

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WYNYARD HELD IN THE COUNCIL CHAMBERS ON TUESDAY, MARCH 15, 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:**

Chief Administrative Officer Jason Chorneyko  
Assistant Administrator Lovely Magnaye  
Town Superintendent Corey Reid  
Director of Leisure Services Jared Bencharski

**Other:**

Dale Johnston – Cooperative Place/Golf Course

***Call to Order:***

Mayor Boylak called the meeting to order at 6:55 PM.

***#143/22 Minutes:***

Kostyk – that we adopt the minutes of the previous regular meeting of March 1, 2022, as circulated.

CARRIED

***#144/22 Business Licence Applications:***

Jordan – that we approve the following Business Licence applications:

**HOME BASED BUSINESS**

HB22-039	Gloria Dubiel	Food Catering	2022
HB22-040	Chef Ruben’s Gourmet Kitchen	Food Service/Delivery	2022
HB22-041	Marilyn Fredsberg	Marilyn’s Mobile Nail Care, Consultant & Contractor, TV Host, Processor, Color Consultant & Painter, Home Enhancements, Musician & Dance Host, Professional Clown, Laughter Coach, Sales Rep for Voxx Socks, Seint Makeup & Modere Products	2022

**COMMERCIAL BUSINESS**

C22-012	102134058 Saskatchewan Ltd.	Wynyard Subway	2022
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CARRIED

***#145/22 Lottery Licence Applications:***

Bartoshewski – that we approve the following Lottery Licence applications:

#1/22 Wynyard Hospital Auxiliary – Raffle - \$5  
#2/22 Wee Care Pre-School – Raffle - \$5  
#3/22 Wee Care Pre-School – Raffle - \$5  
#4/22 Sacred Heart UCWL – Raffle - \$5

CARRIED

***Mayor Boylak declares a conflict of interest due to a financial interest and leaves Council Chambers at 6:56 PM. Deputy Mayor McConnell assumes the chair.***

***#146/22 Voucher:***

Swinburnson – that we approve the following voucher as recommended by the General Government Committee of Councillors Swinburnson, Kostyk and McConnell and attached hereto:

#3348 = \$ 482.35

CARRIED

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*Mayor Boylak returns at 6:57 and resumes the chair.*

**#147/22 Vouchers:**

Jordan – 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:**

#3346 & #3347	= \$ 6,409.70
#3349 to #3385	= \$ 76,796.87
#3386 & #3387	= \$ 1,307.29

**EFT:**

Ministry of Finance	= \$ 1,482.81
Receiver General of Canada	= \$ 11,728.50
Minister of Finance	= \$ 8,290.80
Frito Lay Canada	= \$ 269.87

**Payroll Vouchers:**

#9582 to #9610	= \$ 29,516.32
#9611 to #9638	= \$ 29,409.01

CARRIED

***Delegation: Dale Johnston – Cooperative Place/Golf Course Manager  
6:58 PM – 7:22 PM***

**#148/22 Cooperative Place/Golf Course Report:**

Kostyk – that we receive the Cooperative Place/Golf Course Report as presented by Dale Johnston.

CARRIED

**#149/22 Auditorium Deep Freezer Purchase:**

Swinburnson – that we purchase a deep freezer for the Auditorium, from Justin’s Furniture, at a cost of \$600 plus tax.

CARRIED

**#150/22 Tax Enforcement:**

McConnell – that we instruct the CAO to apply for consent to seize title from the Provincial Mediation Board for Roll #505017600, Roll #505046700 and Roll #505050500

CARRIED

**#151/22 CAO’s Report:**

Karakochuk – that we receive CAO Chorneyko’s Report as presented.

CARRIED

**#152/22 Social Media Policy – GG 2022-002:**

Swinburnson – that we approve Policy GG2022-002, the Social Media Policy, as attached hereto.

CARRIED

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**#153/22 *Purchase Office Chairs:***

McConnell – that we authorize the purchase of five office chairs at a cost of \$1,250 plus tax.

