

Minutes of the Regular Meeting of the Torquay Village Council
November 8, 2023

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

Absent: Councilor Friess

Call to Order: Mayor Strachan called the meeting to order at 6:30pm.

Adoption of the Agenda:

120/23 Malaryk - That the agenda be adopted as presented. CARRIED

Approval of the Minutes:

121/23 Mason - That the minutes of the regular meeting of Council held October 11th, 2023, be approved as circulated. CARRIED

Approval of Financial Statements:

122/23 Daae - That the financial statements for the month ending October 31st, 2023, are accepted as presented and the accounts are approved for payment. CARRIED

Committee Board Reports:

Brad Jackson was in attendance.

123/23 Malaryk - That all Committee board reports be accepted as presented. CARRIED

Water Rates:

Richard Grabauskas attended the meeting to propose billing per cubic meter for water and removing the base rate.

The Village is currently subsidizing a portion of the loan payment as revenue is less than expense, this will be reviewed yearly.

The council will review the consumption allotment in January 2024.

New Business: Term Deposit

124/23 Mason – That the village will reinvest the \$110,687.42 Term Deposit after comparing interest rates. CARRIED

125/23 Malaryk – That council commence an in camera at 7:30pm. CARRIED

126/23 Daae – That council concludes in camera at 7:37pm. CARRIED

Water & Sewer Capitol Investment Strategy:

127/23 Mason – That council accepts the Water & Sewer Capitol Investment Strategy as presented. CARRIED

Water & Sewer Rate Policy:

128/23 Daae – That council accepts the Water & Sewer Rate Policy as presented. CARRIED

Overdue Utility Accounts:

129/23 Daae – That registered letters be sent to the following utility accounts:
#293 #210 #162 #30 #287 #252 #178

Water and Wastewater Operator Certification:

Brad Jackson will begin the certification process this winter.

Sensus:

130/23 Mason – That council approves the Audited consolidated Financial Statements as presented. CARRIED

Library Book Delivery:

131/23 Mason – That the Village will donate \$500.00 to the Torquay Library for the book delivery program. CARRIED

Correspondence:

132/23 Mason – That all correspondence has been received, reviewed, and filed. CARRIED

Tabled Business:

The Christmas Party will be held in January. The council will confirm the date at the next meeting.

Torquay Sign

Next meeting date:

Next meeting will be held on December 13th, 2023, at 6:30pm.

Adjournment:

133/23 Daae – That the meeting is now adjourned.

Mike Strachan, Mayor

Tammie Jackson, Administrator

