

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 September 12, 2022 at 7:30 P.M.

The meeting was called to order by Mayor Tracy Yousie at 7:32 P.M.

Present were Mayor Tracy Yousie and the following Councillors:
Gordon Buckingham Anthony Walliser
Warren Cooper

Absent: Lonnie Burns, Amanda Reiman, Pamela Whitrow

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| Closed Session | 211/22 | Cr. Walliser/Buckingham: That we enter into a closed session to discuss nuisance abatement at 7:34 pm.
<u>Carried</u> |
| Regular Session | 212/22 | Cr. Buckingham/Walliser: That we rise from the closed session and return to the regular session at 7:53 pm.
<u>Carried</u> |
| Agenda Item – Additional | 213/22 | Cr. Mayor Yousie/Cooper: That we adopt the agenda as presented with the addition of a letter from Rory Gennrich regarding a home based shoe repair business.
<u>Carried</u> |
| Minutes | 214/22 | Cr. Buckingham/Walliser: That the minutes of the August 8, 2022 be approved as read.
<u>Carried</u> |
| Accounts | 215/22 | Cr. Cooper/Walliser: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 4079 to 4123 and Other payments #83101 to 83119 totaling \$74,675.82 be annexed hereto and form a part of these minutes.
<u>Carried</u> |
| Cash receipts Payments & Bank Rec | 216/22 | Cr. Walliser/Cooper: That the Cash Receipts, Cash Payments and Bank Reconciliation for the month of August, 2022 be accepted as presented.
<u>Carried</u> |
| Void Cheque #4073 | 217/22 | Cr. Walliser/Cooper: That we void Cheque #4073 payable to Registrar, Court of Queen’s Bench for \$30 and approve the credit card payment to the Registrar for the revised amount of \$20.
<u>Carried</u> |
| Investments | 218/22 | Cr. Cooper/Buckingham: That we purchase the following terms:
1 year flex term at 2% - \$21,623.18 (Operating Surplus)
1 year term at 4% - \$150,000 (Future Expenditures)
1 year flex term at 2% - \$161,139.49 (Future Expenditures)
1 year term at 4% - \$90,039 (Water & Sewer Reserves)
1 year term at 4% - \$75,000 (Operational Expenses)
1 year flex term at 2% - \$103,181.33 (Operational Expenses)
<u>Carried</u> |

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- Transfer from 219/22 Cr. Walliser/Cooper: That we transfer \$1711.69 from the
Fire Equipment Fire Equipment fund to the Maximizer account to cover
equipment purchases for the Fire Department.
Carried
- Transfer to 220/22 Cr. Cooper/Walliser: That we transfer \$3757.16 from the
Golf Course Account Maximizer account to the Golf Course Revitalization Account to
account for fundraising proceeds minus expenses.
Carried
- Void 221/22 Cr. Walliser/Buckingham: That we void and stop payment on lost
Cheque #4049 cheque #4049 (\$1641.52) issued to Municipal Employee Pension
Plan in the amount of \$1641.52 *and*;
That we reissue a cheque immediately.
Carried
- Foreman's 222/22 Cr. Buckingham/Cooper: That we accept the Foreman's
Report telephone report as presented by Kaelan Peters.
Carried
- Valve 223/22 Cr. Walliser/Buckingham: That we hire TSL Mechanical to
Replacement replace the valve at the lagoon.
Carried
- Fine Options 224/22 Cr. Walliser/Buckingham: That we discontinue participation
Program in the Fine Options Program.
Carried
- CORRESPONDENCE
- 225/22 Cr. Buckingham/Walliser: That the Correspondence having been
read now be filed and a list of the Correspondence form a part of
these minutes. Carried
- Committee 226/22 Cr. Buckingham/Walliser: That we accept the Committee
Reports Reports as presented by Cr. Cooper.
Carried
- Table 227/22 Cr. Cooper/Buckingham: That we table the discussion on the
WTP Building Old Water Plant building until a future meeting.
repairs Carried
- Maintenance 228/22 Cooper/Walliser: That we hire David Nahorniak as Maintenance
Helper Helper at \$17.50 per hour with a three month probationary period.
Carried
- Colonsay 229/22 Cr. Walliser/Buckingham: That we table the discussion on the
Sign replacement of the Welcome Sign until the October Town Council
Meeting. Carried

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- 105 Torran Street 230/22 Cr. Walliser/Cooper: That we advertise the property at 105 Torran Street by sealed tender with a deadline of October 11, 2022 at 5 pm *and*;
That the following conditions form part of the sales agreement for the successful tender:
\$2000 refundable deposit (when completion conditions are met);
beginning restoration by May, 2023; completion of construction/restoration by May, 2024.
Carried
- Maureen Moen holidays 231/22 Cr. Walliser/Buckingham: That we approve the following vacation days for Maureen Moen: September 21-23 and October 19-21, 2022. Carried
- Tax Arrears 232/22 Cr. Buckingham/Cooper: That we advertise the list of arrears presented to Council September 12, 2022 in the Watrous Manitou for the week of November 21, 2022 if they are equal to ½ or more of the taxes levied in 2021, *and*;
That a letter be sent to the owners of all the properties listed with arrears advising them that the arrears, as of November 15, 2022, equal to ½ or more of the 2021 tax levy are being advertised in the Watrous Manitou for the week of November 21, 2022 and that a Tax Lien will be applied to the parcel if tax arrears are not paid by January 23, 2023.
Carried
- Subsequent Events 233/22 Cr. Walliser/Cooper: That there have been no subsequent events that have arisen since January 1, 2022 to September 14, 2022 that would have a significant impact on the 2022 financial statements as presented for the Colonsay Recreation Board.
Carried
- Lot Sale Agreement 234/22 Cr. Walliser/Buckingham: That we table the review of the Lot Sale Agreement until the October Town Council Meeting.
Carried
- Records Retention 235/22 Cr. Cooper/Walliser: That we authorize Maureen Moen to do records retention according to Bylaw 2019-02 and destroy all applicable documents once the Provincial Archives of Saskatchewan has been contacted and given permission to do so.
Carried
- Holly Sander 236/22 Cr. Buckingham/Cooper: That we appoint Holly Sander as the Colonsay Recreation Board Pool representative. (replacing Lauren Garner) Carried
- Next Meeting 237/22 Cr. Buckingham/Walliser: That the next Town Council meeting be held October 11, 2022 at 7:30 pm in the Town/RM Office.
Carried

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Adjourn 238/22 Cr. Walliser/Cooper: That the meeting be adjourned. (10:37 pm)
Carried

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MAYOR

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ADMINISTRATOR