

Town of Colonsay

**Minutes of the Regular Meeting of Council of the Town of Colonsay for
the year 2026 held in the Colonsay Town Office, 100 Jura St,
Colonsay Saskatchewan, on January 12, 2026 at 7:00p.m.**

The meeting was called to order by Mayor Johnston-MacKay at 7:00pm

Present were Mayor, Lorraine Johnston-MacKay and the following Councillors:

Gordon Buckingham	Natasha Englot
Warren Cooper	Angelika Ouellette
Barry Wardle	Lamatia Robinson
CAO Lorie Foster	

Agenda	26/001	<p>Robinson/Wardle: THAT the Agenda be accepted as amended: moving the 'In Camera' session to right after the Minutes approval; and adding items: 6 - RCMP Occurrence Stats 28 - Catalis Proposal 29 - Infrastructure Investment Plan (CCBF - Canada Community Building Fund); Draft Bylaw 2026-01 - A Bylaw to Dispense with the Mailing of Assessment Notices; and, Removing Items: 3 - Bank Reconciliation for November; 23 - STARS Foundation Donation Request 24 - The Royal Canadian Legion Saskatchewan Command Military Service Recognition Book</p> <p style="text-align: right;">Carried UNANIMOUSLY</p>
Minutes of Previous Meeting	26/002	<p>Cooper/Ouellette: THAT the Minutes of the Regular Council Meeting held on December 15, 2025 be approved</p> <p style="text-align: right;">Carried</p>
In Camera	26/003	<p>Buckingham/Englot: THAT this Council Meeting be moved to 'In Camera' at 7:07 pm to discuss: Item #2 - Officers and/or Employees, as per Section 16(1)(b) of LAFOIP Present: Mayor Johnston-MacKay, Councillors: Buckingham, Englot, Ouellette, Robinson & Wardle, CAO L. Foster and Recreation Board Chair T. Franson</p> <p style="text-align: right;">Carried</p>
	26/004	<p>Council came Out of Camera at 8:11pm and resumed the Regular Meeting of Council</p> <p>Englot/Ouellette: THAT the CAO send a letter to the Rink Committee thanking them for their letter and advising them staff relations and expectations will be reviewed.</p> <p style="text-align: right;">Carried</p> <p>Councillor Robinson abstained from voting on the following resolution:</p>
	26/005	<p>Buckingham/Englot: THAT after receiving a Code of Conduct concern, Councillor Robinson will send a letter of apology to the affected resident and Council requires her resignation from committees of Council, not to join for a period of one year.</p> <p style="text-align: right;">Carried</p>
FD/Staff Reports	26/006	<p>Wardle/Buckingham: THAT Council move the Staff Reports up to an earlier time in the Agenda.</p> <p style="text-align: right;">Carried</p>
	2026/007	<p>Robinson/Ouellette: THAT the following verbal and/or written Fire Dept & Staff Reports be received as information at tonight's meeting: FD & First Responder Incident Report; Administrator's Report</p>

		Town Foreman's Report; and Facilities, Parks & Recreation Coordinator's Report Town Foreman's Report; and Facilities, Parks & Recreation Coordinator's Report	Carried
REACT	2026/008	Englot/Buckingham: THAT administration contact REACT to see if payment was made and the town decided not to proceed with utilizing their service, will there be a penalty and will a pro-rated amount be sent back to us.	Carried
Financials	2026/009	Robinson/Englot: THAT the Accounts for Approval for cheque numbers 5785 to 5807 and other payments numbered 2025-40 to 2512-41 for a total amount of \$104,891.42 for 2025, be approved.	Carried
	2026/010	Englot/Ouellette: THAT the Accounts for Approval for cheque numbers 5808 to 5816 for a total amount of \$19,428.25 for 2026, be approved.	Carried
	2026/011	Ouellette/Englot: THAT the Balance Sheet for December, 2025, be acknowledged at tonight's meeting.	Carried
Committee Reports	2026/012	Cooper/Buckingham: THAT the Town of Colonsay votes on a Community Based Program regarding the General Manager's Report from REACT.	Carried
	2026/013	Englot/Ouellette: THAT the following Committee Reports be under a Consent Agenda.	Carried
	2026/014	Englot/Robinson: THAT the following Committee Reports be accepted as presented: SUMAInvest Welcome Letter RCMP Occurrence Stats Golf Course Revitalization Committee Report	Carried
	2026/015	Cooper/Robinson: THAT administration be authorized to apply to the SMB to invest in SUMAInvest for \$10,000	Carried
Unfinished Business	2026/016	Ouellette/Robinson: THAT the request letter from Jasmin W regarding urban hens be approved based on a 2-year pilot project - from 2026-2028/ after which Council will review again.	Carried
New Business	2026/017	Wardle/Englot: THAT Council approve the FCM Membership for 2026 in the amount of \$256.67 plus the optional cost of \$23.42.	Carried
	2026/018	Englot/Ouellette: THAT administration be authorized to spend up to \$600 plus applicable taxes to have the 1984 Ford F250 towed from Saskatoon to Colonsay.	Carried

