

Minutes of the Regular Meeting of the Torquay Village Council
January 10th 2024

Present: Mayor Strachan, Deputy Mayor Malaryk, Councilor Daae, Councilor Mason, Councilor Friess

Absent:

Call to Order: Deputy Mayor Malaryk called the meeting to order at 6:35pm.

Adoption of the Agenda:

1/24 Friess - That the agenda be adopted as presented. CARRIED

Approval of the Minutes:

2/24 Daae - That the minutes of the regular meeting of Council held November 8, 2023, be approved as circulated. CARRIED

Approval of Financial Statements:

3/24 Friess - That the financial statements for the month ending November 30, 2023, are accepted as presented. CARRIED

List of Accounts for approval:

4/24 Friess – That the list of accounts for approval are accepted as presented. CARRIED

Committee Board Reports:

Matt Angell and Brad Jackson were in attendance.

The distribution pumps were installed on January 9th and the reservoir was contaminated. The water tower and reservoir are currently being flushed. The Village will be on a precautionary drinking water advisory for approximately two weeks.

5/24 Mason - That all Committee board reports be accepted as presented. CARRIED

First Meeting Considerations:

6/24 Malaryk – That the date and time of the regular council meetings will remain the same. Second Wednesday of each month at 6:30pm. CARRIED

7/24 Malaryk – That council remuneration will remain the same at \$100.00 per meeting for all councilors and \$160.00 per meeting for the Mayor. CARRIED

8/24 Malaryk – That janitor services will remain the same. Tammie Jackson will be paid \$75.00 per month to clean the Village Office. CARRIED

Letter from the RM of Cambria:

Councilor Friess declared a pecuniary interest and left the room at 7:10pm

9/24 Mason – That council accepts the road maintenance agreement letter from the RM of Cambria. CARRIED

Councilor Friess returned at 7:15pm

U7 Hockey Tournament:

10/24 Mason – That council will donate \$155.00 to purchase a GT Snow Racer for the Tournament at Torquay Rink on Saturday January 13, 2024.

Voted passed 4 to 1 CARRIED

Mutual Aid Meeting:

Deputy Mayor Terry Malaryk and Fire Chief Steve Ewen will attend the meeting.

Board Nominations:

St Joesph's Hospital – Terry Malaryk has been re-appointed as the Village representative.

Oungre Memorial Park – Mark Mason has been re-appointed as the Village representative.

Torquay Fire Department – Dan Daae and Mark Mason have been re-appointed as the Village representatives.

Mainprize – Terry Malaryk has been re-appointed as the Village representative.

SE Regional Library – Ashlee Friess has been re-appointed as the Village representative.

Community Club – Dan Daae and Mark Mason have been re-appointed as the Village representatives.

Torquay Recreation Board Mike Strachan has been re-appointed as the Village representative.

EMO – Mike Strachan, Terry and Malaryk have been re-appointed and Steve Ewen has been appointed as the Village representatives.

Water & Sewer Committee – Terry Malaryk and Mark Mason have been re-appointed as the Village representatives.

Occupational Health & Safety Committee – Mike Strachan and Terry Malaryk have been re-appointed as the Village representatives.

Property Tax discount:

Item tabled until 2024 Budget preparation.

Municipal Election Workshop:

Tammie Jackson will attend and the Village Office will be closed Tuesday March 26, 2024

Correspondence:

All correspondence has been received and filed accordingly.

Next meeting date:

Wednesday February 14th 2024

Adjournment:

11/24 Mason – That this meeting is now adjourned.

Mayor Strachan

Clerk Jackson