



Minutes of the Regular Meeting of the Torquay Village Council held on  
October 8, 2025, in Council Chambers at 106 Devon Street in Torquay SK

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**Present:** Mayor Terry Malaryk, Deputy Mayor Mark Mason Councilor Richard Grabauskas, Councilor Travis Cassin, and CAO Tammie Jackson. *Councilor Derrick Kardos attended via telephone.*

**Call to Order:** Mayor Malaryk called the meeting to order at 6:31pm.

**Declaration of Conflict of Interest:** No conflicts of interest were declared.

**Adoption of the Agenda:**

130/25 Grabauskas - That the agenda be adopted as presented. CARRIED

**Approval of the Minutes:**

131/25 Mason – That the minutes of the regular meeting of the Council held September 10, 2025, be approved as circulated. CARRIED

**Approval of Financial Statements:**

132/25 Grabauskas – That the financial statements for the month ending September 30, 2025, are accepted as presented. CARRIED

**List of Accounts for approval:**

133/25 Mason – That the list of accounts for approval from batch 2025-00152 to 2025-00180 which includes all cheques, online payments, and EFTs for a total amount of \$49,660.52 is accepted as presented. CARRIED

**Committee Board Reports:**

Maintenance report presented by administration.

Mayor Malaryk attended the Mainprize meeting.

Councilor Mason attended Oungre Memorial Park meeting.

Office report presented by administration.

134/25 Grabauskas - That all verbal committee board reports be accepted as presented. CARRIED



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### **Past Due Utility Accounts**

135/25 Cassin – That the following utility accounts will have services disconnected on October 15, 2025.

Account number 252

Account number 292

CARRIED

### **Past Due Property Tax**

Three (3) properties have been added to the Tax Enforcement process. If full payment is not received by December 31, 2025, tax liens will be registered against the properties.

### **Fire Board Agreement**

The agreement was tabled to allow for further revisions/changes. The revised version will be brought forward for consideration at the next meeting.

### **Liquor License Approval**

136/25 Grabauskas – That Council approves the Fire Department’s request to serve alcohol at the Halloween Bash, scheduled for November 1, 2025, at the Community Centre, subject to the necessary permits being obtained. CARRIED

### **Capitol Plan**

Council reviewed the Asset Inventory, Levels of Service and 10 year Capitol plan.

### **Policy/Bylaw**

137/25 Grabauskas – That council approves the Asset Management Policies and Procedures. CARRIED

138/25 Mason – That council approves the Infrastructure Sharing Formula Policy. CARRIED

### **Tender 121 Poole Street**

139/25 Grabauskas – That the council authorizes Administration to prepare, issue and collect a public tender for the sale of 121 Poole Street. CARRIED



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**Canadian Housing Infrastructure Fund**

140/25 Mason - That the Council of the Village of Torquay supports the application for a Canada Housing Infrastructure Fund (CHIF) grant for Sewer inspection and replacement, and Council agrees to:

Meet legislated standards;

Meet the terms and conditions of the CHIF program;

Commit to paying the applicant's share of the eligible costs and ongoing (operating and other) costs associated with the project;

AND

Ensure legislative and regulatory requirements will or have been met including requirements for a federal environmental assessment process, provincial environmental assessment process, and requirements for Indigenous consultation or engagement.

CARRIED

**Basketball Court**

141/25 Mason - That a committee be formed for the purpose of planning and overseeing the development of a basketball/multi-purpose court in the Village of Torquay.

Further, that a bank account be opened under the Village of Torquay for this project, with signing authority granted to the Administrator and the Village Representative.

All withdrawals from this account shall require a motion passed by the committee prior to processing.

CARRIED

**Correspondence:**

All correspondence has been received and filed accordingly.

**Next meeting date: November 12, 2025 at 6:30pm**

**Adjournment:**

142/25 Mason – That this meeting is now adjourned.

CARRIED

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Terry Malaryk – Mayor

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Tammie Jackson - CAO