

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 March 11, 2024 at 7:30 P.M.

The meeting was called to order by Mayor Tracy Yousie at 7:32pm

Present were Mayor Tracy Yousie and the following Councillors:

Anthony Walliser Lorraine Johnston-MacKay Lonnie Burns
Warren Cooper Pam Whitrow

Absent: Cr. Buckingham

Closed Session	070/24	Cr. Johnston-MacKay / Walliser: That we enter into a closed session to discuss legalities of condemning properties within our municipality <u>Carried</u>
Regular Session	071/24	Cr. Walliser / Burns: That we rise from closed session and return to regular session @ 7:50p.m. <u>Carried</u>
Condemning Property	072/24	Mayor Yousie / Cr. Burns: That legal council be sought regarding condemning properties within the municipality. <u>Carried</u>
Agenda	073/24	Cr. Cooper / Johnston-MacKay: That we adopt the agenda as presented. <u>Carried</u>
Minutes	074/24	Cr. Cooper / Burns: That the Minutes of the February 12, 2024 Regular Meeting be approved as read. <u>Carried</u>
Accounts	075/24	Cr. Walliser / Burns: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 4960-4997 and Other payments numbered 24027 & 240201-240221 totaling \$40,347.38 <u>Carried</u>
Bank Reconciliation	076/24	Cr. Johnston-MacKay / Burns: That the Bank Reconciliation for February 2024 be accepted as presented. <u>Carried</u>
Transfer from Fire Equipment Fund	077/24	Cr. Walliser / Burns: That \$860.00 be transferred from the Fire Equipment Fund to the Town allocate funds returned to REACT. <u>Carried</u>
Correspondence	078/24	Cr. Cooper / 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>
Committee Reports	079/24	Cr. Walliser / Burns: That the Committee Reports be accepted as presented by Crs. Cooper and Johnston-MacKay. <u>Carried</u>
Water and Sewer rate Bylaw	080/24	Cr. Walliser / Burns: That Bylaw 2024-01 being a bylaw to fix water consumption and sewer service charge rates be read a first time <u>Carried</u>
	081/24	Cr. Cooper / Johnston-MacKay: That Bylaw 2024-01 be read a second time. <u>Carried</u>
	082/24	Cr. Cooper / Walliser: That Bylaw 2024-01 be given three readings at this time. <u>Carried Unanimously</u>
	083/24	Cr. Johnston-MacKay / Walliser: That Bylaw 2024-01 being a bylaw to fix water consumption and sewer service charge rates be read a third time and finally passed. <u>Carried</u>

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| Trans Canada
Yellowhead Hwy
Association | 084/24 | Cr. Johnston-MacKay / Cooper: That a new committee designation be created for the Trans Canada Yellowhead Highway Association and appoint Cr. Johnston-MacKay as member.
<u>Carried</u> |
| Rink
Security | 085/24 | Mayor Yousie / Cr. Johnston-MacKay: That options for security upgrades be researched at the Colonsay & District Sports Centre.
<u>Carried</u>

Cr. Whitrow joined the meeting @ 8:53p.m. |
| Lots for sale | 086/24 | Cr Walliser / Cooper: That prices be adjusted of the lots on Prairieview Crescent as follows: Lots #3, 9, 10 @ \$15,000.00 and Lot #12 @ \$25,000 .
<u>Carried</u> |
| Next
Meeting | 087/24 | Cr. Walliser / Burns: That the next Town Council Meeting be held Monday, April 8th at 7:30 p.m.
<u>Carried</u> |
| Adjournment | 088/24 | Cr. Whitrow: That the meeting be adjourned at 9:20 p.m.
<u>Carried</u> |

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MAYOR

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ADMINISTRATOR