

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WYNYARD HELD IN THE COUNCIL CHAMBERS ON TUESDAY, MARCH 1, 2022

Present:

Council:

Mayor Albert Boylak
Councillor Tracy Jordan
Councillor Fern Swinburnson
Councillor Jason Bartoshewski
Councillor Greg Kostyk
Councillor Clint McConnell
Councillor Jerome Karakochuk

Other:

Assistant Administrator Lovely Magnaye
Town Superintendent Corey Reid
Director of Leisure Services Jared Bencharski

Absent:

Chief Administrative Officer Jason Chorneyko

Call to Order:

Mayor Boylak called the meeting to order at 7:00 PM.

#118/22 Minutes:

Bartoshewski – that we adopt the minutes of the previous regular meeting of February 15, 2022, as circulated.

CARRIED

#119/22 Business Licence Applications:

Kostyk – that we approve the following Business Licence applications:

HB22-037	Zyia Active with Karrie Ann	2022
HB22-038	Bushwackers Stump Grinding	2022
NR22-007	Footcare by Sandra	2022
NR22-008	Brad Jordan Construction	2022

CARRIED

#120/22 Vouchers:

Bartoshewski – that the following vouchers be approved as recommended by the General Government Committee of Mayor Boylak, Councillors Swinburnson, Kostyk and McConnell and attached hereto:

General Vouchers:

#3252 & #3253	=	\$12,570.83
#3254	=	\$150.00
#3255 to #3289	=	\$56,481.38

EFT:

Brandt	=	\$ 2,525.89
Receiver General of Canada	=	\$11,700.34
Redhead Equipment	=	\$ 2,438.95
Scotia Visa	=	\$ 3,002.35

CARRIED

#121/22 Local Improvement – Pave 3rd St to 6th St Avenue B West:

Karakochuk – that we instruct the CAO to draft a Local Improvement Report to carry out pavement on 3rd Street to 6th Street Avenue B West.

CARRIED

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#122/22 CAO's Report:

Swinburnson – that we receive CAO Chorneyko's Report as presented by Assistant Administrator Magnaye.

CARRIED

#123/22 Amendment to Bylaw #16/21:

Swinburnson – that we instruct Assistant Administrator Magnaye to prepare amendments to Bylaw #16/21 specifically on Section 8 (b) and (d) and Section 10.

CARRIED

#124/22 Assistant Administrator's Report:

Kostyk – that we receive Assistant Administrator Magnaye's Report as presented.

CARRIED

#125/22 February 2022 Unaudited Statement of Financial Activities:

Bartoszewski – that we receive the February 2022 Unaudited Statement of Financial Activities as per the document attached hereto.

CARRIED

#126/22 5-Year Capital Plan:

Swinburnson – that we adopt the 5-Year Capital Budget as per the document attached hereto.

CARRIED

#127/22 2022 Operating Budget:

Jordan - that we adopt the 2022 Operating Budget as per the document attached hereto.

CARRIED

#128/22 RCMP Report:

McConnell – that we receive the RCMP February 2022 Report as presented.

CARRIED

#129/22 PLC for Water Treatment Plant Filters:

Bartoszewski – that we purchase and install a new Programmable Logic Controller (PLC) for filters #3 and #4 at the Water Treatment Plant at a cost of \$24,000.

CARRIED

#130/22 Case 2050M Cutting Edges:

Jordan – that we purchase cutting edges for the Case 2050M dozer at a cost of up to \$3,300.

CARRIED

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#131/22 Town Superintendent's Report:

Karakochuk – that we receive Town Superintendent Reid's Report as presented.

CARRIED

#132/22 Town Hall Meeting Advertisement:

Kostyk – that we advertise the March 23rd Town Hall Meeting for two weeks in the Wynyard Advance.

CARRIED

#133/22 Curling Ice Scraper:

Kostyk – that we purchase the Curling Ice Scraper from Thompson Rink Equipment at a cost of \$12, 845 plus tax and freight.

CARRIED

#134/22 Donor Wall Update:

Kostyk – that we update the Donor Wall at Cooperative Place at a cost of \$2,415 plus taxes.

CARRIED

#135/22 DLS Bencharski's Cellphone:

Kostyk – that we add DLS Bencharski's cellphone to the Town's plan with SaskTel.

CARRIED

#136/22 Director of Leisure Services' Report:

Kostyk – that we accept DLS Bencharski's Report as presented.

CARRIED

#137/22 Bylaw Enforcement Officer's Report:

McConnell – that we accept the Bylaw Enforcement Officer's Report as circulated by email.

CARRIED

#138/22 Correspondence:

Jordan – that we receive and file the correspondence as per the list attached hereto.

CARRIED

#139/22 Mayor Boylak's Report:

Karakochuk – that we accept Mayor Boylak's Report as presented.

CARRIED

#140/22 Councillor Bartoshewski's Report:

Jordan – that we accept Councillor Bartoshewski's Report as presented.

CARRIED

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#141/22 Councillor Karakochuk’s Report:

Kostyk – that we accept Councillor Karakochuk’s Report as presented.

CARRIED

#142/22 Adjourn:

McConnell – that we adjourn the meeting. (8:09 p.m.)

CARRIED

Mayor

Chief Administrative Officer