

Minutes of the Regular Meeting of the Torquay Village Council
September 13, 2023

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

Absent: Councilor Daae

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

Adoption of the Agenda:

93/23 Malaryk - That the agenda be adopted as presented. CARRIED

Approval of the Minutes:

94/23 Mason - That the minutes of the regular meeting of Council held August 9, 2023, be approved as circulated. CARRIED

Approval of Accounts and Financial Statements:

95/23 Friess - That the financial statements for the month ending August 31, 2023, are accepted as presented and the accounts are approved for payment. CARRIED

Committee Board Reports:

Matt Angell and Brad Jackson were in attendance.

- The snooker table will be moved from Whisked Goods Bakery and temporarily stored on the stage at TCC to give the 50 & over club time to try to sell it.
- The street sweeper will be traded in on a snow blade for the bobcat.
- Estimating it could take another week for chemicals to balance in the reservoir and then the precautionary drinking water advisory can be removed.
- Fire hydrants will be flushed over the next few days.
- Council will send a letter of support regarding the donation of \$2,000,000.00 for a new MRI machine at St. Joseph's Hospital.

96/23 Malaryk - That all Committee board reports be accepted as presented CARRIED

Water and Sewer Rates:

97/23 Malaryk – That water rates will increase from \$20.00 per month to 53.80 per month while consumption limits remain unchanged. The rates for sewer and infrastructure will remain the same.

Loan Payment for WTP:

98/23 Terry Malaryk - That application be made to the Local Government Committee for permission to borrow by way of loan at the Radius Credit Union in Torquay, the sum of \$650,000.00 in 2023, repayable over a period of 20 years, for the purpose of converting the interim financing for the Water Treatment Plant upgrades into a long-term debt facility.

The loan is to be repayable in equal monthly instalments for a 5 year term at the rate of 5.95%.
CARRIED

Water and Sewer Rates:

99/23 Malaryk - That council accepts the first reading of Bylaw No 2023-05, *Fixing of Water and Sewer Rate Charges*, as presented. CARRIED UNANIMOUSLY

100/23 Mason - That council accepts the second reading of Bylaw No 2023-05, *Fixing of Water and Sewer Rate Charges*, as presented. CARRIED UNANIMOUSLY

101/23 Friess - That council accepts the third reading of Bylaw No 2023-05, *Fixing of Water and Sewer Rate Charges*, as presented. CARRIED UNANIMOUSLY

Letter to Residents:

102/23 Mason – That a letter will be sent out with the September 30th, 2023, utility bills to advise all residents of the increase in water rates.

TAXervice:

103/23 Malaryk - That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Aug 02, 2023, to commence proceedings to request title with respect to the following described lands:

Roll	505010450	LOT 6-BLK/PAR 10-PLAN ED2777 EXT 0
Roll	505012425	LOT 7-BLK/PAR 11-PLAN ER6632 EXT 0
		LOT 8-BLK/PAR 11-PLAN ER6632 EXT 0

104/23 Friess – That letters be sent to the following properties to give 30 days' notice prior to commencement of tax proceedings.

Roll 00000117 000 Lot 15 Block 11 Plan ER6632
Roll 00000020 000 Lot 26 Block 2 Plan AY3091
Roll 00000021 000 Lot 27-28 Block 2 Plan AY3091
Roll 00000104 000 Lot 27 Block 10 Plan ED2777
Roll 00000050 000 Lot 4-5 Block 6 Plan ED2777
Roll 00000077 00 Lot 1-2 Block 9 Plan FP3788
Roll 00000090 000 Lot 3 & 35 Block 10 Plan 101262013
Roll 00000094 000 Lot 9-11 Block 10 Plan ED2777
Roll 00000013 000 Lot 41, 9-10 Block 2 Plan AY3091

Truck for Village Use:

105/23 Malaryk – That a monthly payment of \$300.00 will be paid to Brad Jackson for the use of his personal vehicle for the Village.

Insurance of 152 Devon Street:

106/23 Mason – That the 50 and over club will be refunded their portion of insurance from September to December of 2023.

Correspondence:

All correspondence has been received, reviewed and filed.

Torquay Sign:

The council has chosen 3 options for the new Torquay sign, designs will be presented to all residents to vote for the final selection.

Next meeting date: Next meeting will be held on October 12th, 2023, at 6:30pm

Adjournment:

107/23 Mason – That the meeting is adjourned.

Deputy Mayor Malaryk

Clerk Jackson

