

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 February 13, 2023 at 7:30 P.M.

The meeting was called to order by Mayor Tracy Yousie at 7:34 P.M.

Present were Mayor Tracy Yousie and the following Councillors:

Gordon Buckingham	Amanda Reiman
Warren Cooper	Anthony Walliser
	Pamela Whitrow

Absent: Lonnie Burns

Closed Session	023/23	Cr. Whitrow/Walliser: That we enter into a closed session to discuss employees, bylaw enforcement and legal matters at 7:37 pm. <u>Carried</u>
Regular Session	024/23	Cr. Reiman/Buckingham: That we rise from the closed session and return to the regular session at 7:56 pm. <u>Carried</u>
Water & Sewer Connection	025/23	Cr. Whitrow/Reiman: That we send letters to Murry Gordon and Debora Gordon outlining our policy on providing and disconnecting water and sewer services to the trailer court. <u>Carried</u>
Agenda	026/23	Cr. Buckingham/Whitrow: That we adopt the agenda as presented with the addition of the purchase of cots for Emergency Measures Organization, the purchase of flag poles and lease renewal of the Saskatoon Co-op tire shop at 201 Islay Avenue. <u>Carried</u>
Minutes	027/23	Cr. Cooper/Walliser: That the minutes of the January 9, 2023 meeting be approved as read. <u>Carried</u>
Accounts	028/23	Cr. Reiman/Whitrow: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 4337 to 4385 and Other payments #230101 to 230117 totaling \$78,398.37 be annexed hereto and form a part of these minutes. <u>Carried</u>
Cash receipts Payments & Bank Rec	029/23	Cr. Buckingham/Reiman: That the Cash Receipts, Cash Payments and Bank Reconciliation for the month of January, 2023 be accepted as presented. <u>Carried</u>
Library 1 st Half Levy	030/23	Cr. Walliser/Cooper: That we pay the first half of the Wheatland Regional Library Levy in the amount of \$1761.70. <u>Carried</u>
Grant Application	031/23	Cr. Whitrow/Reiman: That we apply for funding to dredge the slough on the Golf Course under the Disaster Mitigation and Adaptation Fund. <u>Carried</u>

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Petition - 032/23 Cr. Reiman/Walliser: That we permit Glenna Pellerin to post
Highway Twinning a petition in the Town Office regarding twinning Highway 16.
Carried

Six Month 033/23 Cr. Cooper/Buckingham: That we deny the request made by
Notice National Bank of Canada to hold off on proceeding with serving
the six month notice under tax enforcement for 310 Staffa Street.
Carried

CATPC 034/23 Cr. Cooper/Walliser: That we renew our 2023 membership to
Membership Central Area Transportation Planning Committee at a cost of
\$200.
Carried

CORRESPONDENCE

035/23 Cr. Whitrow/Reiman: That the correspondence having been
read now be filed and a list of the correspondence form a part of
these minutes. Carried

Letter 036/23 Cr. Walliser/Buckingham: That we provide a Letter of Support
Of Support to the Golf Course Revitalization Committee in support of their
grant application seeking funding for the project.
Carried

Foreman's 037/23 Cr. Buckingham/Cooper: That we approve the Foreman's
Report Report as presented by Kaelan Peters by telephone.
Carried

Committee 038/23 Cr. Buckingham/Whitrow: That we accept the Committee
Reports Reports as presented by Crs. Cooper, Reiman and Walliser.
Carried

Electronic 039/23 Cr. Reiman/Cooper: That we table the discussion on pricing
Sign for an electronic billboard sign until the March 13, 2023 Town
Council meeting. Carried

Centralized 040/23 Cr. Walliser/Buckingham: That we appoint ADR Institute of
Board of Revision Saskatchewan Centralized Board of Revision to provide
Assessment Appeal services for the Town of Colonsay *and*;
That we pay the annual retainer of \$250 to engage these services.
Carried

Mayor Yousie called for a five minute recess at 9:40 pm.

2023

Firefighters 041/23 Cr. Whitrow/Buckingham: That we set remuneration for the
Remuneration Colonsay and District Volunteer Firefighters at \$20/firefighting
hour and \$25/fire practise.
Carried

RCMP 042/23 Cr. Cooper/Reiman: That we budget \$4,000 for new lighting
Building at the RCMP/Food Bank building.
Carried

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| Cold Storage Door Repair | 043/23 | Cr. Walliser/Buckingham: That we contract CP Distributors to replace the man door of the Cold Storage Building at an estimated cost of \$2,155.66 plus taxes.
<u>Carried</u> |
| Electronic Bill Payment - Education Property | 044/23 | Cr. Buckingham/Reiman: That we set up electronic bill payment for remittance of the Education Property Tax collected by the Town of Colonsay.
<u>Carried</u> |
| <p>Cr. Reiman left the Town Council meeting at 10:19 pm.</p> | | |
| FCM Conference | 045/23 | Cr. Whitrow/Cooper: That we table the discussion on the Federation of Canadian Municipalities Conference until the March 13, 2023 Town Council Meeting.
<u>Carried</u> |
| Rate Review Water and Sewer | 046/23 | Cr. Walliser/Cooper: That we table the water and sewer rate review discussion until the March 13, 2023 Town Council Meeting.
<u>Carried</u> |
| Christmas Party | 047/23 | Cr. Cooper/Whitrow: That we set the date for the Town/RM Christmas Party for Saturday, December 2, 2023 at the Colonsay Community Hall <i>and</i> ;
That we book the Pepper Tree restaurant to do the catering.
<u>Carried</u> |
| Signing Authority Changes | 048/23 | Cr. Cooper/Buckingham: That signing authority be changed to one of either Mayor Yousie or Cr. Walliser plus Administrator Maureen Moen <i>and</i> ;
That we remove Cr. Reiman's same as a signing authority.
<u>Carried</u> |
| Maureen Moen holidays | 049/23 | Cr. Whitrow/Buckingham: That we approve requested holidays for Maureen Moen as follows: March 2, 3, 6-9, 2023. (1 day unused from 2022, 5 days from 2023 calendar year)
<u>Carried</u> |
| Skidsteer & Equipment Training | 050/23 | Cr. Walliser/Whitrow: That we hire Moe Kirzinger to provide Skidsteer and Equipment Training for David Nahorniak.
<u>Carried</u> |
| Cots – EMO | 051/23 | Cr. Walliser/Cooper: That we seek funding sources for the purchase of cots for use at the Community Hall during emergencies.
<u>Carried</u> |
| Flag Poles | 052/23 | Cr. Buckingham/Cooper: That we table the discussion on the purchase of new flag poles for the entrance to town until the March 13, 2023 Town Council Meeting.
<u>Carried</u> |
| Tire Shop Lease | 053/23 | Cr. Cooper/Walliser: That we notify Saskatoon Co-op that we will be terminating the lease of 201 Islay Street effective April 30, 2023.
<u>Carried</u> |

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- Next Meeting

054/23 Cr. Buckingham/Cooper: That the next Town Council meeting be held March 13, 2023 at 7:30 pm in the Town/RM Office.
Carried
- Adjourn

055/23 Cr. Whitrow: That the meeting be adjourned. (11:00 pm)
Carried

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MAYOR

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ADMINISTRATOR