

Town of Colonsay

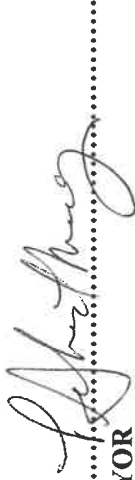
Minutes of the Regular Meeting of Council of the Town of Colonsay for the year 2025 held in the Colonsay Town Office, 100 Jura St, Colonsay Saskatchewan, on December 15, 2025 at 7:00p.m.

The meeting was called to order by Mayor Johnston-MacKay at 7:00pm

Present were Mayor, Lorraine Johnston-MacKay and the following Councillors:
Gordon Buckingham Natasha Englot
Warren Cooper Angelika Ouellette (Arrived at 7:05 PM)
Barry Wardle Lamatia Robinson

Agenda	392/25	Cr. Wardle / Robinson: That the agenda be adopted as presented.	Carried
Ratification of CHIF Grant Application	393/25	Mayor Johnston-MacKay / Cr. Ouellette: That the CHIF grant application resolution be ratified as approved by Council on November 27, 2025.	Carried
Minutes	394/25	Cr. Buckingham / Robinson: That the Minutes of the November 17, 2025 Regular Meeting be approved as corrected.	Carried
Delegations		Delegations presentations for annual reports were made by the Colonsay Recreation Board and the Fire Department.	Carried
Accounts	395/25	Cr. Englot / Ouellette: That the accounts attached to and forming a part of these minutes be approved for payment as follows: Cheques numbered 5741 to 5783 and Other payments numbered 2511-11 to 2512-08 totalling \$88,614.55 be annexed hereto and form a part of these minutes	Carried
Bank Reconciliation and Statement of Financial Activities	396/25	Cr. Cooper / Englot: That the Bank Reconciliation and the Statement of Financial Activities for November 2025 be accepted as presented.	Carried
Correspondence	397/25	Cr. Robinson / Ouellette: That the Correspondence having been read now be filed and a list of the Correspondence form a part of these minutes.	Carried
Staff Reports	398/25	Cr. Robinson / Ouellette: That the Staff Reports be accepted as presented by Ron McCullough and Holly Sander.	Carried
Equipment Disposal	399/25	Cr. Wardle / Buckingham: That Mayor and Council approve the disposal and sale of the bucket truck due to costly repairs	Carried
Committee Reports	400/25	Cr. Cooper / Englot: That the written Committee Reports be accepted as presented.	Carried
Review Bylaw 10/2013	401/25	Cr. Cooper / Robinson: That Mayor and Council direct Administration to review the Jasmine Wardel request related to Bylaw 10/2013 and report back to Council.	Carried
SPWA Conference	402/25	Cr. Robinson / Englot: That Mayor and Council authorize Greg Peszko, Barry Wardle and Gordon Buckingham to attend the SPWA conference in Saskatoon February 24-26, 2026, and that all costs will be covered by the Town of Colonsay.	Carried



MRS Declaration	403/25	Cr. Ouellette / Buckingham: That Mayor and Council declare eligibility of the Municipal Revenue Sharing Grant by confirming that the Town of Colonsay: has submitted its 2024 audited financial statements to the Ministry of Government Relations, has submitted its 2024 public reporting on municipal waterworks documentation to the Ministry of Government Relations, is in good standing in regards to the Education Property Tax reporting and remittances, has adopted a council procedures bylaw, has adopted an employee code of conduct, all elected council members completed and filed their public disclosure statement and all elected council members have completed their public disclosure statement annual declaration and filed them with the Administrator, and Council authorize the Administrator to submit the Municipal Revenue Sharing Grant Declaration of Eligibility for the 2026-2027 grant.		Carried
Administration Cell Phone	404/25	Cr. Englot / Wardle: That Mayor and Council authorize the purchase and activation of a Town of Colonsay cell phone for use by the Chief Administrative Officer.		Carried
Staff Christmas Bonus	405/25	Cr. Buckingham / Wardle: That Mayor and Council authorize \$150.00 Co-op gift cards Christmas bonus for staff.		Carried
Council Meeting Schedule	406/25	Cr. Englot / Robinson: That Mayor and Council confirm the council meeting schedule for 2026 being the 2nd Monday of each month at 7:00 PM with the first meeting of 2026 being January 12, 2026.		Carried
Closed Session	407/25	Cr. Englot / Buckingham: That Mayor and Council move into closed session at 9:32 PM for the purpose of discussing personnel matters.		Carried
	408/25	Cr. Wardle / Buckingham: That Mayor and Council move out of closed session and resume the regular session of the council meeting at 9:55 PM.		Carried
Facilities, Parks and Recreation Coordinator Position	409/25	Cr. Englot / Cooper: That Mayor and Council confirm that the Facilities, Parks and Recreation Coordinator position will be a full-time position at 37.5 hours/week with the rate of pay being \$25.00/hour and that the Chief Administrative Officer will review the performance outcomes on a quarterly basis with reports to Council.		Carried
Council/CAO Covenant	410/25	Cr. Robinson / Ouellette: That Mayor and Council approve the Council/CAO covenant and authorize Council members and the Chief Administrative Officer to execute the covenant accordingly.		Carried
Adjournment	411/25	Cr. Wardle / Ouellette: That the meeting be adjourned at 10:00 p.m.		Carried
		 MAYOR		
		 ADMINISTRATOR		