

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 May 9, 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:

Gordon Buckingham Anthony Walliser
Warren Cooper Pamela Whitrow

Absent: Lonnie Burns, Amanda Reiman

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| Closed Session | 107/22 | Cr. Whitrow/Walliser: That we enter into a closed session to discuss employees and bylaw enforcement at 7:45 pm.
<u>Carried</u> |
| Regular Session | 108/22 | Cr. Buckingham/Walliser: That we rise from the closed session and return to the regular session at 8:25 pm.
<u>Carried</u> |
| Relief WTP Operator | 109/22 | Cr. Walliser/Whitrow: That we hire Sheila Peever and Esther Maina to act as relief water treatment plant operators on a contract basis.
<u>Carried</u> |
| Animal Control | 110/22 | Cr. Whitrow/Cooper: That we contact Animal Control regarding the welfare of a dog located at 310 Staffa Street, Colonsay.
<u>Carried</u> |
| Bylaw Enforcement | 111/22 | Cr. Walliser/Buckingham: That we send notices to the owners/occupants of 310 Staffa Street, 603 Butte Avenue, 901 Railway Avenue (re: condition of property) and 501 Butte Avenue (re: parking of motor home on street).
<u>Carried</u> |
| Order to Remedy | 112/22 | Cr. Cooper/Whitrow: That we send an Order to Remedy to the owners of 605 Railway Avenue to remedy the contraventions of the Nuisance Abatement Bylaw.
<u>Carried</u> |
| OH&S Inspection – 605 Railway Avenue | 113/22 | Cr. Walliser/Cooper: That we contact Occupational Health and Safety regarding the condition of 605 Railway Avenue.
<u>Carried</u> |
| Agenda | 114/22 | Cr. Cooper/Whitrow: That the agenda be adopted as presented.
<u>Carried</u> |
| Minutes | 115/22 | Cr. Cooper/Buckingham: That the minutes of the April 11, 2022 Regular meeting, the April 27, 2022 Joint RM/Town Meeting and the April 27, 2022 Special meeting be approved as read.
<u>Carried</u> |
| Accounts | 116/22 | Whitrow/Walliser: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 3891 to 3940 and Other payments #42901-42918 totaling \$74,940.12 be annexed hereto and form a part of these minutes.
<u>Carried</u> |

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- Cash receipts 117/22 Cr. Cooper/Buckingham: That the Cash Receipts, Cash
Payments & Payments and Bank Reconciliation for the month of April,
Bank Rec 2022 be accepted as presented.
Carried
- Void Cheque 118/22 Cr. Cooper/Buckingham: That we void and reissue Cheque #3688
#3688 to Curtis Whitrow for \$105 due to report of the cheque being lost.
Carried
- Food Safety 119/22 Cr. Walliser/Cooper: That we approve reimbursement to
Certification Dustin Pingert, Jennifer Helmkey and Candice Yousie for
completion of their Food Safety Certification.
Carried
- Transfer 120/22 Cr. Whitrow/Buckingham: That we transfer \$5179.16 from the
From Fire Fire Equipment Fund to the Maximizer Account to cover
Equipment Fund equipment purchases for the Fire Department.
Carried
- UMAAS 121/22 Cr. Whitrow/Walliser: That we register and pay for Maureen
Convention Moen to attend the Urban Administrator's Association
Convention (June 8-10, 2022) at a cost of \$231.
Carried
- TSL 122/22 Cr. Cooper/Buckingham: That we pay TSL Mechanical for valve
Valve replacement at Torran Street and Kintyre Avenue in the amount of
Replacement \$8713.50.
Carried
- FCM 123/22 Cr. Cooper/Buckingham: That we register Crs. Reiman and
Conference Whitrow to attend the Federation of Canadian Municipalities
Conference from June 2-5, 2022 in Regina.
Carried
- 2022 124/22 Cr. Walliser/Cooper: That we approve the 2022 Budget with
Budget revenue of \$991,110 and expenses of \$991,100 as presented.
Carried
- Mill Rate 125/22 Cr. Whitrow/Buckingham: That the Town of Colonsay set the
Mill rate at 11.787 mills for the 2022 tax year.
Carried
- School Mill 126/22 Walliser/Cooper: That we accept the 2021 provincial Education
Rates Property Tax Mill rates as follows:
Agricultural Property 1.42 mills
Residential Property 4.54 mills
Commercial/Industrial 6.86 mills
Resource Property 9.88 mills
Carried

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- Abatement Of Taxes 127/22 Cr. Whitrow/Buckingham: That the Town of Colonsay abate a portion of the 2022 municipal taxes on roll 11-000, 106 Jura St for \$598.79; roll 221-000, 105 Islay St for \$740.98; roll 106-000, 201 Jura St for \$603.93; 111-000, 209 & 211 Islay Street for \$786.04; roll 2014-000, 200 Zelma Road for \$773.03 to adjust for minimum tax charged on adjoining parcels *and*; That the Town of Colonsay abate a portion of the 2022 municipal taxes on roll 2009-000, 500 Torran Street for \$10,000 as per the agreement between Saskatoon Co-op and Town of Colonsay. (Year 5 Carried)
- SGI Deductible 128/22 Cr. Walliser/Cooper: That we pay SGI Canada \$1000 for the deductible under our liability insurance coverage for damages caused by our equipment. Carried
- Simply Kitchen 129/22 Cr. Walliser/Buckingham: That we pay up to \$300 to Simply Kitchen for desserts supplied to the Golf Course Revitalization Project Steak Night Fundraiser. Carried
- Watrous Manitou Grad Issue 130/22 Cr. Cooper/Buckingham: That we place an ad in the 2022 Graduation Edition of the Watrous Manitou at a cost of \$33.60. Carried
- SAMA Re-inspection 131/22 Cr. Cooper/Whitrow: That we authorize Saskatchewan Assessment Management Agency to perform a re-inspection of the Town of Colonsay beginning in June, 2022. Carried
- CORRESPONDENCE
- 132/22 Cr. Whitrow/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 133/22 Cr. Whitrow/Cooper: That we accept the Foreman's Report as presented by Kaelan Peters by telephone. Carried
- Committee Reports 134/22 Cr. Walliser/Buckingham: That we accept the Committee Reports as presented by Cr. Cooper and Cr. Whitrow. Carried
- Grader Repairs 135/22 Cr. Whitrow/Walliser: That we contract Mum & Dad's Automotive Service Repair to perform grader repairs. Carried
- Municipal Sewer Maintenance 136/22 Cr. Walliser/Cooper: That we sign a three year contract with Municipal Sewer Maintenance Ltd at a cost of .75 per lineal foot. Carried
- Holding Tank 137/22 Cr. Buckingham/Walliser: That we approve the installation of a holding tank on the northwest corner of the building located at Lot 2 Block 9 Plan G731. Carried

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Golf Course Engineering 138/22 Cr. Whitrow/Buckingham: That we hire Associated Engineering to design and plan the Golf Course Revitalization Project.

Carried

Maureen Moen vacation days 139/22 Cr. Walliser/Whitrow: That we approve vacation days for Maureen Moen as follows: July 8, 18-22, 2022.

Carried

Next Meeting 140/22 Cr. Whitrow/Cooper: That the next meeting be held on Monday, June 13, 2022 at 7:30 pm in the Colonsay Seniors' Centre.

Carried

Adjourn 141/22 Cr. Walliser/Buckingham: That the meeting be adjourned.(10:46pm)

Carried

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MAYOR

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ADMINISTRATOR