- 2026/019 **Cooper/Wardle:** THAT the RM/Town joint Council Meeting be set for January 20, 2026, and administration ask for the following items to be added to the agenda:
Official Community Plans - TSS Funding
Carried
- 2026/020 **Robinson/Englot:** THAT the following people will attend the SUMA Virtual Summit Meeting to be held on January 20, 2026 at a cost fo \$40/each plus applicable taxes:
Mayor Johnston-MacKay, Councillor Ouellette and CAO L. Foster
Carried
- 2026/021 **Englot/Buckingham:** THAT Council Acknowledge the presentation of empoloeee bonds/insurance at tonight's meeting.
Carried
- 2026/022 **Englot/Wardle:** THAT administration advertise Council will be reviewing the Council Remunerations at the February 9th, 2026 Council Meeting.
Carried
- 2026/023 **Englot/Cooper:** THAT the Town pay for the CAO's UMAAS (Urban Municipal Administration Association) Membership in the amount of \$350, for 2026.
Carried
- 2026/024 **Robinson/Englot:** THAT the following council members and staff attend the 2026 SUMA Annual Convention in Regina, from April 12th - 15th.
Mayor Johnston-MacKay, Councillors: Robinson, Englot, Ouelette and CAO Lorie Foster.
Carried
- 2026/025 **Robinson/Cooper:** THAT Councillor Ouellette be the designated voting representative for the Trans Canada Yellowhead Highway Committee.
Carried
- 2026/026 **Englot/Cooper:** THAT Council appoint Nor-Sask Board Services for the 2026 Board of Revision. The Panel Members are:
Kirgby Fesser
Glen Neuert
Sabrina Saccucci
Laurie Pilkey
and Secretary - Mike Ligtermoet
Carried
- 2026/027 **Englot/Wardle:** THAT Council appoint Brian Poncelet as the Town of Colonsay's Pest Control Officer.
Carried
- 2026/028 **Englot/Robinson:** THAT Council appoint the following Building Officials that are either employees or subcontractors with Wagner Inspection Services as the Town of Colonsay's Building Inspectors:
- | Name | Class | License # |
|--------------|---------------|-----------|
| Dale Wagner | <u>BOL-2</u> | BOL035 |
| Ryan Shepke | <u>BOL-3</u> | BOL360 |
| Raymond Hu | <u>BOL-2R</u> | BOL635 |
| Jerry Winton | <u>BOL-1</u> | BOL142 |
| Ryan Paquet | <u>BOL-3</u> | BOL314 |
- Carried**
- 2026/029 **Robinson/Wardle:** THAT administration apply under the CCBF Funding - Infrastructure Investment Plan for the following: Concrete in the old Curling Rink

Carried

2026/030 **Buckingham/Englot:** THAT because the EMO Committee has purchased cots and has some extra funds in the account, Council authorize the committee to use the remaining money for other EMO expenses and needs.

Carried

Bylaws

2026-031 **Robinson/Englot:** THAT Bylaw 2026-01, being a Bylaw of the Town of Colonsay to Dispense with the Mailing of Assessment Notices be read a first time at tonight's meeting.

Carried

2026-032 **Wardle/Englot:** THAT Bylaw 2026-01, being a Bylaw of the Town of Colonsay to Dispense with the Mailing of Assessment Notices be read a second time at tonight's meeting.

Carried

2026-033 **Englot/Buckingham:** That Bylaw 2026-01, being a Bylaw of the Town of Colonsay to Dispense with the Mailing of Assessment Notices be given three readings at tonight's meeting.

Carried UNANIMOUSLY

2026-034 **Robinson/Wardle:** THAT Bylaw 2026-01, being a Bylaw of the Town of Colonsay to Dispense with the Mailing of Assessemnt Notices be read a third time and adopted.

Carried

Adjournment

2026-035 **Wardle:** THAT this Regular Meeting of Council be adjourned at 10:59 pm and the next Regular Meeting of Council be held on February 9th, 2026.

Carried

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MAYOR

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ADMINISTRATOR