

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 November 17, 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 (Arrived at 7:20 PM)
Warren Cooper	Angelika Ouellette
Barry Wardle	Lamatia Robinson

Agenda	374/25	Cr. Englot / Wardle: That the agenda be adopted with the following additions: SAMA correspondence, EMO and S 4-6 EMO proposal, and Waste Management Options. Carried
Mayor/Councillor Forum		
Closed Session	375/25	Cr. Buckingham / Ouellette: That a closed session be entered into at 7:12p.m. to discuss personnel. Carried
Regular Session	376/25	Cr. Cooper / Wardle: That we rise from closed session and return to regular session at 7:43 p.m. Carried
CAO Appointment	377/25	Cr. Ouellette / Wardle: That the proposed employment agreement with Lorie Foster for the position of Chief Administrative Officer be approved; and that Lorie Foster is hereby appointed as the Chief Administrative Officer for the Town of Colonsay effective December 15, 2025; and that the appointment of Ron McCullough as the Interim Chief Administrative Officer is hereby revoked effective December 15, 2025. Carried
CAO Authority	378/25	Cr. Cooper / Buckingham: That Lorie Foster is added as a signing officer at Affinity Credit Union effective December 15, 2025, and that Lorie Foster is granted the authority to conduct business as signing officer for the Town of Colonsay on all activities including but not limited to Affinity Credit Union, online payment forums and payment verifications, MuniSoft, SAMA, MEPP, SaskTel, SaskPower, SaskEnergy, SUMA, Receiver General, SETS, Service Canada, and CRA, and that the signing authority of Ron McCullough at Affinity Credit Union and all other matters is revoked effective December 15, 2025. Carried
Minutes	379/25	Cr. Cooper / Ouellette: That the Minutes of the October 20, 2025 Regular Meeting be approved as corrected. Carried
Minutes	380/25	Cr. Englot / Robinson: That the Minutes of the joint meeting of the Town of Colonsay and the RM of Colonsay held on October 20, 2025 be approved as read. Carried
Minutes	381/25	Cr. Englot / Robinson: That the Minutes of the October 29, 2025 Special Meeting be approved as read. Carried
Accounts	382/25	Cr. Englot / Wardle: That the accounts attached to and forming a part of these minutes be approved for payment as follows: Cheques numbered 5710 to 5740 and Other payments numbered 251011 to 251110 totalling \$92,372.92 be annexed hereto and form a part of these minutes Carried
Bank Reconciliation and Statement of Financial Activities	383/25	Cr. Robinson / Englot: That the Bank Reconciliation and the Statement of Financial Activities for October 2025 be accepted as presented. Carried
Correspondence	384/25	Cr. Wardle / Buckingham: That the Correspondence having been read now be filed and a list of the Correspondence form a part of these minutes. Carried
Staff Reports	385/25	Cr. Ouellette / Robinson: That the Staff Reports be accepted as presented by Ron McCullough, Greg Peszko and Holly Sander.

			Carried
Committee Reports	386/25	Cr. Robinson / Ouellette: That the written Committee Reports be accepted as presented.	Carried
Insurance Policy	387/25	Cr. Cooper / Buckingham: That the Insurer and Broker for the Town of Colonsay be given notice that the Town intends to go to market for insurance proposals for comparative analysis for the 2027 business year.	Carried
EMO	388/25	Cr. Cooper / Ouellette: That Council authorize participation in the S 4-6 Regional EMO project, subject to approval of the Targeted Sector Support (TSS) grant funding as proposed by S 4-6.	Carried
Waste Management	389/25	Cr. Englot / Robinson: That Council direct Administration to explore solid waste management options and report results back to Council.	Carried
Next Meeting	390/25	Cr. Robinson / Englot: That the next regular Council meeting will be December 15, 2025 at 7:00 PM.	Carried
Adjournment	391/25	Cr. Wardle / Buckingham: That the meeting be adjourned at 9:11 p.m.	Carried

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MAYOR

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ADMINISTRATOR