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 September 8, 2025 at 7:00p.m.

The meeting was called to order by Mayor Johnston-MacKay at 7:02pm

Present were Mayor, Lorraine Johnston-MacKay and the following Councillors:

Gordon Buckingham	Natasha Englot
Warren Cooper	Angelika Ouellette via Teams

Absent: Barry Wardle and Lamatia Robinson

Closed Session	297/25	Cr. Englot / Buckingham: That a closed session be entered into at 7:08p.m. to discuss staff relations. Carried Acting Administrator, Renee Maitland, excused herself at 7:17p.m. Acting Administrator, Renee Maitland, returned at 7:43p.m.
Regular Session	298/25	Cr. Cooper / Englot: That we rise from closed session and return to regular session at 7:43p.m. Carried
Agenda	299/25	Cr. Buckingham / Ouellette: That the agenda be adopted with the following changes: move item #14 to Staff Reports, #18 to Unfinished Business, and #13 to New Business. Carried
Minutes	300/25	Cr. Cooper / Englot: That the Minutes of the August 11th, 2025 Regular Meeting be approved as read. Carried
Accounts	301/25	Cr. Englot / Buckingham: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 5651 to 5672 and Other payments numbered 250806 to 250836 and 250901 to 250908 totalling $96,934.46 be annexed hereto and form a part of these minutes. Carried
Bank Reconciliatior & Statement of Financial Activities	302/25	Cr. Englot / Ouellette: That the Bank Reconciliation and the Statement of Financial Activities for August 2025 be accepted as presented. Carried
Transfer to FD account	303/25	Cr. Cooper / Robinson: That $200.00 be transferred to the Fire Department account from the Town Chequing for a donation thanking the Fire Department. Carried
Approve payments	304/25	Cr. Englot / Ouellette: That the following payments be approved: $1,962.00 to Len's Hauling for 80 yds3 of recycled shingles $2,977.09 to RM #342 for ½ Share costs May – August $35,742.00 to TSL Mechanical for replacing one hydrant and 2 street valves $2,250.00 to REACT for Tag-A-Bag tags $1,418.20 to Saskatoon Co-op for the August statement Carried
Legion donation	305/25	Cr. Buckingham / Cooper: That $250.00 be committed to the 2025 Royal Canadian Legion Military Service Recognition Book to be paid in January 2026. Carried
Stars donation	306/25	Cr. Buckingham / Englot: That $500.00 be committed to the STARS Foundation to be paid in January 2026. Carried

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SUMA Invest	307/25	Cr. Ouellette / Buckingham: That $10,000 be invested with SUMAInvest. <u>Carried</u>
Term #44	308/25	Cr. Englot / Cooper: That $10,000 be withdrawn from Term #44 upon maturity and the remainder be invested to a 1 year term at 3.35% <u>Carried</u>
Correspondence	309/25	Cr. Englot / Ouellette: That the Correspondence having been read now be filed and a list of the Correspondence form a part of these minutes. <u>Carried</u>
Staff Reports	310/25	Cr. Englot / Ouellette: That the Staff Reports be accepted as presented by Greg Peszko and Renee Maitland. <u>Carried</u>
Street Sweeper	311/25	Cr. Buckingham / Ouellette: That the street sweeper be sold as scrap metal. Carried
Recess	312/25	Cr. Buckingham / Ouellette: That a recess be called at 9:00p.m. <u>Carried</u>
Resume	313/25	Cr. Englot / Cooper: That the meeting be resumed at 9:02p.m. <u>Carried</u>
Committee Reports	314/25	Cr. Englot / Ouellette: That the written Committee Reports be accepted as presented. <u>Carried</u>
Rec Director	315/25	Cr. Ouellette / Cooper: That Holly Sander be hired as temporary Recreation Director at $23 per hour until December 31, 2025 and a review after that; *and* a laptop and Microsoft Office programming be purchased for her use within a budget of $1,000. <u>Carried</u>
Fitness Centre roof repairs	316/25	Cr. Cooper / Englot: That the $6,800.00 quote from Buddy of Mine Contracting for roof repairs at the Fitness Centre be approved. <u>Carried</u>
Buddy of Mine Construction contracts - Hall & Salon	317/25	Cr. Englot / Buckingham: That the Buddy of Mine Construction contracts for $16,190.46, $5,041.51, and $8,532.35 for work on the Community Hall, and Salon, be signed. <u>Carried</u>
Sports Centre roof repairs	318/25	Cr. Englot / Ouellette: That the $9,785.09 quote from Buddy of Mine Contracting for roof repairs at the Sports Centre be approved. <u>Carried</u>
Buddy of Mine Construction contracts - Gym & Rink	319/25	Cr. Englot / Buckingham: That, once received, Buddy of Mine Construction contracts for work on the Fitness Centre and the Sports Centre be pre-approved for signing provided they follow the same parameters as the Community Hall and Salon contracts. <u>Carried</u>
RCMP meeting Oct 8, 2025	320/25	Cr. Cooper / Englot: That Mayor Johnston-MacKay attend the Saskatoon RCMP Detachment Advisory Committee meeting October 8, 2025 at 6:30p.m. in Saskatoon. <u>Carried</u>
SEDA Membership	321/25	Cr. Englot / Ouellette: That the Saskatchewan Economic Development Alliance membership for the Town of Colonsay be renewed at a cost of $359.00 + gst. <u>Carried</u>

