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 November 13th, 2023 at 7:30 P.M.

The meeting was called to order by Mayor Tracy Yousie at 7:38 P.M.

Present were Mayor Tracy Yousie and the following Councilors:
Pamela Whitrow Lorraine Johnston-MacKay Lonnie Burns
Warren Cooper Gordon Buckingham

Absent: Cr. Walliser

Agenda	288/23	CR. Buckingham / Cooper: That we adopt the adgenda as presented. Carried
Minutes	289/23	CR Cooper / Burns: That the minutes of the October 10, 23 Regular meeting be approved as read once spelling mistakes are corrected *and;* the minutes of the November 1, 2023 Special Meeting be approved as read. Carried
Accounts	290/23	CR. Whitrow / Johnston-MacKay: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 4750-4770 and Other payments numbered 231001-231020 totalling $46,514.01 be annexed hereto and form a part of these minutes.
Receipts & Payments Bank Reconciliation	291/23	CR. Burns / Buckingham: That the Bank Reconciliation and the Cash Receipts & Payments for October 2023, be accepted as presented Carried
Transfer from Fire Equipment Fund	292/23	CR. Whitrow / Burns: That we transfer $166.71 from the Fire Equipment Fund to the Maximizer Chequing to allocate funds transferred incorrectly last month. Carried
Transfer from Disc Golf Course	293/23	CR. Johnston-MacKay / Burns: That we transfer $1850.07 from Disc Golf Course to Maximizer chequing to allocate funds for tree planting expenses. Carried
FD Repayment Agreement	294/23	CR. Cooper / Buckingham: That we approve the payment agreement dated September 19th between the Town of Colonsay and the R.M. of Colonsay for repayment of the new Fire Hall build. Carried
Keith Polley proposal	295/23	CR. Johnston-MacKay / Whitrow: That we approve Keith Polley's proposal of $2000.00 per month for Water Treatment Plant Supervisor services plus callouts and mileage. Carried
Poppy Fund	296/23	CR. Johnston-MacKay / Buckingham: That we donate $50.00 to the Viscount Legion Poppy Fund. Carried
Volunteer Appreciation	297/23	CR. Cooper / Whitrow: That we discuss volunteer appreciation recognition at the next joint Town & R.M. meeting. Carried
Fire Inspection	298/23	CR. Whitrow / Cooper: That we ask Andrew Sutherland to do a fire inspection at the Community Hall and the Sports Centre. Carried

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Correspondence	299/23	CR. Whitrow / Buckingham: That the Corrrespondence having been read now be filed and a list of the Correspondence form a part of these minutes. Carried
Committee Reports	300/23	CR. Burns / Johnston-MacKay: That we accept the Committee Reports as presented by Crs. Cooper and Johnston-MacKay. Carried
Recess	301/23	CR. Cooper / Burns: That we call a recess @ 9:17p.m. Carried
Resume	302/23	CR. Johnston-MacKay / Cooper: That we resume the meeting @ 9:24p.m. Carried
Fire Protection Agreement Bylaw	303/23	CR. Buckingham / Burns: That Bylaw No. 04/2023 being a bylaw for the Fire Protection Agreement be read a first time. Carried
	304/23	CR. Cooper / Whitrow: That Bylaw No. 04/2023 be read a second time. Carried
	305/23	CR. Burns / Johnston-MacKay: That Bylaw No. 04/2023 be given three readings at this time. Carried Unanimously
	306/23	CR. Johnston-MacKay / Buckingham: That Bylaw No. 04/2023 being a bylaw for the Fire Protection Agreement be read a third time and finally passed. Carried
eNotices for Water bills	307/23	CR. Whitrow / Cooper: That we rescind motion #279/23 *and;* That we sign up for enotices for water bills through Munisoft at a rate of $999.00 plus taxes and yearly fee of $75. Carried
SUMA Honorary Service Award	308/23	CR. Whitrow / Buckingham: That we nominate Tony Walliser and Ron Walker for Honorary Service Awards for long time service through SUMA. Carried
Security System at 401 Railway Ave	309/23	CR. That we replace the security system at the Railway Avenue Fire Hall to tie in with the Town Shop; if BrigadierElite Saskatoon, will honor Quote #21325 in January 2024. Carried
Conditional Certificate and Mentor	310/23	CR. Burns / Cooper: That we apply for a conditional certificate for $275 *and;* That we hire a mentor, Lana Bavle, for Renee Maitland pending approval from Urban Board of Examiners. Carried
Kathy Mahussier trees	311/23	CR. Whitrow / Buckingham: That we send a letter to Kathy Mahussier regarding removal of trees planted on Town property. Carried

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Committee Appointments	312/23	CR. Whitrow / Burns: That the following appointment and committee members be set for 2024: Building Inspector - Cr. Buckingham Deputy Mayor - Cr. Walliser Fire Dept & First Responders - Mayor Yousie and Cr. Whitrow EMO Coordinator - Cr. Cooper Health Board - Cr. Johnston-MacKay Library Board - Cr. Walliser Machinery & Roads - Cr. Buckingham and Cr. Burns Police Board - Mayor Yousie and Cr. Walliser Staff Relations - Cr. Whitrow and Cr. Johnston-MacKay Town/RM Joint Office - Mayor Yousie Waste Management REACT - Cr. Cooper Water and Sewer - Cr. Burns and Cr. Walliser Zoning Officer - Cr. Buckingham Golf Course: Chairperson - Cr. Johnston-MacKay Treasurer - Darlene Walliser Secretary - Jennifer Burns Cr. Whitrow Amanda Reiman Brian Ouellette Lauren Garner Recreation Board: President & Sports Grounds Representative - Scott McVicar Secretary & Town Representative - Cr. Cooper Rural Municipality Representative - Cr. Reinbold Hall Representative - Kelsie Buckingham Rink Representative - Brent Zurevinsky Swimming Pool Representative - Holly Sander Member-at-large - Teresa Franson, Lacie McVicar and Miranda Busch Carried
Old Pump House roof repair	313/23	CR. Johnston-MacKay / Whitrow: That we request Rix Fix to patch the roof of the old pump house. Budget to be within $500.00 + taxes. Carried
Maureen Moen holidays	314/23	CR. Whitrow / Cooper: That we approve Maureen Moen's holiday request of November 20th-23rd. Carried
Next Meeting	315/23	CR. Johnston-MacKay / Burns: That the next Town Council Meeting be held Monday, December 11th at 7:30 p.m. Carried
Adjournment	316/23	Mayor Yousie: That the meeting be adjourned at 10:57 p.m.

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MAYOR

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ADMINISTRATOR