CARRIED

**#154/22 *Assistant Administrator's Report:***

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

CARRIED

**#155/22 *Bylaw #4/22 – Amend Water & Sewer Rates Bylaw:***

McConnell – that Bylaw #4/22, a bylaw to amend Water & Sewer Rate Bylaw #16/21, be introduced and read for the first time.

CARRIED

**#156/22 *Bylaw #4/22 – Amend Water & Sewer Rates Bylaw:***

Kostyk – that Bylaw #4/22 be read for the second time.

CARRIED

**#157/22 *Bylaw #4/22 – Amend Water & Sewer Rates Bylaw:***

Bartoszewski - that we proceed with third reading of Bylaw #4/22

CARRIED UNANIMOUSLY

**#158/22 *Bylaw #4/22 – Amend Water & Sewer Rates Bylaw:***

Jordan – that Bylaw #4/22 be read a third time, adopted, and attached hereto.

CARRIED

**#159/22 *Animal Control Officer Contract:***

McConnell – that we approve the Animal Control Officer contract with Andy Labdon to extend to the end of 2022 and as attached hereto.

CARRIED

**#160/22 *JD 410 Backhoe Hood Purchase:***

McConnell – that we purchase a hood for the backhoe at a cost of \$763.00

CARRIED

**#161/22 *Town Superintendent's Report:***

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

CARRIED

**#162/22 *Halt Council Meeting:***

Swinburnson – that we halt the Council meeting and move to the scheduled Public Meeting.

CARRIED

**MINUTES OF COUNCIL MEETING OF MARCH 15, 2022**

**PUBLIC MEETING: BYLAW #3/22 – ZONING BYLAW AMENDMENT**

**8:00 PM – 8:01 PM**

**No submissions or presentations.**

*Mayor Boylak calls the meeting back to order at 8:01 PM.*

***#163/22 Bylaw #3/22 – Zoning Bylaw Amendment:***

Karakochuk – that Bylaw #3/22 be read for the second time.

CARRIED

***#164/22 Bylaw #3/22 – Zoning Bylaw Amendment:***

Jordan – that Bylaw #3/22 be read for the third time, adopted, and attached hereto.

CARRIED

***#165/22 Waive Auditorium Rental Fee:***

Kostyk – that we authorize temporary free use of the Auditorium to Wynyard CARRES to conduct their morning exercise program.

CARRIED

***#166/22 Director of Leisure Services' Report:***

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

CARRIED

***#167/22 Bylaw Enforcement Officer's Report:***

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

CARRIED

***#168/22 Animal Control Officer's Report:***

McConnell – that we accept the Animal Control Officer's Report as circulated.

CARRIED

***#169/22 Kinette Summerfest Requests:***

Kostyk – that we authorize our Town Staff to work with the Wynyard Kinette's to assist them in running a successful Summerfest, including facility use and guidance in closing streets for the event.

CARRIED

***#170/22 Coffee House Grant Request:***

Kostyk – that we deny the grant funding request from the group starting up the Interpretive Centre Coffee House.

CARRIED

***#171/22 Correspondence:***

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

CARRIED

MINUTES OF COUNCIL MEETING OF MARCH 15, 2022

**#172/22 Mayor Boylak’s Report:**

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

CARRIED

**#172/22 Parks Foreman Wage Increase:**

Karakochuk – that we authorize a \$1 per hour wage increase for the Parks Foreman Position.

CARRIED

**#173/22 Hazardous Material – Landfill:**

Jordan – that, to comply with the Ministry of Environment Regulations, we authorize giving public notice that no hazardous material, including asbestos, is allowed in the Town of Wynyard’s landfill, that any substance suspected of containing hazardous material will be refused entry at the landfill, and that the public notice contains tips on how to test and deal with hazardous material.

CARRIED

**#174/22 Councillor Kostyk’s Report:**

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

CARRIED

**#175/22 Adjourn:**

Jordan – that we adjourn the meeting. (9:16 p.m.)

CARRIED

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Mayor

\_\_\_\_\_  
Chief Administrative Officer