

## 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 July 11, 2022 at 7:30 P.M.

The meeting was called to order by Mayor Tracy Yousie at 7:36 P.M.

Present were Mayor Tracy Yousie and the following Councillors:

Gordon Buckingham                      Amanda Reiman  
Warren Cooper                              Pamela Whitrow

Absent: Lonnie Burns, Anthony Walliser

Closed Session	169/22	Cr. Cooper/Reiman: That we enter into a closed session to discuss employees and nuisance abatement at 7:38 pm. <u>Carried</u>
Regular Session	170/22	Cr. Reiman/Cooper: That we rise from the closed session and return to the regular session at 7:53 pm. <u>Carried</u>
Agenda	171/22	Cr. Buckingham/Reiman: That the agenda be adopted as presented. <u>Carried</u>
Minutes	172/22	Cr. Cooper/Buckingham: That the minutes of the June 13, 2022 regular meeting be approved as read. <u>Carried</u>
Accounts	173/22	Cr. Buckingham/Reiman: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 3988 to 4032 and Other payments #63001 to 63019 totaling \$162,371.48 be annexed hereto and form a part of these minutes. <u>Carried</u>
Christmas Party Entertainment	174/22	Cr. Cooper/Buckingham: That we issue a cheque of \$950 to Taylor Comedy Inc. for a deposit on the Town/RM Christmas Party entertainment. <u>Carried</u>
Cash receipts Payments & Bank Rec	175/22	Cr. Reiman/Buckingham: That the Cash Receipts, Cash Payments and Bank Reconciliation for the month of June, 2022 be accepted as presented. <u>Carried</u>
Golf Course Committee Transfer	176/22	Cr. Buckingham/Cooper: That we transfer \$1133.62 from the Maximizer Account to the Golf Course Revitalization Committee Account representing profits from fundraising. <u>Carried</u>
Transfer W & S Reserves	177/22	Cr. Reiman/Cooper: That we transfer \$50,421 from the Future Expenditures Reserves to a Water and Sewer Reserves one year Flex Term combined with the sub 26 flex term maturing July 14. <u>Carried</u>
Future Expenditures	178/22	Cr. Buckingham/Cooper: That we purchase a one year Flex Term of \$163,639.49 for the Future Expenditures Account. <u>Carried</u>

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Cr. Whitrow joined the meeting at 8:15 pm.

Operational Expenses Flex Term 179/22 Cr. Whitrow/Reiman: That we transfer \$125,000 from the Maximizer Account plus \$52,918.11 (Operational Expenses Flex Term maturing July 31, 2022) to a one year Flex Term.  
Carried

VOID Cheque #3565 And #3850 180/22 Cr. Whitrow/Cooper: That we void Cheque #3565 (\$350) and Cheque #3850 (\$350) issued to Saskatchewan Volunteer Firefighters Association due to cancelled Fire School registrations.  
Carried

Board Of Revision 181/22 Cr. Reiman/Buckingham: That we pay Cathy Weir \$300 plus reimbursed expenses of \$25.82 for Board of Revision secretarial duties performed for 2022.  
Carried

Sprinklers and Lawn Repairs 106 Skye Drive 182/22 Cr. Cooper/Buckingham: That we pay up to \$500 to repair damages to sprinklers and lawn at 106 Skye Drive caused by the Town's contractor during water line repairs.  
Carried

CORRESPONDENCE

183/22 Cr. Whitrow/Reiman: 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 184/22 Cr. Burns/Cooper: That we accept the Foreman's Report as presented by Kaelan Peters by telephone.  
Carried

Committee Reports 185/22 Cr. Buckingham/Whitrow: That we accept the Committee Reports as presented by Cr. Cooper and Cr. Reiman.  
Carried

Recess 186/22 Mayor Yousie/Cr. Whitrow: That we adjourn for a five minutes recess at 10:22 pm.  
Carried

Reconvene 187/22 Mayor Yousie/Cr. Whitrow: That we reconvene the meeting at 10:27 pm.  
Carried

Gang Mower Tenders 188/22 Cr. Reiman/Whitrow: That we maintain ownership of the gang mower as no tenders were received.  
Carried

Lots For Signs 189/22 Cr. Whitrow/Reiman: That we order six "Lot for Sale" signs with the Town's phone number for placement on the vacant residential and commercial lots.  
Carried

Class II Water Distribution 190/22 Cr. Reiman/Whitrow: That we register Kaelan Peters for the Water Distribution Class II in-person training in October 2022.  
Carried

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- 6 month Notice      191/22 Cr. Buckingham/Reiman: That the Town of Colonsay authorize Maureen Moen to send registered letters to the owners of the following properties:  
Pt Lot 4 & 12 Block L Plan 78S37104 and Lot 17 Block 15 Plan 68S05511  
giving the owners six months notice commencing July 26, 2022 under the Tax Enforcement Act which states the Town will proceed to acquire title if taxes remain unpaid in that time.  
Carried
- Next Meeting      192/22 Cr. Reiman/Whitrow: That the next Town Council meeting be held August 8, 2022 at 7:30 pm in the Town/RM Office.  
Carried
- Adjourn      193/22 Cr. Whitrow/Reiman: That the meeting be adjourned. (11:00 pm)  
Carried

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**MAYOR**

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**ADMINISTRATOR**