

Minutes of the Regular Meeting of the Torquay Village Council
February 14, 2024

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

Absent: Councilor Daae, Councilor Friess

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

Adoption of the Agenda:

12/24 Malaryk -That the agenda be adopted as presented. CARRIED

Approval of the Minutes:

13/24 Mason - That the minutes of the regular meeting of Council held January 10, 2024, be approved as circulated. CARRIED

Approval of Financial Statements:

14/24 Malaryk - That the financial statements for the month ending January 31, 2024, are accepted as presented. CARRIED

List of Accounts for approval:

15/24 Malaryk – That the list of accounts for approval is accepted as presented. CARRIED

Committee Board Reports:

16/24 Malaryk - That all Committee board reports be accepted as presented. CARRIED

Estevan RCMP

Sgt. Ross will be attending to update on the past year and looking to the council for input on areas of concern.

To be re-scheduled at a later date.

Pederson Farms Road Maintenance Agreement

Meeting to be scheduled with Long Creek Railway, Pederson Farms and the Village of Torquay Council.

Board of Appeals

17/24 Mason – That the Village of Torquay terminates the contract with ADR Saskatchewan Centralized Board of Revision. CARRIED

18/24 Mason – That council appoints Western Municipal Consulting. CARRIED

Certified Water and Wastewater Operator

19/24 Mason – That Rethink Automation will be contract at \$150.00 plus tax per week until Brad Jackosn is certified as a water and wastewater operator. CARRIED

FCM Board of Directors

20/24 Malaryk - That the Village of Torquay council endorse Mayor Mike Strachan to stand for election to the Federation of Canadian Municipalities (FCM) board of directors. For the period starting June 2024 and ending June 2025. Furthermore, the council will assume all costs associated with Mayor Strachan’s attendance at FCM board meetings. CARRIED

Radius Credit Union Loan:

21/24 Malaryk – That the remaining balance available to be disbursed from the line of credit will be applied to the interest outstanding from the line credit and payments will begin applying to principle/interest and not interest only. CARRIED

SUMA Convention

Terry Malaryk will be attending the convention from April 14th – April 17th.

2023 Audit

22/24 Malaryk – That the inventory count is accepted as presented and will be forwarded to Sensus for the audit. CARRIED

Correspondence:

All correspondence has been received and filed accordingly.

Next meeting date: March 13th, 2024

Adjournment:

23/24 Mason – That this meeting is adjourned at 7:00pm. CARRIED

Mike Strachan - Mayor

Tammie Jackson - Administrator