



Regular Council Meeting
February 9th, 2026, at 4:30 pm
Council Chambers - 100 Jura Street

Present: Mayor Johnston-Mackay, Councillors: Cooper, Englot, Ouellette, Robinson, Wardle
and CAO L. Foster
Regrets: Councillor Buckingham

Call to Order: The Meeting was Called to Order at 4:30 pm

Agenda: 2026-036 **Englot/Wardle:** THAT the Agenda be accepted as amended,
adding items:
21. Letter of Request
22. Fitness Centre
Carried Unanimously

Minutes: 2026-037 **Englot/Ouellette:** THAT the Minutes of the Regular Meeting of
Council held on January 12th, 2026, be approved. **Carried**

Fire Dept/Staff Reports: 2026-038 **Robinson/Englot:** THAT the verbal and/or written Fire Dept and
Staff Reports be received as information. **Carried**

2026-039 **Englot/Wardle:** THAT administration be authorized to contact
Catterall & Wright to assess the pool prior to the new liner going in
AND THAT Council authorizes the CAO to sign the contract
approving the purchase of a pool liner from Paradise Pools for
\$124,536.97 plus applicable taxes.

Correspondence: 2026-040 **Englot/Robinson:** THAT the following correspondence be
received as information:
Previously Emailed:

- Central Area Transportation Committee Minutes and
Meeting Reports
- REACT Waste Management Meeting Minutes
- Letter from resident

Carried

New Business: 2026-041 **Robinson/Ouellette:** THAT Council remunerations be set as
follows:

- Regular Meetings: Mayor - \$175, Councillor - \$150
- Special Meetings: \$75
- Committee Meetings: \$50
- ½ Day (maximum 4 hours): \$60
- Full Day (5+ hours): \$120
- Mileage: \$0.60 per KM
- Mayor Stipend - \$800 Annually
- Meals: as per receipt to a maximum of \$100/day

Carried

2026-042 **Robinson/Englot:** THAT the Town of Colonsay add the SUMA
Vision Benefits to our current benefit program for the staff
members that are currently enrolled. **Carried**

- 2026-043 **Englot/Ouellette:** THAT administration be authorized to transfer \$15,027.05 to the Fire Department Account, which is the difference between the income and expenses for 2025.
Carried
- 2026-044 **Ouellette/Robinson:** THAT Council authorize administration to contact Catterall & Wright to do an assessment on our Water Treatment Plant and complete Wastewater System Assessment and work as per their quote at no more than \$48,400 plus applicable taxes
AND THAT administration contact Delco Automation for a quote on replacing the flagged pipe the Water Security Agency advised.
Carried
- 2026-045 **Englot/Robinson:** THAT the summer programming be held at the Community Hall for free, providing any paid rentals will be honored.
Carried
- 2026-046 **Englot/Ouellette:** THAT Council receive the Minutes of the Joint Meeting of the RM of Colonsay #342 and the Town of Colonsay as information
Carried
- 2026-047 **Englot/Wardle:** THAT Council support Councillor Robinson's letter to surrounding communities regarding a medical clinic proposal.
Carried
- 2026-048 **Robinson/Ouellette:** WHEREAS The Tax Enforcement Act Requires the municipality to conduct tax recovery proceedings every year;
AND WHEREAS Council for the municipality deems it to be in the municipality's best interest to hire Taxervice Inc. To manage tax arrears recovery on its behalf;
NOW THEREFORE IT IS HEREBY RESOLVED that the Town of Colonsay hire Taxervice Inc. to manage tax arrears recovery on the municipality's behalf for a term of 3 (three) years;
AND BE IT FURTHER RESOLVED that the administrator be and is hereby authorized to sign the Taxervice Inc. engagement letter on behalf of the municipality.
Carried
- 2026-049 **Englot/Robinson:** THAT administration be authorized to purchase the Bank Reconciliation Program from MuniSoft for the amount of \$850 plus applicable taxes.
Carried
- 2026-050 **Englot/Ouellette:** THAT the Foreman book in street sweeping with Virtue Construction at a cost of \$5,119.20 plus applicable taxes;
AND THAT administration and Foreman bring back quotes for the Town to purchase a sweeper to the next Council Meeting.
Carried
- 2026-051 **Robinson/Englot:** THAT Council plan for a Community Information Meeting to be held in May.
Carried
- 2026-052 **Englot/Wardle:** THAT administration contact Sask Housing to see what is available for homeowners to help with bills due to sewer backups.
Carried




2026-053 **Robinson/Wardle:** That administration be authorized to contact a Building Inspector or engineering firm to assess the Fitness Centre. **Carried**

2026-054 **Ouellette/Johnston-Mackay:** THAT Council recess this meeting at 7:10 pm for a duration of no more than 15 minutes. **Carried**

2026-055 **Robinson/Wardle:** That Council comes out of recess at 7:24 pm and reconvenes the meeting.

Financials:

2026-056 **Robinson/Englot:** THAT the Accounts for Approval covering cheques 5817 to 5845 totaling \$36,641.59 and the other payments numbered 2026-01-31 to 2602-03 totaling \$38,584.56 be approved. **Carried**

2026-057 **Englot/Ouellette:** THAT the December 2025 and January 2026 Bank Reconciliations be accepted s presented. **Carried**

2026-058 **Englot/Ouellette:** THAT the January 2026 Statement of Financial Activities be accepted as presented. **Carried**

2026-059 **Englot/Wardle:** THAT the Balance Sheet for January 2026 be accepted as presented. **Carried.**

In Camera:

2026-060 **Robinson/Englot:** THAT this Council Meeting be moved in camera at 8:00 pm to discuss Human Resources, as per Section 16 (1)(b) of LAFOIP.
Present: Mayor Johnston-MacKay, Councillors: Cooper, Englot, Ouellette, Robinson, Wardle and CAO L. Foster **Carried**

Council came out of camera and resumed the Regular Meeting at 8:14 pm

2026-061 **Robinson/Englot:** THAT the CAO be authorized to increase the wage for the Administrative Assistant to \$25 per hour and increase the Town Foreman's salary to \$4,680 per month (\$27 per hour)

AND THAT these salary changes be retroactive to January 1, 2026.

Carried

Adjourn:

2026-062 **Robinson/Englot:** THAT this regular meeting of Council be adjourned at 8:19 pm and the next Regular Council Meeting be held on March 9th, 2026, at 4:30 pm. **Carried**





Mayor



CAO