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CATPC Meeting	322/25	Cr. Englot / Buckingham: That the Town of Colonsay host the Central Area Transportation Committee meeting October 22, 2025 at 10:00a.m. <u>Carried</u>
Fitness Centre phone service	323/25	Cr. Englot / Cooper: That the SaskTel phone service be removed from the Fitness Centre. <u>Carried</u>
Strategic Plan	324/25	Cr. Cooper / Englot: That the updates to the Strategic Plan be approved as presented. <u>Carried</u>
Slough Dredging	325/25	Cr. Buckingham / Ouellette: That Administration and the Town Foreman research costs and options associated with dredging the slough at the Disc Golf Course. <u>Carried</u>
Rail Safety Week	326/25	Cr. Cooper / Buckingham: It is hereby resolved to support national Rail Safety Week to be held from September 15th to 21st, 2025. <u>Carried</u>
Water Plant	327/25	Cr. Englot / Buckingham: That Administration seek information regarding upgrades to the Water Treatment Plant in Colonsay from Catterall & Wright Consulting Engineers. <u>Carried</u>
		Cr. Ouellette lost connection at 10:09p.m.
Rec Director cel phone	328/25	Cr. Buckingham / Cooper: That a cellular phone be purchased for the Rec Director; bundled with the Foreman's cellular phone plan. <u>Carried</u>
Administrator cel phone	329/25	Cr. Cooper / Englot: That the Administrator be reimbursed $40 per month for her cellular phone. <u>Carried</u>
Administrator wage increase	330/25	Cr. Cooper / Buckingham: That the Administrator receive a salary increase to $58,974.50 per year as of September 16, 2025. <u>Carried</u>
Little Isle Learners Childcare Co-operative	331/25	Cr. Cooper / Buckingham: That lots 17 and 19 in Prairieview Crescent be donated to the Little Isle Learners Childcare Co-operative to support building of a new daycare. <u>Carried</u>
Administrator time-off	332/25	Cr. Englot / Cooper: That Administration time-off request of September 15 & 16 be granted. <u>Carried</u>
DSG Quote	333/25	Cr. Cooper / Buckingham: That part of the quote from DSG Power Systems be approved as follows: R&R Fuel Pump for $612.32 and R&R Injectors for $526.60 <u>Carried</u>
Next Meeting	334/25	Cr. Englot / Buckingham: That the next Town Council Meeting be held October 14, 2025 at 7:00p.m. <u>Carried</u>
Adjournment	335/25	Cr. Cooper / Englot: That the meeting be adjourned at 10:40p.m. <u>Carried</u>

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MAYOR

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ADMINISTRATOR