

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 August 14th, 2023 at 7:30 P.M.

The meeting was called to order by Mayor Tracy Yousie at 7:35 P.M.

Present were Mayor Tracy Yousie and the following Councilors:

Pamela Whitrow

Anthony Walliser

Warren Cooper

Lorraine Johnston-MacKay

Absent: Gordon Buckingham, Lonnie Burns

Declaration of Office	Council Member Lorraine Johnston-MacKay subscribed to her Oath of Office.	
Declaration of Result	194/23 Declaration of Result	CR. Walliser / Whitrow: That we accept the Declaration of Result as presented by Returning Officer Maureen Moen and attached to these minutes. <u>Carried</u>
Agenda	195/23	CR. Whitrow / Cooper: That we adopt the agenda as presented. <u>Carried</u>
Minutes	196/23	CR. Cooper / Walliser: That the minutes of the July 10, 2023 regular meeting be approved as read. <u>Carried</u>
Accounts	197/23	CR. Johnston-MacKay / Whitrow: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 4603 - 4645 and Other payments numbered 230701-230720 totalling \$98,000.77 be annexed hereto and form a part of these minutes. <u>Carried</u>
Kubota down payment	198/23	CR. Cooper / Walliser: That we send a \$5000.00 down payment to GRB Equipment for the Kubota skidsteer; quote #1626462. <u>Carried</u>
Receipts & Pmts Bank Reconciliation	199/23	CR. Whitrow / Johnston-MacKay: That the Cash Receipts, Cash Payments and Bank Reconciliation for the month of July 2023 be accepted as presented. <u>Carried</u>
Transfer from Fire Equipment Fund	200/23	CR. Cooper / Whitrow: That we transfer \$895.11 from the Fire Equipment Fund to the Maximizer account to allocated funds spent at the Fire Hall. <u>Carried</u>
Transfer from Buisness Savings	201/23	CR. Walliser / Johnston-MacKay: That we transfer \$40,000.00 from the Buisness Savings to the Maximizer. <u>Carried</u>
\$180,419.49 3 Yr Escalator Term	202/23	CR. Whitrow / Johnston-MacKay: That we reinvest GIC #35 into a 3 yr Escalator Term with \$180,419.49 at maturity Aug 29, 23. <u>Carried</u>
\$150,000 1 Yr Flex Term	203/23	CR. Whitrow / Walliser: That we re-invest Flex Term #36 into a Flex Term with \$150,000.00 at maturity Aug 29, 23. <u>Carried</u>

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\$75,588.00 1 Yr GIC	204/23	CR. Cooper / Whitrow: That we re-invest GIC #37 into a 1 year GIC with \$75,588.00 at maturity Aug 29, 23. <u>Carried</u>
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\$75,000.00 to Buisness Savings	205/23	CR. Cooper / MacKay-Johnston: That we transfer \$75,000.00 to Buisness Savings from GIC #38 at maturity Aug 29th, 2023. <u>Carried</u>
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Purchase Well Pumps	206/23	CR. Walliser / Whitrow: That we purchase 2 well pumps for \$9000.00 each from TSL Mechanical. <u>Carried</u>
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CORRESPONDENCE

Kathy Mahussier	207/23	CR. Johnston-MacKay / Whitrow: That we reply to Kathy Mahussier's email regarding the garbage collection survey. <u>Carried</u>
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Legion	208/23	CR. Walliser / Cooper: That we commit \$225.00 to the 2024 Royal Canadian Legion Military Service Recognition Book. <u>Carried</u>
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Logan Maitland	209/23	CR. Walliser / Cooper: That we approve Logan Maitland's garage building request once we receive drawings and building bylaw approval; And that we confirm with Community Planning, Council's decision to allow building the garage prior to the house. <u>Carried</u>
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Correspondence	210/23	CR. Whitrow / MacKay: That the correspondence having been read now be filed and a list of the correspondence form a part of these minutes. <u>Carried</u>
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Foreman's Report	211/23	CR. Whitrow / Johnston-MacKay: That we accept the Foreman's verbal Report as submitted by Kaelan Peters. <u>Carried</u>
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Recess	212/23	CR. Yousie / Cooper: That we call a 5 minute recess @ 8:54 p.m. <u>Carried</u>
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Resume	213/23	CR. MacKay / Whitrow: That we resume regular meeting @ 9:03 p.m. <u>Carried</u>
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Committee Reports	214/23	CR. Whitrow / Walliser: That we accept the Committee Reports as presented by Councillors Cooper and Johnston-MacKay. <u>Carried</u>
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Curbside Bins	215/23	CR. Johnston-Mackay / Whitrow: That we postpone any decision re: Curbside bins until a later date. <u>Carried</u>
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Poll Clerk Remuneration	216/23	CR. Cooper / Whitrow: That we set remuneration for Poll Clerk - Renee Maitland @ \$19.00 / hr and Poll Clerk - Sheila Peever @ \$22.50 / hr. <u>Carried</u>
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Reclaimed Gravel	217/23	CR. Walliser / Whitrow: That we use the reclaimed gravel from Jura St resurfacing for the Golf Course Revitalization parking lot. <u>Carried</u>
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Pest Control	218/23	CR. Whitrow / Johnston-MacKay: That we contact Mark Hobman to inquire about pest control in the Town of Colonsay. <u>Carried</u>
R & M to Fire Hall on Railway Ave	219/23	CR. Walliser / Whitrow: That we get a quotes for the Fire Hall on Railway Ave; Walker Cabinets to build a step and Small Town Electric to install a light swith on the dividing wall. <u>Carried</u>
Facebook Page	220/23	CR. Cooper / Johnston-MacKay: That Coucillors Whitrow and Johnston-MacKay look into setting up a Facebook page for Town of Colonsay. <u>Carried</u>
Next Meeting	221/23	CR. Whitrow / Walliser: That the next Town Council Meeting be held Monday, September 11, 2023 at 7:30 in the Town / RM Office. <u>Carried</u>
Adjourment	222/23	CR. Johntson-MacKay: That the meeting be adjourned. (10:52 p.m.) <u>Carried</u>

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MAYOR

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ADMINISTRATOR