

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 October 10th, 2023 at 7:30 P.M.

The meeting was called to order by Mayor Tracy Yousie at 7:30 P.M.

Present were Mayor Tracy Yousie and the following Councilors:

Anthony Walliser	Lorraine Johnston-MacKay	Lonnie Burns
Warren Cooper	Gordon Buckingham	

Absent: Cr. Pamela Whitrow

Closed Session	254/23	CR. Cooper / Burns: That we enter into a closed session to discuss employee relations @ 7:35 <u>Carried</u> Assistant Administrator, Renee Maitland, excused herself @ 7:36 p.m.
Regular Session	255/23	CR. Johnston-MacKay / Burns: That we rise from the closed session and return to the regular session at 7:56
Minute taker	256/23	CR. Walliser / Buckingham: That approve Renee Maitland to take minutes. <u>Carried</u>
Agenda	257/23	CR. Cooper / Buckingham: That we adopt the agenda as presented. <u>Carried</u>
Minutes	258/23	CR. Burns / Walliser: That the minutes of the September 11, 2023 Regular Meeting be approved as read. <u>Carried</u>
Accounts	259/23	CR. Cooper / Buckingham: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 4695-4749 and Other payments numbered 230901-230921 totalling \$104,650.04 be annexed hereto and form a part of these minutes. <u>Carried</u>
Receipts & Payments Bank Reconciliation	260/23	CR. Buckingham / Walliser: That the Bank Reconciliation for September and the Cash Receipts & Payments for August and September, 2023, be accepted as presented. <u>Carried</u>
Transfer to Fire Equipment Fund	261/23	CR. Burns / Cooper: That we transfer \$672.96 from the Maximizer Chequing to Fire Equipment Fund to allocate funds received from Sask Lotteries and bank interest. <u>Carried</u>
Transfer fr Disc Golf Course	262/23	CR. Buckingham / Walliser: That we transfer \$1305.53 from Disc Golf Course to Maximizer chequing to allocate funds spent on rink rent, fence posts and dirt fill. <u>Carried</u>
Council Remuneration	263/23	CR. Walliser / Johnston-MacKay: That we pay Town Council Remuneration for 2023 as submitted on their expense reports. <u>Carried</u>

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2023 Grants Recreation Board	264/23	CR. Walliser / Buckingham: That we issue a cheque for \$15,000 to the Colonsay Recreation Board representing their 2023 operating grant allocation. <u>Carried</u>
2023 Grants Colonsay Library	265/23	CR. Walliser / Johnston-MacKay: That we issue a cheque for \$2,500 to the Colonsay Wheatland Library representing their 2023 operating grant allocation. <u>Carried</u>
Regional Meeting	266/23	CR. Cooper / Johnston-MacKay: That we approve Mayor Yousie to go to the Regional Meeting in Lumsden SK October 16, 2023. <u>Carried</u>
Kaelan Peters Holiday Payout	267/23	CR. Buckingham / Burns: That we approve of Kaelan Peters hours/holiday payout - 17.5 hours used, 16.5 hours to payout. <u>Carried</u>
Kaelan Peters Callout	268/23	CR. Cooper / Johnston-MacKay: That we pay Kaelan Peters 3 hours wage equivalent for a callout to shut off water October 10, 2023. <u>Carried</u>
Correspondence	269/23	CR. Buckingham / Burns: That the Correspondence having been read now be filed and a list of the Correspondence form a part of these minutes. <u>Carried</u>
Committee Reports	270/23	CR. Johnston-MacKay / Burns: That we accept the Committee Reports as presented by Crs. Cooper, MacKay-Johnston and Walliser.
Recess	271/23	CR. Buckingham / Johnston-MacKay: That we call a recess at 8:48 p.m. <u>Carried</u>
Resume	272/23	CR. Cooper / Buckingham: That we resume regular meeting @ 8:54 p.m. <u>Carried</u>
Direct Deposit	273/23	CR. Johnston-MacKay / Walliser: That Renee Maitland research more information for getting direct deposit for Town employees payroll. <u>Carried</u>
Pest Control	274/23	CR Walliser / Burns: That we Hire Mark Hobman @ \$35/hr to do pest control. <u>Carried</u>
401 Railway Ave stairs / railing & electrical	275/23	CR. Johnston-MacKay / Walliser: That we hire Walker Cabinets per quote for \$2666.12 to build steps and hand rail <i>and</i> ; That we hire Small Town Electric Corp to upgrade light switch placement for \$500 at the Railway Avenue Fire Hall. <u>Carried</u>
Hire Town Foreman	276/23	CR. Walliser / Cooper: That we Hire Justin Lamarsh for the position of Town Foreman @ \$26/hour with a 3-month probation. <u>Carried</u>
Well Cleaning Hayter Drilling	277/23	CR. Cooper / Buckingham: That we approve Hayter Quote for well cleaning for \$23,587.50 pending a check with Maureen regarding budget. <u>Carried</u>

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SaskTel grass cutting contract	278/23	CR. Johnston-MacKay / Buckingham: That we continue cutting grass for SaskTel per their contract @ 106 Torran St. <u>Carried</u>
e-Notice for water bills	279/23	CR. Buckingham / Burns: That we sign up to send water bills by e-Notice for the cost of \$500.00 through Munisoft. <u>Carried</u>
Donna Harpauer re: poor cellular service	280/23	CR. Walliser / Buckingham: That we draft a letter to Donna Harpauer regarding our concern about the poor cellular service in the area. <u>Carried</u>
Next Meeting	281/23	CR. Johnston-MacKay / Burns: That the next Town Council Meeting be held Monday, November 13th at 7:30 p.m. <u>Carried</u>
Adjournment	282/23	Mayor Yousie: That the meeting be adjourned at 10:30 p.m.

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MAYOR

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ADMINISTRATOR

