

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 November 14, 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 Amanda Reiman
Warren Cooper Anthony Walliser

Absent: Lonnie Burns, Pamela Whitrow

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| Closed Session | 266/22 | Cr. Reiman/Buckingham: That we enter into a closed session to discuss employees and bylaw enforcement at 7:41 pm.
<u>Carried</u> |
| Regular Session | 267/22 | Cr. Walliser/Cooper: That we rise from the closed session and return to the regular session at 8:36 pm.
<u>Carried</u> |
| Hiring Committee | 268/22 | Cr. Reiman/Buckingham: That we contact the top three assistant administrator applicants for an interview <i>and</i> ; That the hiring committee, Mayor Yousie, Councillors Cooper, Reiman and Walliser and administrator, Maureen Moen, conduct interviews, hire the assistant administrator and set the wage between \$18-\$22 per hour, depending on experience.
<u>Carried</u> |
| Agenda | 269/22 | Cr. Walliser/Cooper: That we adopt the agenda as presented with the addition of Emergency Planning Organization Meeting under new business.
<u>Carried</u> |
| Garage Development | 270/22 | Cr. Reiman/Cooper: That we table the discussion on garden suites/garage development until the December 12, 2022 Town Council Meeting. <u>Carried</u> |
| Minutes | 271/22 | Cr. Walliser/Reiman: That the minutes of the October 11, 2022 meeting be approved as read.
<u>Carried</u> |
| TSL Mechanical | 272/22 | Cr. Buckingham/Reiman: That we pay TSL Mechanical for the valve and hydrant replacement at a cost of \$23,310.
<u>Carried</u> |
| Transfer From Capital | 273/22 | Cr. Walliser/Cooper: That we transfer \$22,260 from the Capital Expenditures Account to the Chequing Account.
<u>Carried</u> |
| Christmas Party Entertainment | 274/22 | Cr. Reiman/Buckingham: That we pay Ken Valgardson \$2200 for the remaining portion of the Christmas Party entertainment.
<u>Carried</u> |

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- Accounts 275/22 Cr. Buckingham/Reiman: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 4173 to 4213 and Other payments #103001 to 103119 and 311015 totaling \$72,271.62 be annexed hereto and form a part of these minutes.
Carried
- SWWA 276/22 Cr. Walliser/Buckingham: That we renew the annual Membership Saskatchewan Water and Wastewater Association membership for Kaelan Peters.
Carried
- Cash receipts 277/22 Cr. Walliser/Cooper: That the Cash Receipts, Cash Payments & Bank Rec Payments and Bank Reconciliation for the month of October, 2022 be accepted as presented.
Carried
- Recess 278/22 Cr. Reiman/Walliser: That we take a ten minute recess beginning at 9:25 pm.
Carried
- Regular 279/22 Cr. Buckingham/Cooper: That we reconvene the meeting at Meeting 9:35 pm.
Carried
- Snow 280/22 Cr. Walliser/Cooper: That we send a letter to ProGrain Removal Equipment requesting they refrain from moving snow onto Zelma Road.
Carried
- Lyle Schmidt 281/22 Cr. Walliser/Reiman: That we send a letter to Lyle Schmidt clarifying the steps required in nuisance abatement.
Carried
- Fire Hydrant 282/22 Cr. Walliser/Buckingham: That we post the used fire hydrant Tender for tender with a deadline for receipt of sealed tenders by December 12, 2022 at 5:00 pm.
Carried
- Donation 283/22 Cr. Reiman/Buckingham: That we make a donation of \$50 to the Viscount Legion Viscount Legion #271 toward their Legion Poppy Fund.
Carried

CORRESPONDENCE

- 284/22 Cr. Walliser/Cooper: That the Correspondence having been read now be filed and a list of the Correspondence form a part of these minutes.
Carried
- Committee 285/22 Cr. Buckingham/Walliser: That we accept the Committee Reports Reports as presented by Crs. Cooper and Reiman.
Carried
- Shared 286/22 Cr. Walliser/Reiman: That we issue a cheque to the Village of Fire Fees Meacham for \$498.75 representing a half share of fire fees only from invoice FD2022-14.
Carried

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- MAL 287/22 Cr. Reiman/Walliser: That we appoint Miranda Busch as
Rec Board a Member At Large for the Colonsay Recreation Board.
Carried
- Sales 288/22 Cr. Buckingham/Reiman: That we contract Behiel, Will &
Agreement Biemans to execute a sales agreement between the Town of
Colonsay and Travis Mackenzie re: 105 Torran Street.
Carried
- Next 289/22 Cr. Cooper/Walliser: That the next Town Council meeting
Meeting be held December 12, 2022 at 7:30 pm in the Town/RM Office.
Carried
- Adjourn 290/22 Cr. Walliser/Reiman: That the meeting be adjourned.(10:59pm)
Carried

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MAYOR

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ADMINISTRATOR