

Town of Colonsay

Minutes of the Regular Meeting of Council of the Town of Colonsay for the year 2024 held in the Colonsay Town Office at Colonsay, Saskatchewan on February 12, 2024 at 7:30 P.M.

The meeting was called to order by Mayor Tracy Yousie at 7:35pm

Present were Mayor Tracy Yousie and the following Councillors:

Anthony Walliser Lorraine Johnston-MacKay Lonnie Burns
Warren Cooper Gordon Buckingham

Absent: Cr. Whitrow

Closed Session	038/24	Cr. Walliser / Buckingham: That we enter into a closed session to discuss employee relations @ 7:40p.m. <u>Carried</u> Acting Administrator, Renee Maitland, excused herself @ 7:40p.m.
Regular Session	039/24	Cr. Johnston-MacKay / Burns: That we rise from closed session and return to the regular session @ 8:08p.m. Acting Administrator, Renee Maitland, returned. <u>Carried</u>
Agenda	040/24	Cr. Burns / Cooper: That we adopt the agenda as presented. <u>Carried</u>
Minutes	041/24	Cr. Buckingham / Cooper: That the Minutes of the January 8, 2024 Regular Meeting be approved as read. <u>Carried</u>
Hayter Drilling pmt	042/24	Cooper / Walliser: That we approve payment to Hayter Drilling of \$20,007.75 for Well A & B rehabilitation January 29 to February 1, 2024. <u>Carried</u>
REACT per capita levy	043/24	Cr. Burns / Johnston-MacKay: That we approve payment to REACT of \$12,265.00 for the 2024 per capital levy. <u>Carried</u>
Accounts	044/24	Cr. Cooper / Buckingham: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 4913-4959 and Other payments numbered 240101-240121 totalling \$93,386.52 be annexed hereto and form a part of these minutes. <u>Carried</u>
Receipts & Payments Bank Reconciliation	045/24	Cr. Johnston-MacKay / Burns: That the Bank Reconciliation and the Cash Receipts & Payments for January 2024, be accepted as presented. <u>Carried</u>
Transfer to Golf Course	046/24	Cr. Burns / Buckingham: That we transfer \$30.00 from the Town to the Golf Course to allocated funds raised at the Tree Lighting ceremony. <u>Carried</u>
Small Town Electric Corp	047/24	Cr. Cooper / Johnston-MacKay: That we proceed with electrical upgrades per estimate #2595 For \$3535.30 <u>Carried</u>
SK Lotteries Grant	048/24	Cr. Burns / Buckingham: That we apply for the Saskatchewan Lotteries Community Grant Program. <u>Carried</u>
Street Sweeping	049/24	Cr Johnston-MacKay / Walliser: That we proceed with the street sweeping quote from Virtue Construction for \$4,552.20 <u>Carried</u>

Town of Colonsay
Meeting February 12, 2024
Page -2-

Election Workshop	050/24	Cr. Walliser / Johnston-MacKay: That we approve Renee Maitland to attend an Elections workshop in Prince Albert on April 4, 2024 for \$100.00 <u>Carried</u>
Royal Canadian Legion Ad	051/24	Cr. Cooper / Buckingham: That we place an ad in the Legion's Military Service Recognition Book at a cost of \$225.00 <u>Carried</u>
Development Permit	052/24	Cr. Walliser / Burns: That we approve Scott Brickner's Application for a Development Permit. <u>Carried</u>
Recess	053/24	Cr. Johnston-MacKay / Buckingham: That we call a recess @ 8:57p.m. <u>Carried</u>
Resume	054/24	Cr. Buckingham / Burns: That we resume the meeting @ 9:02p.m. <u>Carried</u>
Correspondence	055/24	Cr. Walliser / Cooper: That the Correspondence having been read now be filed and a list of the Correspondence form a part of these minutes. <u>Carried</u>
Committee Reports	056/24	Cr. Buckingham / Burns: That we accept the Committee Reports as presented by Crs. Cooper, Johnston-MacKay, Walliser and Buckingham. <u>Carried</u>
Overhead fill increase	057/24	Cr. Walliser / Cooper: That we propose a\$2/1000 gallon increase to the overhead truck fill at the Reverse Osmosis Water Treatment Plant. <u>Carried</u>
Computer Purchase	058/24	Cr. Cooper / Buckingham: That we purchase 3 new computers with the Premium IT Service Pkg for the Municipal office as per Munisoft quote. This is a shared cost with the RM of Colonsay. <u>Carried</u>
Copier Purchase	059/24	Cr. Walliser / Johnston-MacKay: That we purchase a Bizhub C300i photocopier per Minolta quote of \$2356.00 + taxes. <u>Carried</u>
Election	060/24	Cr. Burns / Walliser: That the Polling location for the 2024 election be in the Senior's Centre, Sec. 160.13(1)(a) <i>and</i> ; That pursuant to subsection 83(6), and advance poll be held for one day only, within three to fifteen days preceding the day fixed for the election between the hours of 6 p.m. and 9 p.m. <i>and</i> That Renee Maitland, Acting Administrator for the Town of Colonsay, be appointed Returning Officer, Section 47(1). <u>Carried</u>
Order to Remedy	061/24	Cr. Cooper / Johnston-MacKay: That we send notice to the owner of 201 Jura St to cleanup by Aug 1, 2024 <u>Carried</u>
Hire Town Foreman	062/24	Cr. Johnston-MacKay / Buckingham: That we hire Kameron Gariepy for the position of Town Foreman at a rate of \$25/hr with a 3 month probationary period. <u>Carried</u>
Extend Meeting	063/24	Cr. Johnston-MacKay / Burns: That we extend this meeting past 11 p.m. <u>Carried</u>
Attend SUMA	064/24	Cr. Johnston-MacKay / Cooper: That we send 3 Coucillors, the Mayor amd the Administrator to the 2024 SUMA Conference in Regina. <u>Carried</u>

Renee Maitland excused herself at 11:13 p.m.

Renee Maitland returned at 11:18 p.m.

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| President's
Gala tickets | 065/24 | Cr. Cooper / Johnston MacKay: That we purchase 2 tickets for the Meritorious Award Recipient to attend the President's Gala and Awards Ceremony at SUMA on April 16th.
<u>Carried</u> |
| Mun. Leadership
Development. Prog. | 066/24 | Cr. Walliser / Cooper: That we approve Cr. Johnston-MacKay to attend the Municipal Economic Development Fundamentals workshop on April 13, 2024 and we approve 1 night in hotel.
<u>Carried</u> |
| Rec Board
Member at Lg | 067/24 | Cr. Cooper / Burns: That we appoint Esther Maina as a Member-at-Large for the Colonsay Recreation Board.
<u>Carried</u> |
| Next
Meeting | 068/24 | Cr. Cooper / Burns: That the next Town Council Meeting be held Monday, March 11th at 7:30 p.m.
<u>Carried</u> |
| Adjournment | 069/24 | Cr. Johnston-MacKay: That the meeting be adjourned at 11:37 p.m. |

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MAYOR

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ADMINISTRATOR