

Town of Colonsay

Minutes of the Regular Meeting of Council of the Town of Colonsay for the year 2023 held in the Colonsay Town Office at Colonsay, Saskatchewan on March 13, 2023 at 7:30 P.M.

The meeting was called to order by Mayor Tracy Yousie at 7:34 P.M.

Present were Mayor Tracy Yousie and the following Councillors:

Gordon Buckingham	Amanda Reiman
Lonnie Burns	Anthony Walliser
Warren Cooper	Pamela Whitrow

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| Closed Session | 056/23 | Cr. Buckingham/Burns: That we enter into a closed session to discuss the probationary period and benefits for Renee Maitland at 7:36 pm.
<p style="text-align: center;"><u>Carried</u></p> |
| Regular Session | 057/23 | Cr. Burns/Whitrow: That we rise from the closed session and return to the regular session at 7:56 pm.
<p style="text-align: center;"><u>Carried</u></p> |
| Renee Maitland benefits | 058/23 | Cr. Whitrow/Reiman: That we enroll Renee Maitland in the Municipal Employee Pension Plan and SUMA Benefits Plan effective March 1, 2023 <i>and</i> ; That Renee Maitland has successfully met probation period requirements.
<p style="text-align: center;"><u>Carried</u></p> |
| Agenda | 059/23 | Cr. Walliser/Buckingham: That we adopt the agenda as presented.
<p style="text-align: center;"><u>Carried</u></p> |
| Minutes | 060/23 | Cr. Cooper/Reiman: That the minutes of the February 13, 2023 regular meeting and the January 18, 2023 Joint Town/RM be approved as read.
<p style="text-align: center;"><u>Carried</u></p> |
| Accounts | 061/23 | Cr. Walliser/Whitrow: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 4386 to 4425 and Other payments numbered 230201 to 230219 totaling \$54,956.98 be annexed hereto and form a part of these minutes.
<p style="text-align: center;"><u>Carried</u></p> |
| Cash receipts Payments & Bank Rec | 062/23 | Cr. Whitrow/Buckingham: That the Cash Receipts, Cash Payments and Bank Reconciliation for the month of February, 2023 be accepted as presented.
<p style="text-align: center;"><u>Carried</u></p> |
| Transfer to Fire Equipment Fund | 063/23 | Cr. Burns/Whitrow: That we transfer \$138.97 from the Maximizer Account to the Fire Equipment Fund Account.
<p style="text-align: center;"><u>Carried</u></p> |
| Transfer from Golf Course Account | 064/23 | Cr. Reiman/Burns: That we transfer \$11,105.33 from the Golf Course Revitalization Committee Account to the Maximizer Account to cover expenditures to date for 2023.
<p style="text-align: center;"><u>Carried</u></p> |

Town of Colonsay
Meeting March 13, 2023
Page -2-

Payment to 065/23 Cr. Whitrow/Walliser: That we pay Saskatchewan Disc Golf
Sask. Disc Golf Development Inc. \$11,800.03 for disc golf targets, design and
install of an 18 hole disc golf course.

Carried

SUMA 066/23 Cr. Whitrow/Reiman: That we pay and register for five
Convention Councilors and the Administrator to attend the SUMA Convention
at a cost of \$3570.

Carried

Mayor Yousie called a recess from 8:20 pm to 8:30 pm.

Cr. Walliser left the meeting at 8:30 pm and returned at 8:35 pm.

Logan 067/23 Cr. Whitrow/Cooper: That we send a letter to Logan Maitland
Maitland in response to his request to purchase a lot on Prairie View
Crescent and move a 1966 bungalow house to the lot, stating
that the Town's policy is that new build and RTMs only are
permitted on Prairie View Crescent.

Carried

CORRESPONDENCE

068/23 Cr. Buckingham/Whitrow: That the correspondence having been
read now be filed and a list of the correspondence form a part of
these minutes. Carried

No Foreman's verbal or written report.

Committee 069/23 Cr. Whitrow/Reiman: That we accept the Committee reports
Reports as presented by Mayor Yousie and Crs. Cooper and Reiman.

Carried

Water and 070/23 Cr. Cooper/Burns: That Bylaw 2023-01 being a bylaw to fix
Sewer rate water consumption and sewer service charge rates be read a first
Bylaw time. Carried

071/23 Cr. Buckingham/Cooper: That Bylaw 2023-01 be read a second
time. Carried

072/23 Cr. Whitrow/Burns: That Bylaw 2023-01 be given three
readings at this time.

Carried Unanimously

073/23 Cr. Walliser/Buckingham: That Bylaw 2023-01 being a bylaw to
fix water consumption and sewer service charge rates be read a
third time and finally passed.

Carried

RCMP 074/23 Cr. Walliser/Cooper: That we hire Small Town Electric Company
Building to install lighting at the RCMP Building at an estimated cost of
Lighting \$3439.64 plus taxes.

Carried

SUMA 075/23 Cr. Walliser/Burns: That we contact Diamond Asphalt for
Convention quotes on chip sealing and crack sealing streets in Colonsay.

Carried

Town of Colonsay
Meeting March 13, 2023
Page -3-

Next Meeting 076/23 Cr. Whitrow/Cooper: That the next Town Council meeting
be held Tuesday, April 11, 2023 at 7:30 pm in the Town/RM
Office.

Carried

With no objections Mayor Yousie adjourned the meeting at 10:40 pm.

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MAYOR

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ADMINISTRATOR