

Minutes of the Regular Meeting of the Torquay Village Council held on
October 9th at 106 Devon Street Torquay, SK S0C 2L0

Present: Terry Malaryk, Ashlee Friess, Dan Daae, Mark Mason

Absent: Mike Strachan

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

Adoption of the Agenda:

106/24 Daae -That the agenda be adopted as presented. CARRIED

Approval of the Minutes:

107/24 Mason - That the minutes of the regular meeting of the Council held September 11th, 2024, be approved as circulated. CARRIED

Approval of Financial Statements:

108/24 Mason - That the financial statements for the month ending September 30th, 2024, are accepted as presented. CARRIED

List of Accounts for approval:

109/24 Daae - That the list of accounts for approval from batch 2024-00199 to batch 2024-00222 which includes all cheques, online payments and EFTs for a total amount of \$94,111.34 is accepted as presented. CARRIED

Committee Board Reports:

Brad Jackson was in attendance from 6:30 – 8:12pm

Water & Sewer

- VFD has been replaced at the east well at no cost to the Village. This should eliminate the plant shutting down due to power surges
- Lagoons have been released

Maintenance

- 2 curb stops require replacement. Steamest will be here Friday October 11

Torquay Sign

- Quote received from Dynamic signs for lettering \$1988.00 - \$2755.00. Waiting for a quote from KRJ.
- May be possible to hire the RM over the winter for metal fabrication.

110/24 Friess - That all verbal committee board reports be accepted as presented. CARRIED



Minutes of the Regular Meeting of the Torquay Village Council held on
October 9th at 106 Devon Street Torquay, SK S0C 2L0

New Business

Permits

111/24 Daae – That the council approves the permit for Lot 13 Block 6 Plamn ED2777 to build a cold storage facility.

Election

Nominations were equal to vacancies so there will not be an election. Elected by acclamation:

Mayor

Terry Malaryk

Councilors

Mark Mason

Richard Grabauskas

Derrick Kardos

Travis Cassin

Culverts

112/24 Daae – That council approves the purchase of 13 new culverts.

Casino Night

113/24 Daae – That the Village will donate an item valued at \$250.00 for the silent auction.

Tabled Business

Fire Department

The Fire Department has moved from the Fire Hall on Portland Street and into the old RM shop on Torbay Street. The Fire Hall is jointly owned by the Village of Torquay and the RM of Cambria. The Fire Board Committee presented a suggested value of the building at \$50,000 and the option for the Village to buy out the RM.

Next meeting date: November 13th at 6:30pm

Adjournment:

That this meeting is now adjourned.

Terry Malaryk
Deputy Mayor

Tammie Jackson
Administrator