

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 July 10th, 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 Councilors:

Gordon Buckingham Anthony Walliser
Lonnie Burns
Warren Cooper

Absent: Pamela Whitrow

Closed Session	168/23	Cr. Burns/Buckingham: That we enter into a closed session to discuss a wage increase for Kaelan Peters at 7:41p.m. <u>Carried</u>
Regular Session	169/23	Cr. Walliser/Burns: That we rise from the closed session and return to the regular session at 8:08p.m. <u>Carried</u>
Kaelan Peters wage	170/23	Cr. Cooper/Buckingham: That we raise Kaelan Peters wage to \$26.50/hour. <u>Carried</u>
Agenda	171/23	Cr. Burns/Buckingham: That we adopt the agenda as presented. <u>Carried</u>
Minutes	172/23	Cr. Cooper/Walliser: That the minutes of the June 12, 2023 regular meeting <i>and</i> June 12, 2023 Public Hearing be approved as read. <u>Carried</u>
Accounts	173/23	Cr. Cooper/Burns: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 4567 to 4602 and Other payments numbered 230601 to 230622 and 23060616 totaling \$137,889.11 be annexed hereto and form a part of these minutes. <u>Carried</u>
Virtue Invoice	174/23	Cr. Cooper/Buckingham: That we pay the Virtue Construction invoice for street sweeping for \$3958.95. <u>Carried</u>
Cash receipts Payments & Bank Rec	175/23	Cr. Buckingham/Burns: That the Cash Receipts, Cash Payments and Bank Reconciliation for the month of June, 2023 be accepted as presented. <u>Carried</u>
Transfer from Fire Equipment Fund	176/23	Cr. Walliser/Cooper: That we transfer \$8084.83 from the Fire Equipment Fund to the Maximizer Account to allocate funds spent at the new Fire Hall <u>Carried</u>

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Golf Course \$ transfer	177/23	Cr. Burns/Buckingham: That we transfer \$279.94 from the Golf Course Revitalization Fund to Maximizer 1.
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Carried

Transfer to Savings	178/23	Cr. Walliser/Buckingham: That we transfer \$60,000 from Maximizer to Investor Savings.
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Carried

CORRESPONDENCE

Garry Misiurski	179/23	Cr. Walliser/Buckingham: That we send a letter to Gary Misiurski requesting he come to a council meeting or contact Mayor Tracy directly regarding any concerns.
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Carried

SaskEnergy Surcharge	180/23	Cr. Burns/Cooper: That we continue to “opt-in” for the SaskEnergy municipal surcharge program.
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Carried

	181/23	Cr. Burns/Buckingham: That the correspondence having been read now be filed and a list of the correspondence form a part of these minutes.
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Carried

Recess	182/23	Cr. Buckingham/Walliser: That we call a 5 minute recess @ 9:07p.m.
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Carried

Resume	183/23	Cr. Walliser/Burns: That we resume regular meeting @ 9:12p.m.
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Carried

Foreman’s Report	184/23	Cr. Burns/Buckingham: That we accept the Foreman’s written report as submitted by Kaelan Peters.
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Carried

Committee Report	185/23	Cr. Burns/Buckingham: That we accept the Committee reports as presented by Crs. Cooper and Walliser.
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Carried

Skidsteer Purchase	186/23	Cr. Cooper/Buckingham: That we purchase a Kubota skidsteer from GBC Equipment in Humboldt SK for \$42,346.50 (Quote #1626462).
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Carried

Pay R.M.342 \$20,000	187/23	Cr. Walliser/Cooper: That we pay the R.M. of Colonsay \$20,000 towards the building of the new Fire Hall.
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Carried

Rylan Nahorniak	188/23	Cr. Buckingham/Burns: That we hire Rylan Nahorniak a wage of \$17.00/hour.
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Carried

Manholes By Dump	189/23	Cr. Cooper/Buckingham: That we get manhole locks and surround the manholes with orange posts in Logan Sadowick’s field.
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Carried

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| Tax Enf.
6-mo Notice | 190/23 | Cr. Walliser/Burns: That the Town of Colonsay authorize Maureen Moen to send registered letters to the owners of the following properties:
Lot 19 Blk 4 Plan No. G4944 Ext 0
Lot 18 Blk 4 Plan No. G4944 Ext 0
Lot 8 Blk 5 Plan No. G4944 Ext 0
Lot 3 Blk 5 Plan No. G4944 Ext 0
giving the owners six months notice commencing July 27, 2023 under the Tax Enforcement Act which states the Town will proceed to acquire title if taxes remain unpaid in that time.
<u>Carried</u> |
| FD
Agreement | 191/23 | Cr. Cooper/Buckingham: That we send a letter to the RM of Colonsay to plan a joint meeting to discuss amending the Colonsay Town & R.M. Fire Protection Agreement.
<u>Carried</u> |
| Next
Meeting | 192/23 | Cr. Burns/Buckingham: That the next Town Council meeting be held Monday, August 14, 2023 at 7:30 pm in the Town/RM Office.
<u>Carried</u> |
| Adjournment | 193/93 | Cr. Burns/Buckingham: That the meeting be adjourned. (10:08 p.m.)
<u>Carried</u> |

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MAYOR

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ADMINISTRATOR