliser: That we purchase an overhead door from Steel-Craft Door Sales & Service Ltd. for the Sports Centre as per their quote of \$6827.41 plus taxes *and*; That we include the door purchase in our 2022 capital expenditure budget. Carried
- Office Chairs 095/22 Cr. Walliser/Buckingham: That we agree to purchase eight new office chairs *and*; That we share the cost of the chairs with the R.M. of Colonsay. Carried
- Committee Reports 096/22 Cr. Reiman/Burns: That we accept the Committee Reports as presented by Cr. Cooper and Cr. Whitrow. Carried
- Meeting Extension 097/22 Cr. Whitrow/Burns: That we extend the meeting beyond 11:00 pm until all matters on the agenda have been completed. Carried

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- Asbestos Testing 098/22 Cr. Walliser/Buckingham: That we obtain and send samples for asbestos testing for the property at 105 Torran Street.
Carried
- Tax Incentives 099/22 Cr. Cooper/Whitrow: That we offer a three (3) year abatement program on the sale of empty lots on Prairie Crescent as follows:
Year 1 – 100% abatement on municipal taxes
Year 2 – 67% abatement on municipal taxes
Year 3 – 33% abatement on municipal taxes
Carried
- Street Sweeping 100/22 Mayor Yousie/Cr. Whitrow: That we hire Virtue Construction Limited to sweep the streets in the Town of Colonsay at an estimated cost of \$3,374.40 plus taxes.
Carried
- Joint Meeting Budget Meeting 101/22 Cr. Reiman/Whitrow: That we schedule a Joint Town/RM Committee meeting for Wednesday, April 27, 2022 at 7:30 pm *and;*
That a special meeting to discuss the Town of Colonsay’s 2022 Budget be held on Wednesday, April 27, 2022 at 8:15 pm.
Carried
- Golf Course Revitalization Committee Appointments 102/22 Mayor Yousie/Cr. Cooper: That the following members be appointed to the Colonsay Golf Course Revitalization Committee:
Amanda Reiman, Chairperson
Pamela Whitrow, Vice-chairperson
Jennifer Burns, Secretary
Darlene Walliser, Treasurer
Jennifer Helmky, Committee Member
Lauren Garner, Committee Member
Candace Yousie, Committee Member
Brian Ouellette, Committee Member
Lorraine Johnston-McKay, Committee Member
Carried
- Next Meeting 103/22 Cr. Whitrow/Cooper: That the next meeting be held on Monday, May 9, 2022 at 7:30 pm in the Colonsay Seniors’ Centre.
Carried
- Adjourn 104/22 Cr. Whitrow/Reiman: That the meeting be adjourned. (11:50 pm)
Carried

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MAYOR

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ADMINISTRATOR