

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

The meeting was called to order by Mayor Tracy Yousie at 7:33 P.M.

Present were Mayor Tracy Yousie and the following Councillors:

Lonnie Burns                      Anthony Walliser  
Gordon Buckingham              Pamela Whitrow  
Warren Cooper

Absent: Amanda Reiman

Agenda Item	239/22	Cr. Burns/Buckingham: That we adopt the agenda as presented.  <u>Carried</u>
Minutes	240/22	Cr. Walliser/Cooper: That the minutes of the September 12, 2022 be approved as read.  <u>Carried</u>
Accounts	241/22	Cr. Burns/Buckingham: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 4124 to 4172 and Other payments #93001 to 93019 totaling \$77,024.71 be annexed hereto and form a part of these minutes.  <u>Carried</u>
Cash receipts Payments & Bank Rec	242/22	Cr. Whitrow/Walliser: That the Cash Receipts, Cash Payments and Bank Reconciliation for the month of September, 2022 be accepted as presented.  <u>Carried</u>
Transfer from Fire Equipment	243/22	Cr. Whitrow/Buckingham: That we transfer \$1954.82 from the Fire Equipment fund to the Maximizer account to cover equipment purchases for the Fire Department.  <u>Carried</u>
2022 Grants Colonsay Rec Board	244/22	Cr. Walliser/Burns: That we issue a cheque for \$15,000 to the Colonsay Recreation Board representing their 2022 operating grant allocation. <u>Carried</u>
2022 Grants Colonsay Library	245/22	Cr. Cooper/Whitrow: That we issue a cheque for \$2,500 to the Colonsay Wheatland Library representing their 2022 operating grant allocation. <u>Carried</u>
Council Remuneration	246/22	Cr. Whitrow/Cooper: That we pay Town Council Remuneration for 2022 as submitted on their expense reports.  <u>Carried</u>
Transfer from Operating Flex Term	247/22	Cr. Walliser/Buckingham: That we transfer \$25,000 from the Operating Expense Flex Term to the Maximizer Account to cover proposed payments.  <u>Carried</u>

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- Legion Ad 248/22 Cr. Cooper/Burns: That we place a business card size ad in the Royal Canadian Legion's Annual Military Service Recognition Book at a cost of \$225.  
Carried
- Stop Sign 249/22 Cr. Burns/Buckingham: That we replace the yield sign with a stop sign at the intersection of the service road (west portion) and Torran & Service Road Torran Street.  
Carried
- Fee Increase 250/22 Cr. Buckingham/Whitrow: That we acknowledge the rate increase Keith Polley notice provided by Regional Water Plant Operator, Keith Polley due to an increase in calibrating testing equipment.  
Carried
- PPTN 251/22 Cr. Whitrow/Cooper: That we acknowledge the rate increase Mobile Radio Rate notice provided by Saskatchewan Public Safety Agency for Increase mobile radios for the fire department beginning April, 2023.  
Carried
- Appoint 252/22 Cr. Walliser/Burns: That we appoint Fire Chief, Bruce Reinbold Local Assistant as the Local Assistant to the Fire Commissioner as per The Fire Safety Act.  
Carried
- CORRESPONDENCE
- 253/22 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 254/22 Cr. Walliser/Burns: That we accept the Foreman's Report telephone report as presented by Kaelan Peters.  
Carried
- Committee 255/22 Cr. Buckingham/Burns: That we accept the Committee Reports Reports as presented by Mayor Yousie, Crs. Cooper and Whitrow.  
Carried
- Flag 256/22 Cr. Cooper/Buckingham: That we relocate the flagpoles from Relocation the pool entrance to the Town's "Isle of the Prairies" sign in 2023.  
Carried
- 105 Torran 257/22 Cr. Buckingham/Cooper: That the tender for 105 Torran Street Street be awarded to Travis McKenzie.  
Carried
- Rink 258/22 Cr. Walliser/Cooper: That we pay the invoice for Steelcraft Overhead Door Doors for the purchase of an overhead door at the rink as per the 2022 capital budget.  
Carried
- Maintenance 259/22 Walliser/Burns: That we advertise for an Assistant Administrator Helper to be trained under the Administrator as future Administrator with an application deadline of October 31, 2022.  
Carried

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- Hiring Committee 260/22 Cr. Cooper/Buckingham: That interviews for Assistant Administrator applicants be conducted by at least three Councillors and the Administrator following the application deadline.  
Carried
- SWWA Convention 261/22 Cr. Cooper/Buckingham: That we register Kaelan Peters for the Saskatchewan Water and Wastewater Association Convention to be held November 2-4, 2022 at a cost of \$495.  
Carried
- Maureen Moen holidays 262/22 Cr. Walliser/Burns: That we approve the following vacation days for Maureen Moen: November 4, 21-25, December 2, 16, 2022 *and*;  
That November 19, 2022 be removed as a vacation day.  
Carried
- Community Planning Workshop 263/22 Cr. Buckingham/Burns: That Maureen Moen attend the Community Planning Workshop in Prince Albert on November 19, 2022 at a cost of \$105.  
Carried
- Next Meeting 264/22 Cr. Walliser/Cooper: That the next Town Council meeting be held November 14, 2022 at 7:30 pm in the Town/RM Office.  
Carried
- Adjourn 265/22 Cr. Walliser/Buckingham: That the meeting be adjourned.(10:36pm)  
Carried

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**MAYOR**

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**ADMINISTRATOR**