

## 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 September 11th, 2023 at 7:30 P.M.

The meeting was called to order by Mayor Tracy Yousie at 7:36 P.M.

Present were Mayor Tracy Yousie and the following Councilors:

Anthony Walliser                      Lorraine Johnston-MacKay

Warren Cooper

Absent: Gordon Buckingham, Lonnie Burns, Pamela Whitrow

Agenda	226/23	CR. Cooper / Walliser: That we adopt the agenda as presented. <u>Carried</u>
Minutes	227/23	CR. Cooper / Johnston-MacKay: That the minutes of the August 14, 2023 meeting be approved as read. <u>Carried</u>
Add invoices	228/23	CR. Johnston-MacKay / Walliser: That we approve the following additional payments; \$40 meter deposit refund to Estate of Merna Gordon and McGill's Industrial Services for \$1143.90. <u>Carried</u>
Accounts	229/23	CR. Cooper / Johnston-MacKay: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 4646 - 4694 and Other payments numbered 230801-230821 totalling \$94951.73 be annexed hereto and form a part of these minutes. <u>Carried</u>
Transfer fr Fire Equipment Fund	230/23	CR. Walliser / Johnston-MacKay: That we transfer \$689.00 from the Fire Equipment Fund to Maximizer Chequing to allocate funds spent at the Fire Hall. <u>Carried</u>
Transfer fr Disc Golf Course	231/23	CR. Cooper / Johnston-MacKay: That we transfer \$2632.10 from Disc Golf Course to Maximizer chequing to allocate funds spent on tee boxes and basket supplies. <u>Carried</u>
Jennifer Frericks	232/23	CR. Johnston-MacKay / Walliser: That we write a letter in response to Jennifer Frericks email. <u>Carried</u>
Correspondence	233/23	CR. Walliser / Johnston-MacKay: That the correspondence having been read now be filed and a list of the correspondence form a part of these minutes. <u>Carried</u>
Foreman's Report	234/23	CR. Johnston-MacKay / Cooper: That we accept the Foreman's verbal and written Report as submitted by Kaelan Peters. <u>Carried</u>
Regulator Upgrades	235/23	CR Walliser / Johnston-MacKay: That we proceed with Regulator Upgrades at the Water Treatment Plant (Quote # 95412 for \$12,377.92) <u>Carried</u>
Committee Reports	236/23	CR. Walliser / Johnston-MacKay: That we accept the Committee Reports as presented by Councillors Cooper and Johnston-MacKay. <u>Carried</u>

Town of Colonsay  
Meeting September 11th, 2023  
Page -2-

Recess	237/23	CR. Walliser / Johnston-MacKay: That we call a recess at 8:37 p.m. <u>Carried</u>
Resume	238/23	CR. Cooper / Walliser: That we resume regular meeting @ 9:37 p.m. <u>Carried</u>
Railway Ave Repair	239/23	CR. Walliser / Cooper: That we research road repair options and costs for Railway Ave. <u>Carried</u>
Playground Equipment	240/23	CR. Cooper / Johnston-MacKay: That we purchase the playground equipment that the Garner's and Lions Club donated towards, provided its under the \$2000 and CSA approved. <u>Carried</u>
Increase Fire Fees	241/23	CR. Cooper / Walliser: That we match the current SGI fire fees per Bruce Reinbold's request to be reflected on the amended Fire Protection Services Agreement. <u>Carried</u>
Fire Dept Repayment Plan	242/23	CR. Johnston-MacKay / Cooper: That we draft an agreement with the RM of Colonsay to pay \$10,000 per year until the balance of the new Fire Hall build is paid. <u>Carried</u>
Logan Maitland Garage	243/23	CR. Cooper / Walliser: That we approve of Logan Maitland's building development permit application for a 30' x 36' garage with 12' walls, prior to building the primary residence, before January 1, 2024. <u>Carried</u>
Fitness Centre inspection	244/23	CR. Johnson-MacKay / Walliser: That we request the Custodian to do a weekly maintenance check at the Fitness Centre. Check to include sump, furnace, and air purifier. <u>Carried</u>
Mun. Leader's Roles & Responsibilities	245/23	CR. Walliser / Cooper: That we register Cr. Johnston-MacKay for the November 30th Municipal Leader's Roles and Responsibilities webinar. <u>Carried</u>
Pond Mitigation	246/23	CR. Cooper / Walliser: That we research pond mitigation <u>Carried</u>
Extend Meeting	247/23	CR. Cooper / Walliser: That we extend the meeting until 11:30p.m. <u>Carried</u>
Asset Mapping	248/23	CR. Cooper / Walliser: That CR Johnston-MacKay and Administrator Moen work together on Asset Mapping. <u>Carried</u>
Committee Appointments	249/23	CR. Walliser / Cooper: That we appoint Cr Johnston-MacKay to Health Board, Golf Course Revitalization, and Christmas Party Committees. <u>Carried</u>
Foreman's Job Posting	250/23	CR. Walliser / Johnston-MacKay: That we post the Foreman's Job to the SUMA and SARM websites for \$150 each. <u>Carried</u>

Town of Colonsay  
Meeting September 11th, 2023

Page -3-

Tax Arrears                    251/23                    CR. Johnston-MacKay / Cooper: That we advertise the list of arrears presented to Council September 11, 2023 in the Watrous Manitou for the week of November 20, 2023 if they are equal to ½ or more of the taxes levied in 2022, *and*;  
That a letter be sent to the owners of all the properties listed with arrears advising them that the arrears, as of November 14, 2023 equal to ½ or more of the 2022 tax levy are being advertised in the Watrous Manitou for the week of November 20, 2023 and that a Tax Lien will be applied to the parcel if tax arrears are not paid by January 22, 2024.

Carried

Next Meeting                    252/23                    CR. Johnston-MacKay / Walliser: That the next Town Council Meeting be held Tuesday, October 10th at 7:30 p.m. in the Town / RM Office.

Carried

Adjournment                    253/23                    Mayor Yousie: That the meeting be adjourned. (11:29 p.m.)

Carried

.....

**MAYOR**

.....

**ADMINISTRATOR**