

Town of Colonsay

Minutes of the Regular Meeting of Council of the Town of Colonsay for the year 2024 held in the Colonsay Town Office at Colonsay, Saskatchewan on October 15, 2024 at 7:00 P.M.

The meeting was called to order by Mayor Tracy Yousie at 7:03pm

Present were the following Councillors:

Lorraine Johnston-MacKay (via phone)

Warren Cooper

Gordon Buckingham

Closed Session	264/24	Cr. Buckingham / Cooper: That a closed session be entered to discuss employee relations at 7:06 p.m. <u>Carried</u> Renee Maitland excused herself.
Regular Session	265/24	Cr. Johnston-MacKay / Cooper: That the regular session be resumed @ 7:13 p.m. <u>Carried</u> Renee Maitland returned to the meeting.
Agenda addition	266/24	Cr. Buckingham / Cooper: That the following topics be added to the agenda: Pot Holes, and SaskPower service to the old water treatment plant. <u>Carried</u>
Agenda	267/24	Cr. Cooper / Johnston-MacKay: That the agenda be adopted as amended with the addition of the \$63.50 Watrous Manitou Ad invoice to the List of Accounts for Approval. <u>Carried</u>
Minutes	268/24	Cr. Johnston-MacKay / Cooper: That the minutes of the September 9, 24 Regular Meeting be approved as read. <u>Carried</u>
Business arising from Sept minutes	269/24	Cr. Buckingham / Cooper: That the hiring of a Foreman Assistant needs to be added to Unfinished Business - Other. <u>Carried</u>
Accounts	270/24	Cr. Johnston-MacKay / Buckingham: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 5259 - 5299 and Other payments numbered 240901-240927 totaling \$68,294.17. <u>Carried</u>
Bank Reconciliation Receipts & Payments	271/24	Cr. Cooper / Johnston-MacKay: That the Bank Reconciliation and the Cash Receipts & Payments for September 2024 be accepted as presented. <u>Carried</u>
Transfer from Golf Course Revitalization	272/24	Cr. Cooper / Buckingham: That \$2,181.18 be transferred from Golf Course Revitalization to Town account for a bench, photo, and lumber for the dog park. <u>Carried</u>
Colonsay School Yearbook	273/24	Cr. Cooper / Johnston-MacKay: That an Ad be placed in the 2024-25 and 2025-26 Colonsay School Yearbooks at a cost of \$80.00. <u>Carried</u>
Chemox invoice	274/24	Cr. Buckingham / Cooper: That the \$5,948.25 Chemox invoice for chemicals be paid. <u>Carried</u>
Rec Board 2024 Operating Grant	275/24	Cr. Cooper / Johnston-MacKay: That the \$15,000 2024 Operating Grant be paid to the Recreation Board. <u>Carried</u>
Town / RM 1/2 Share invoice	276/24	Cr. Buckingham / Johnston-MacKay: That the \$3,439.24 Town / RM 1/2 Share invoice be paid. <u>Carried</u>

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Viscount Legion Poppy Fund	277/24	Cr. Cooper / Buckingham: That \$50.00 be donated to the Viscount Legion Poppy Fund. <u>Carried</u>
Foot Health	278/24	Cr. Johnston-MacKay / Cooper: That the poster for Better Foot Health be put up in support of the Extended Health Plan Coverage in Saskatchewan. <u>Carried</u>
SEDA	279/24	Cr. Johnston-MacKay / Buckingham: That the Town of Colonsay be registered with Saskatchewan Economic Development Alliance. <u>Carried</u>
Correspondence	280/24	Cr. Johnston-MacKay / Cooper: That the Correspondence having been read, now be filed and a list of the Correspondence for a part of these minutes. <u>Carried</u>
Staff Reports	281/24	Cr. Johnston-MacKay / Cooper: That the Staff Reports be accepted as presented by Renee Maitland and Kameron Gariepy. <u>Carried</u>
Recess	282/24	Cr. Buckingham / Cooper: That a recess be called @ 8:36 pm. <u>Carried</u>
Resume	283/24	Cr. Cooper / Johnston-MacKay: That the meeting be resumed @ 8:41 pm. <u>Carried</u>
Committee Reports	284/24	Cr. Buckingham / Johnston-MacKay: That the Committee Reports be accepted as presented by Warren Cooper and Lorraine Johnston-MacKay. <u>Carried</u>
Fob system @ Water Tx Plant	285/24	Cr Johnston-MacKay / Buckingham: That WFS+ be purchased from CONX Wireless for the price of \$12,504.15 + tax if that quote will be honoured in 2025. <u>Carried</u>
Hire Foreman Helper	286/24	Cr. Cooper / Johnston-MacKay: That Matthew Bilinski be hired for the position of Foreman Helper @ \$22/hr with a 3-month probation as of September 23, 2024. <u>Carried</u>
Pest Control Officer	287/24	Cr. Buckingham / Johnston-MacKay: That Brian Poncelet be appointed Pest Control Officer for the Town of Colonsay for the year 2024 <i>and</i> ; That a letter be emailed to Director, Crops and Irrigation Branch indicating the appointment <u>Carried</u>
Municipal Leadersh Development Program	288/24	Cr. Cooper / Buckingham: That Cr. Johnston-MacKay be registered to attend Strategic & Financial Planning for Municipalities on December 16th and 17th at a cost of \$190 + GST. <u>Carried</u>
Building Application	289/24	Cr. Cooper / Johnston-MacKay: That the Application for a Development Permit for the construction of a 100' x 50' building at 500 Torran St be approved as presented by Mark Giesbrecht. <u>Carried</u>
J&K Enterprises move gravel	290/24	Cr Johnston-MacKay / Cooper: That J&K Enterprises be hired to move the gravel pile from the rink and spread on the Transfer Station access road. <u>Carried</u>
Next Meeting	291/24	Cr. Buckingham / Cooper: That the next Town Council Meeting will be held Tuesday, November 12th at 7:00 p.m. <u>Carried</u>
Adjournment	292/24	Mayor Yousie: That the meeting be adjourned at 10:07 p.m. <u>Carried</u>

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MAYOR

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ADMINISTRATOR