

Minutes of the Regular Meeting of the Torquay Village Council
March 13, 2024

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:

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

Approval of the Minutes:

25/24 Mason - That the minutes of the regular meeting of Council held February 14, 2024, be approved as circulated. CARRIED

Approval of Financial Statements:

26/24 Malaryk - That the financial statements for the month ending February 29, 2024, are accepted as presented. CARRIED

List of Accounts for approval:

27/24 Mason – That the list of accounts for approval are accepted as presented. CARRIED

Committee Board Reports:

28/24 Mason- That all Committee board reports be accepted as presented. CARRIED

Estevan RCMP

Sgt. Ross attended the meeting to update on the past year. The RCMP are looking to increase their presence in the Torquay area and welcome input from the community on any ongoing issues.

Connect Energy

29/24 Mason – That council will renew the contract with Connect Energy for another 3 year term. Administrator to look into coverage for all buildings owned by the Municipality. CARRIED

SUMA

Council discussed the potential governance changes.

Casual Labour Rate

30/24 Malaryk – That the casual labour rate will be increased to \$16.00 per hour. CARRIED

WTP Testing

31/24 Malaryk – That council approves hiring Steve McEwen for back up water treatment plant testing on weekends and to cover vacation time. CARRIED

Water Usage:

Council discussed lowering the monthly water usage amount. Currently each property is receiving 30 cubes per month before overage charges.

Average property uses 15 cubes per month.

Lowest is 1.4 cubes per month.

Highest is 54.3 cubes per month.

RootX

Due to increase in price and potential liability the Village will no longer be selling ROOTX.

GFL Roll off Bins.

Roll of bins will be at the corner of Devon Street and Railway between May 17th – May 27th for spring clean up.

Commissionaires:

Our Contract with the commissionaires is up in April of this year, and they will no longer be servicing our area. The administrator will act as the bylaw officer until another option is found.

Correspondence:

All correspondence has been received and filed accordingly.

Next meeting date:

April 10th at 6:30pm

Adjournment:

32/24 Daae – That this meeting is adjourned at 7:51pm.

CARRIED

Terry Malaryk – Deputy Mayor

Tammie Jackson - Administrator