

## 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 May 8, 2023 at 7:30 P.M.

The meeting was called to order by Mayor Tracy Yousie at 7:30 P.M.

Present were Mayor Tracy Yousie and the following Councillors:

Gordon Buckingham

Lonnie Burns

Warren Cooper

Anthony Walliser

Pamela Whitrow

Absent: Amanda Reiman

Agenda	104/23	Cr. Walliser/Burns: That we adopt the agenda as presented. <u>Carried</u>
Minutes	105/23	Cr. Buckingham/Whitrow: That the minutes of the April 11, 2023 regular meeting and the April 25, 2023 Special Meeting be approved as read. <u>Carried</u>
Accounts	106/23	Cr. Cooper/Burns: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 4464 to 4512 and Other payments numbered 230401 to 230413 and 230415 to 230422 totaling \$62,416.07 be annexed hereto and form a part of these minutes. <u>Carried</u>
Cash receipts Payments & Bank Rec	107/23	Cr. Burns/Walliser: That the Cash Receipts, Cash Payments and Bank Reconciliation for the month of April, 2023 be accepted as presented. <u>Carried</u>
Transfer from Fire Equipment Fund	108/23	Cr. Buckingham/Walliser: That we transfer \$4959.32 from the Fire Equipment Fund Account to the Maximizer Account to cover costs of lockers for the fire hall. <u>Carried</u>
Transfer to Golf Course Fund	109/23	Cr. Cooper/Whitrow: That we transfer \$392.50 from the Maximizer Account to the Golf Course Revitalization Account for funds raised through booth worker hours. <u>Carried</u>
SUMA Convention Remuneration 2023	110/23	Cr. Whitrow/Cooper: That we pay remuneration to Councillors who attended the 2023 Convention. <u>Carried</u>
Transfer of Unpaid Fire Fees	111/23	Cr. Burns/Buckingham: That we transfer unpaid fire fees from invoice FD2022-06 to tax roll 98 000 in the amount of \$1137.50. <u>Carried</u>
Payment Of M/C	112/23	Cr. Walliser/Burns: That we pay the Mastercard invoice after balances have been transferred from Collabria. <u>Carried</u>

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- Resignation Cr. Reiman 113/23 Cr. Cooper/Buckingham: That we accept the resignation of Cr. Amanda Reiman effective immediately.  
Carried
- By-Election Date 114/23 Cr. Whitrow/Burns: That a by-election be set for Wednesday, August 9, 2023 *and*;  
That the polling station be located at the Colonsay Seniors' Centre.  
Carried
- Village of Meacham - Donation request 115/23 Cr. Whitrow/Buckingham: That we table the donation request from the Village of Meacham until more information is obtained regarding the program.  
Carried
- Policing Priorities 116/23 Cr. Walliser/Burns: That we agree with the Policing Priorities as presented by the RCMP – Saskatoon Detachment.  
Carried
- Lions Club – Playground Equipment 117/23 Cr. Whitrow/Buckingham: That we draft a letter to the Colonsay Lions Club requesting funding for playground equipment behind the pool.  
Carried
- CORRESPONDENCE
- 118/23 Cr. Burns/Cooper: That the correspondence having been read now be filed and a list of the correspondence form a part of these minutes.  
Carried
- Development Permit – Logan Maitland 119/23 Cr. Walliser/Whitrow: That we approve the Development Permit for construction of a house at 206 Torran Street as presented by Logan Maitland.  
Carried
- Foreman Report 120/23 Cr. Whitrow/Buckingham: That we accept the Foreman's written report as submitted by Kaelan Peters.  
Carried
- Recess 121/23 Cr. Buckingham/Whitrow: That we take a recess at 9:04 pm.  
Carried
- Resume Meeting 122/23 Cr. Whitrow/Buckingham: That we resume the regular meeting at 9:10 pm.  
Carried
- Committee Reports 123/23 Cr. Whitrow/Burns: That we accept the Committee reports as presented by Crs. Cooper and Whitrow.  
Carried
- Bylaw 2023-02 Rezoning C1 to C2 124/23 Cr. Buckingham/Whitrow: That Bylaw 2023-02 a bylaw to amend Zoning Bylaw No. 49 to rezone Lots 10-12 Block 02 Plan G4944 from C1 – Commercial District to C2 – Commercial District be given first reading.  
Carried
- Public Notice 125/23 Cr. Walliser/Burns: That we give Public Notice of a hearing to be held on June 12, 2023 at 8:00 pm at the Town Office for anyone wishing to address Town Council regarding the proposed amendment to Bylaw No. 49 *and*;  
That we advertise the Public Notice in the Watrous Manitou the weeks of May 15 and May 22, 2023.  
Carried

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Development Permit 126/23 Cr. Cooper/Burns: That we approve the Development Permit for the construction of a garage at 111 Skye Drive as presented by Chris Welcher.

Carried

Demo & Cleanup 127/23 Cr. Whitrow/Buckingham: That we send a letter to the owner of 201 Jura Street requesting a temporary fence be installed while cleanup and demolition of the building is being completed.

Carried

Next Meeting 128/23 Cr. Whitrow/Buckingham: That the next Town Council meeting be held Monday, June 12, 2023 at 7:30 pm in the Town/RM Office.

Carried

Adjourn 129/23 Cr. Buckingham: That the meeting be adjourned. (10:25 pm)

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**MAYOR**

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**ADMINISTRATOR**