

Town of Colonsay

Minutes of the Regular Meeting of Council of the Town of Colonsay for the year 2022 held in the Colonsay Town Office at Colonsay, Saskatchewan on January 9, 2023 at 7:30 P.M.

The meeting was called to order by Mayor Tracy Yousie at 7:33 P.M.

Present were Mayor Tracy Yousie and the following Councillors:

Gordon Buckingham

Warren Cooper

Anthony Walliser

Absent: Lonnie Burns, Pamela Whitrow, Amanda Reiman

Agenda	001/23	Cr. Walliser/Buckingham: That we adopt the agenda as presented with the addition of Library Committee Representative report, Bylaw Enforcement and Community Security, Electronic Billboard.
Appointment Rec Board	002/23	Cr. Buckingham/Walliser: That we add Cr. Cooper as an additional representative for the Colonsay Recreation Board. <u>Carried</u>
Minutes	003/23	Cr. Cooper/Walliser: That the minutes of the December 12, 2022 meeting be approved as read. <u>Carried</u>
Accounts	004/23	Cr. Buckingham/Cooper: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 4279 to 4336 and Other payments #123101 to 123118 totaling \$79,279.17 be annexed hereto and form a part of these minutes. <u>Carried</u>
Cash receipts Payments & Bank Rec	005/23	Cr. Buckingham/Cooper: That the Cash Receipts, Cash Payments and Bank Reconciliation for the month of December, 2022 be accepted as presented. <u>Carried</u>
Future Expenditures	006/23	Cr. Cooper/Buckingham: That we transfer \$46,517.79 to Future Expenditures for the 2022 remaining balance as funds become available. <u>Carried</u>
STARS Donation	007/23	Cr. Walliser/Buckingham: That we make a voluntary donation to the STARS Foundation in the amount of \$500. <u>Carried</u>
FCM Membership	008/23	Cr. Buckingham/Walliser: That we renew our membership to the Federation of Canadian Municipalities for 2023 at a cost of \$245.91. <u>Carried</u>
Yellowhead Highway Membership	009/23	Cr. Walliser/Cooper: That we renew our membership for 2023 Trans Canada Yellowhead Highway Association at a cost of \$93.66. <u>Carried</u>
UMAAS Membership	010/23	Cr. Cooper/Buckingham: That we renew the 2023 membership for Maureen Moen for the Urban Municipalities Administrator's Association at a cost of \$250. <u>Carried</u>

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| SUMA
Membership | 011/23 | Cr. Buckingham/Walliser: That we renew our 2023 membership to the Saskatchewan Urban Municipalities Association at a cost of \$932.53.
<u>Carried</u> |
| SVFFA
Insurance Policy | 012/23 | Cr. Walliser/Buckingham: That we renew our 2023 Insurance Policy for the Fire Fighters/First Responders at a cost of \$1278.60.
<u>Carried</u> |
| Sask.
Lotteries | 013/23 | Cr. Buckingham/Cooper: That we apply for the Saskatchewan Sport, Culture and Recreation Grant.
<u>Carried</u> |
| Board of
Revision | 014/23 | Cr. Walliser/Cooper: That we table the appointment of a Board of Revision until the February 13, 2023 Council Meeting.
<u>Carried</u> |

CORRESPONDENCE

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| | 015/23 | Cr. Walliser/Buckingham: 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 | 016/23 | Cr. Buckingham/Cooper: That we approve the Foreman's Report as presented by Kaelan Peters by telephone.
<u>Carried</u> |
| Committee
Reports | 017/23 | Cr. Walliser/Buckingham: That we accept the Committee Reports as presented by Crs. Cooper and Walliser.
<u>Carried</u> |
| Sign
and
Door Repair | 018/23 | Cr. Cooper/Walliser: That we a camera sign for the Cold Storage Building <i>and</i> ; That we obtain estimates for a commercial grade steel door for the Cold Storage Building.
<u>Carried</u> |
| Insurance
Bond | 019/23 | Cr. Cooper/Buckingham: That we accept and acknowledge the insurance bond and coverage for the Administrator in the amount of \$5,000,000 as presented by Mayor Yousie.
<u>Carried</u> |
| 2023
Wage
& Remuneration be set for 2022: | 020/23 | Cr. Cooper/Walliser: That the following wages and remunerations
Mayor \$175.00 per meeting + \$800 per year supervision
Deputy Mayor \$150.00 per meeting
\$175.00 per meeting chaired by the deputy mayor
Councillors \$150.00 per meeting
Travel Allowance \$0.60 per km
Committee Meetings \$50.00 per meeting
Special Meetings \$50.00 per meeting
Convention pay \$100.00 per day |

Next Meeting 021/23 Cr. Cooper/Walliser: That the next Town Council meeting
be held February 13, 2023 at 7:30 pm in the Town/RM Office.
Carried

Adjourn 022/23 Cr. Walliser: That the meeting be adjourned.(10:12 pm)
Carried

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MAYOR

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ADMINISTRATOR