

Town of Colonsay

Minutes of the Regular Meeting of Council of the Town of Colonsay for the year 2022 held in the Colonsay Town Office at Colonsay, Saskatchewan on August 8, 2022 at 7:30 P.M.

The meeting was called to order by Mayor Tracy Yousie at 7:30 P.M.

Present were Mayor Tracy Yousie and the following Councillors:

Lonnie Burns Amanda Reiman
Gordon Buckingham Anthony Walliser
Warren Cooper

Absent: Pamela Whitrow

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| Closed Session | 194/22 | Cr. Burns/Cooper: That we enter into a closed session to discuss employees and nuisance abatement at 7:42 pm.
<u>Carried</u> |
| Regular Session | 195/22 | Cr. Walliser/Buckingham: That we rise from the closed session and return to the regular session at 8:05pm.
<u>Carried</u> |
| Agenda | 196/22 | Cr. Reiman/Walliser: That the agenda be adopted with the addition of correspondence from Lorraine Johnston-McKay and Darla Rourke and new business of replacing the damaged "Welcome To Colonsay" sign at the entrance to Town.
<u>Carried</u> |
| Minutes | 197/22 | Cr. Cooper/Reiman: That the minutes of the July 11, 2022 regular meeting be approved as read.
<u>Carried</u> |
| Accounts | 198/22 | Cr. Burns/Buckingham: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 4033 to 4078 and Other payments #73101 to 73119 totaling \$48,323.67 be annexed hereto and form a part of these minutes.
<u>Carried</u> |
| Cash receipts Payments & Bank Rec | 199/22 | Cr. Reiman/Cooper: That the Cash Receipts, Cash Payments and Bank Reconciliation for the month of July, 2022 be accepted as presented.
<u>Carried</u> |
| Sask. Federation of Police Officers | 200/22 | Cr. Cooper/Buckingham: That we advertise in the 2023 Saskatchewan Federation of Police Officers Crime Prevention Guide at a cost of \$205.
<u>Carried</u> |
| Damaged Fence - McKay | 201/22 | Cr. Walliser/Reiman: That we cover the cost of repairs to a damaged fence owned by Lorraine Johnston-McKay and Frank McKay, 109 Skye Drive. (Damages from a Town sign)
<u>Carried</u> |
| Damaged Fence - Wood | 202/22 | Cr. Walliser/Reiman: That we cover the costs up to an estimate of \$1000 for a damaged fence owned by Randi and Don Wood, 103 Torran Street. (Damages from a tree at 105 Torran Street)
<u>Carried</u> |

CORRESPONDENCE

- 203/22 Cr. Burns/Buckingham: 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 204/22 Cr. Burns/Walliser: That we accept the Foreman's written report as presented by Kaelan Peters. Carried
- Committee Reports 205/22 Cr. Walliser/Burns: That we accept the Committee Reports as presented by Cr. Cooper and Cr. Reiman. Carried
- Table WTP Building repairs 206/22 Cr. Reiman/Buckingham: That we table the discussion on the Old Water Plant building until the September 12, 2022 Council Meeting. Carried
- Lots for Sale Advertising 207/22 Cooper/Walliser: That we advertise lots for sale on the Combine World digital sign for a two month period. Carried
- Maintenance Helper Ad 208/22 Cr. Walliser/Reiman: That we advertise for a part-time (3 days/week) maintenance helper starting September 6/22 at a rate of pay of \$17.50/hour and a deadline for applications of September 22, 2022. Carried
- Lift Truck Rental 209/22 Cr. Walliser/Reiman: That we invoice Nutrien Ag Solutions \$423.85 for the use of the lift truck and operator. Carried
- Next Meeting 210/22 Cr. Buckingham/Burns: That the next Town Council meeting be held September 12, 2022 at 7:30 pm in the Town/RM Office. Carried
- Adjourn 211/22 Cr. Reiman/Burns: That the meeting be adjourned. (9:42 pm) Carried

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MAYOR

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ADMINISTRATOR