

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 June 12, 2023 at 7:30 P.M.

The meeting was called to order by Mayor Tracy Yousie at 7:32 P.M.

Present were Mayor Tracy Yousie and the following Councillors:

Gordon Buckingham Anthony Walliser
Lonnie Burns
Warren Cooper

Absent: Pamela Whitrow

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| Agenda | 140/23 | Cr. Burns/Buckingham: That we adopt the agenda as presented.
<u>Carried</u> |
| Minutes | 141/23 | Cr. Cooper/Walliser: That the minutes of the May 8, 2023 regular meeting and the May 29, 2023 Special Meeting be approved as read.
<u>Carried</u> |
| Accounts | 142/23 | Cr. Cooper/Buckingham: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 4513 to 4566 and Other payments numbered 230501 to 230521 totaling \$82,484.88 be annexed hereto and form a part of these minutes.
<u>Carried</u> |
| Payment -
Bruce Reinbold | 143/23 | Cr. Walliser/Burns: That we reimburse Bruce Reinbold for the purchase of a washer, dryer and pressure washer for the Fire Hall, fire report and hangers in the amount of \$8169.81. |
| Cash receipts
Payments &
Bank Rec | 144/23 | Cr. Walliser/Buckingham: That the Cash Receipts, Cash Payments and Bank Reconciliation for the month of May, 2023 be accepted as presented.
<u>Carried</u> |
| Transfer to
Fire Equipment
Fund | 145/23 | Cr. Buckingham/Burns: That we transfer \$10,772.77 from the Maximizer Account to the Fire Equipment Fund Account to allocate funds raised at the Firefighter's Ball.
<u>Carried</u> |
| 2022
Audited
Financial Statement | 146/23 | Cr. Walliser/Burns: That we approve the 2022 Audited Financial Statement draft as prepared by Jensen Stromberg <i>and</i> ; That there have been no subsequent events that have arisen since January 1, 2023 to June 12, 2023 that would have a significant impact on the 2022 financial statements as presented.
<u>Carried</u> |
| Public
Hearing | 147/23 | Cr. Cooper/Walliser: That we suspend the regular meeting to go into public hearings for the zoning bylaw amendment for Lots 10-12 Block 02 Plan G4944. (8:11 pm)
<u>Carried</u> |
| Return to regular meeting 8:15 pm | | |

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Zoning Amendment	148/23	Cr. Walliser/Burns: That the Town of Colonsay approve the amendment to Lots 10-12 Block 02 Plan G4944, presently zoned C1 – Commercial, to C2 – Commercial. <u>Carried</u>
2 nd reading Bylaw 2-2023	149/23	Cr. Cooper/Buckingham/: That Bylaw 2-2023 be read a second time. <u>Carried</u>
3 rd reading Bylaw 2-2023	150/23	Cr. Buckingham/Cooper: That Bylaw 2-2023, a bylaw to amend Bylaw No. 49 be read a third time and finally passed. <u>Carried</u>
SFPO Ad	151/23	Cr. Walliser/Cooper: That we place an advertisement in the Saskatchewan Federation of Police Officers Crime Prevention Guide at a cost of \$205. (Payable in 2024) <u>Carried</u>

CORRESPONDENCE

	152/23	Cr. Burns/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>
GCRC Member Appointment	153/23	Cr. Burns/Buckingham: That we appoint Travis McKenzie as a member of the Golf Course Revitalization Committee. <u>Carried</u>
Committee Reports	154/23	Cr. Walliser/Burns: That we accept the Committee reports as presented by Cr. Cooper. <u>Carried</u>
Chip seal & Crack seal	155/23	Cr. Walliser/Buckingham: That we hire Diamond Asphalt to chip seal and crack seal in the Town of Colonsay <i>and</i> ; That we issue a cheque for \$10,517.81 as a 25% down payment. <u>Carried</u>
Village of Meacham Donation	156/23	Cr. Cooper/Buckingham: That we donate \$200 to the Village of Meacham for their Summer Youth Program. <u>Carried</u>
Summer Student	157/23	Cr. Walliser/Buckingham: That we advertise for a summer student 2 days a week at \$17/hour for the period July 4 - August 24, 2023. <u>Carried</u>
Electrical Repairs - Spa	158/23	Cr. Walliser/Burns: That we hire Small Town Electric Corp to perform electrical repairs at 513 Railway Avenue at a cost of \$1363.59 <i>and</i> ; That we purchase a window air conditioner for the building. <u>Carried</u>
Rescind Resolution 031/23	159/23	Cr. Cooper/Burns: That Resolution 031/23, a resolution to apply for the Disaster Mitigation Grant, be rescinded due to the 60% funding contribution requirement for the Town of Colonsay. <u>Carried</u>

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Reduced Hours & Salary change Maureen Moen	160/23	Cr. Cooper/Buckingham: That we approve the reduced hours for Maureen Moen to four days a week (Monday to Thursday) beginning July 1, 2023 <i>and</i> ; That Maureen Moen’s annual wage be adjusted to \$56.940 per year. <u>Carried</u>
Call for Nominations	161/23	Cr. Burns/Walliser: That Notice of Call for Nominations for the Town of Colonsay is hereby given, <i>and</i> ; That nominations of candidates for the office of Councillor be received by the Returning Officer during normal office hours until 4:00 pm on Wednesday, July 5, 2023 <i>and</i> ; That we advertise the Notice of Call for Nominations in the Watrous Manitou for one issue only in the week of publication commencing June 19, 2023. <u>Carried</u>
Election Officials	162/23	Cr. Cooper/Buckingham: That we appoint Maureen Moen as Returning Officer and Deputy Returning Officer and Renee Maitland as Election Clerk for the by-election on August 9, 2023. <u>Carried</u>
Advance Poll	163/23	Cr. Buckingham/Burns: That an Advance Poll be held on August 2, 2023 from 6 – 9 pm in the Colonsay Seniors’ Centre. <u>Carried</u>
Vacation Days	164/23	Cr. Buckingham/Cooper: That we approve the following vacation days: Maureen Moen – July 3, 17-20, 24, 2023; Kaelan Peters – July 7, 10 24-28, 2023; Renee Maitland – July 24-28, 2023. <u>Carried</u>
Hydrant & Valve Replacement	165/23	Cr. Burns/Buckingham: That we hire TSL Mechanical to replace one hydrant and two valves. <u>Carried</u>
Next Meeting	166/23	Cr. Burns/Buckingham: That the next Town Council meeting be held Monday, July 10, 2023 at 7:30 pm in the Town/RM Office. <u>Carried</u>
Adjourn	167/23	Cr. Cooper: That the meeting be adjourned. (10:30 pm)

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MAYOR

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ADMINISTRATOR