



Minutes of the Regular Meeting of the Torquay Village Council held on
September 9, 2026, in Council Chambers at 106 Devon Street in Torquay SK

Present: Mayor Terry Malaryk, Deputy Mayor Mark Mason, Councilor Richard Grabauskas, Councilor Travis Cassin, Councilor Derrik Kardos and CAO Tammie Jackson

Regrets: None

Call to Order: Mayor Malaryk called the meeting to order at 6:29pm.

Declaration of Conflict of Interest: No conflicts were declared.

Adoption of the Agenda:

106/26 Grabauskas – That the agenda be adopted as amended, with the addition of Roll Off Bins under New Business.

CARRIED

DELEGATIONS

Susan Fedyck, Senior Vice President with Aon Risk Solutions, James Pham CIP, CAIB and Tania Wendling, CEO of SUMAssure, attended the meeting to provide Council with information regarding the Village's municipal insurance coverage and the benefits and services available through SUMAssure.

The delegation also reviewed and discussed the recent property appraisal completed for the Village of Torquay by Suncorp Valuations.

Approval of the Minutes:

107/26 Cassin - That the minutes of the regular meeting of the Council held August 12, 2026, be approved as circulated.

CARRIED

Approval of Financial Statements:

108/26 Mason – That the financial statements for the month ending August 31, 2026, are accepted as presented.

CARRIED

List of Accounts for approval:

109/26 Grabauskas – That the list of accounts for approval from batch 2026-00161 to 2026-00180 which includes all cheques, online payments, and EFTs for a total amount of \$48,729.90 is accepted as presented.

CARRIED



Minutes of the Regular Meeting of the Torquay Village Council held on
September 9, 2026, in Council Chambers at 106 Devon Street in Torquay SK

Committee Board Reports:

Councilor Cassin attended the Mainprize Park meeting.

110/26 Cassin - That all committee board reports be accepted as presented. **CARRIED**

Rink Kitchen & Torquay Community Centre Roof

111/26 Kardos – That the Torquay Community Club be given a deadline of October 1, 2026, to hire the company of their choosing bring the rink kitchen into compliance with Saskatchewan Health Authority requirements and to complete repairs to the leaking Community Centre roof; and that, if that is not completed by the deadline, the Village arrange for the necessary work to be completed.

AND FURTHER THAT the rink kitchen remain closed and not be opened for use until the required cleaning and updates have been completed and the facility meets applicable Saskatchewan Health Authority requirements.

For: Malaryk, Kardos, Grabauskas, Mason, Cassin

Against: None

CARRIED

Fowl Supper

112/26 Mason – That the Village of Torquay provide a donation of \$250.00 in support of the Fowl Supper.

For: Malaryk, Kardos, Grabauskas, Mason, Cassin

Against: None

CARRIED

NEW BUSINESS

Tree Removal

113/26 Kardos – That Council determines that the removal of the tree located on Lot 11, Block 10 is the responsibility of the property owner.



Minutes of the Regular Meeting of the Torquay Village Council held on
September 9, 2026, in Council Chambers at 106 Devon Street in Torquay SK

For: Malaryk, Kardos, Grabauskas, Mason, Cassin

Against: None

CARRIED

TAXervice

114/26 Mason – WHEREAS *The Tax Enforcement Act* requires the municipality to conduct tax recovery proceedings annually;

AND WHEREAS Council deems it to be in the best interest of the Village of Torquay to engage TAXervice Inc. to manage tax arrears recovery on the municipality's behalf;

NOW THEREFORE BE IT RESOLVED that the Village of Torquay engage TAXervice Inc. to manage tax arrears recovery on behalf of the municipality for a term of three (3) years;

AND BE IT FURTHER RESOLVED that the Administrator be authorized to execute the TAXervice Inc. engagement letter on behalf of the Village of Torquay.

For: Malaryk, Kardos, Grabauskas, Mason, Cassin

Against: None

CARRIED

Tax Title Properties

115/26 Cassin – That the former owner/occupant of the property legally described as Lot 1, Block 3 be provided thirty (30) days to remove any personal belongings or contents remaining on the property, after which the Village will proceed with offering the property for sale by public tender.

For: Malaryk, Kardos, Grabauskas, Mason, Cassin

Against: None

CARRIED

Councillor Grabauskas called a recess at 8:26 p.m.

Council reconvened at 8:32 p.m., with all members present.

Closed Session – Whisked Goods Bakery Rent-to-Own Agreement

116/26 Kardos – That Council move into closed session at 8:32 p.m., pursuant to section 120(2)(a) of *The Municipalities Act* and section 21 of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss a legal matter relating to the Whisked Goods Bakery rent-to-own agreement.

CARRIED



Minutes of the Regular Meeting of the Torquay Village Council held on
September 9, 2026, in Council Chambers at 106 Devon Street in Torquay SK

Council returned to open session at 8:49 p.m.

Council directed Administration to obtain legal advice regarding the terms and status of the Whisked Goods Bakery rent-to-own agreement.

Sewer Service Line Repair

117/26 Mason – That the invoice for the sewer service line replacement be apportioned in accordance with Bylaw No. 2025-05, with the property owner responsible for the portion of the service line located within the property boundaries and the Village responsible for the applicable portion beyond the property boundary.

For: Malaryk, Kardos, Grabauskas, Mason, Cassin

Against: None

CARRIED

Transfer of Property – Lot 7, Block 4

118/26 Kardos – That Council accept the offer to transfer title of the property legally described as Lot 7, Block 4 to the Village of Torquay in lieu of proceeding with further tax enforcement, with the Village responsible for the legal fees associated with the transfer of title.

For: Malaryk, Kardos, Grabauskas, Mason, Cassin

Against: None

CARRIED

Resident Request – Waste Disposal

119/26 Grabauskas – That the Village establish a permanent roll-off bin or gated waste disposal area, with an associated user fee.

For: None

Against: Malaryk, Kardos, Grabauskas, Mason, Cassin

DEFEATED

Allocation of Reserve Funds

120/26 Kardos – That Council allocate \$25,000 of the \$40,000 currently set aside in reserves as follows:

- \$10,000 – Water Treatment Plant Loan
- \$5,000 – Water Treatment Plant membrane replacement, anticipated in 2029



Minutes of the Regular Meeting of the Torquay Village Council held on
September 9, 2026, in Council Chambers at 106 Devon Street in Torquay SK

- \$5,000 – Sewer Reserve
- \$5,000 – Water Reserve

And that the allocation of the remaining \$15,000 be deferred to the next Council meeting;

AND FURTHER THAT the \$10,000 previously allocated for dust control be reallocated to the Building Demolition Reserve.

For: Malaryk, Kardos, Grabauskas, Mason, Cassin

Against: None

CARRIED

John Deere Lawn Mower Tender

121/26 Mason – That Council accept the tender submitted by James Phillips in the amount of \$850.00 for the purchase of the Village's John Deere lawn mower.

For: Malaryk, Kardos, Grabauskas, Mason, Cassin

Against: None

CARRIED

Correspondence:

All correspondence has been received and filed accordingly.

Next meeting date: September 9, 2026, at 6:30pm

122/26 Cassin – That the meeting in now adjourned.

CARRIED

Terry Malaryk – Mayor

Tammie Jackson - CAO