

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 September 9, 2024 at 7:00 P.M.

The meeting was called to order by Deputy Mayor Tony Walliser at 7:02pm

Present were the following Councillors:

Anthony Walliser Lorraine Johnston-MacKay

Warren Cooper Gordon Buckingham

Absent: Lonnie Burns, Tracy Yousie

Closed Session	235/24	Cr. Buckingham / Cooper: That a closed session be enters to discuss nuisance abatement at 7:05. <u>Carried</u>
Regular Session	236/24	Cr. Johnston-MacKay / Cooper: That the regular session be resumed @ 7:13. <u>Carried</u>
Agenda	237/24	Cr. Cooper / Johnston-MacKay: That the agenda be adopted with the addition of Dust Control and Cr. Burns absence. <u>Carried</u>
Minutes	238/24	Cr. Cooper / Buckingham: That the minutes of the August 12, 24 Regular Meeting be approved as read. <u>Carried</u>
Accounts	239/24	Cr. Johnston-MacKay / Buckingham: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 5223-5258 and Other payments numbered 240801-240817 & 240831 totaling \$44,715.40 <u>Carried</u>
Bank Reconciliation Receipts & Payments	240/24	Cr. Cooper / Johnston-MacKay: That the Bank Reconciliation and the Cash Receipts & Payments for August 2024 be accepted as presented. <u>Carried</u>
Transfer from Golf Course Revitalization	241/24	Cr. Johnston-MacKay / Buckingham: That \$4,335.89 be transferred from Golf Course Revitalization to Town account for benches, fence cable, and paint. <u>Carried</u>
Term #42	242/24	Cr. Cooper / Johnston-MacKay: That Term #42 that matured August 29, 2024 be reinvested into a 1 year GIC @ 4.40%. <u>Carried</u>
Legion	243/24	Cr. Johnston-MacKay / Buckingham: That \$250.00 be committed to the 2025 Royal Canadian Legion Military Service Recognition Book to be paid in 2025. <u>Carried</u>
Schartner letter	244/24	Cr. Johnston-MacKay / Buckingham: That Administration reply to Lisa and Larry Schartner's letter regarding the sale of #11 Prairieview Crescent. <u>Carried</u>
Rasmussen letter	245/24	Cr. Buckingham / Cooper: That Administration reply to Stu Rasmussen's letter regarding the nuisance in the alley behind 134 Skye Drive <u>Carried</u>
CCBF Grant	246/24	Cr. Johnston-MacKay / Cooper: That the Municipal Funding Agreement under the Canada Community-Building Fund Program be signed. <u>Carried</u>
Correspondence	247/24	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>

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Staff Reports	248/24	Cr. Johnston-MacKay / Cooper: That the Staff Reports be accepted as presented by Renee Maitland and Kameron Gariepy. <u>Carried</u>
Transfer Station Culvert	249/24	Cr. Johnston-MacKay / Cooper: That Murry Gordon be hired to help the Foreman replace the culvert under the access to the Transfer Station and assist with valve replacement of cell #4 lagoon valve. <u>Carried</u>
Committee Reports	250/24	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	251/24	Cr Johnston-MacKay / Cooper: That a more information be requested from CONX Wireless regarding access & monitoring systems. <u>Carried</u>
Advertise residentia lots with realtor	252/24	Cr. Cooper / Buckingham: That the Town advertise their residential lots for sale per quote from Carla Beaulac of Century 21 Fusion. <u>Carried</u>
Foreman Assistant	253/24	Cr. Cooper / Johnston-MacKay: That we interview for a Foreman Assistant and hire if suitable candidate is found. Recommendations: Rate of pay \$20/hour, 3 month probationary period, full-time position. <u>Carried</u>
Amend Schedule A to Fire Protection Agreement	254/24	Cr. Johnston-MacKay / That Schedule A to Municipal Fire Protection Agreement Bylaw No 4/2023 be amended to include the addition of False Fire Alarm charges. <u>Carried</u>
Wi-Fi at Town Shop	255/24	Cr. Cooper / Johnston-MacKay: That Wi-Fi be installed in the main Town Shop. <u>Carried</u>
Recess	256/24	Cr. Johnston-MacKay / Cooper: That a recess be called @ 9:51 pm. <u>Carried</u>
Resume	257/24	Cr. Johnston-MacKay / Cooper: That the meeting be resumed @ 9:55 pm. <u>Carried</u>
Tax Arrears	258/24	Cr. Johnston-MacKay / Cooper: THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy; <i>and</i> , THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality. <u>Carried</u>
Administrator Assistant	259/24	Cr. Johnston-MacKay / Cooper: That Sheila Peever's hours be increased 2 days per month and request that she attend the Recreation Board Meetings in the Administrator's place. <u>Carried</u>
Building Inspection	260/24	Cr. Cooper / Johnston-MacKay: That Andrew Sutherland be requested to inspect the property at 605 Railway Avenue. <u>Carried</u>
Cr. Burns absence	261/24	Cr. Cooper / Buckingham: That as per Section 147(1)(c) of The Municipalities Act, Councillor Lonnie Burns, is hereby disqualified from council as council did not authorize his absence or adopt a leave of absence policy. <u>Carried</u>

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Next Meeting	262/24	Cr. Buckingham / Johnston-MacKay: That the next Town Council Meeting will be held Monday, October 15th at 7:00 p.m. <u>Carried</u>
Adjournment	263/24	Cr. Johnston-MacKay: That the meeting be adjourned at 10:36 p.m. <u>Carried</u>

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MAYOR

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ADMINISTRATOR