

Minutes of the Regular Meeting of the Torquay Village Council  
April 10, 2024

**Present:** Deputy Mayor Malaryk, Councilor Daae, Councilor Mason, Councilor Friess

**Absent:** Mayor Strachan

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

**Adoption of the Agenda:**

33/24 Daae -That the agenda be adopted as presented. CARRIED

**Approval of the Minutes:**

34/24 Mason - That the minutes of the regular meeting of Council held March 13, 2024, be approved as circulated. CARRIED

**Approval of Financial Statements:**

35/24 Friess - That the financial statements for the month ending March 31, 2024, are accepted as presented. CARRIED

**List of Accounts for approval:**

36/24 Daae – That the list of accounts for approval are accepted as presented. CARRIED

**Committee Board Reports:**

37/24 Mason - That all Committee board reports be accepted as presented. CARRIED

**Tabled Business:**

**Assessment Appeal Fees**

38/24 Friess – That the fee for assessment appeals will increase from \$25.00 to \$100.00 per property CARRIED

**Lagoon Windmill:**

39/24 Friess – That council approves the purchase of a new compressor, blades, and brace for the lagoon at the price of \$1799.84 plus shipping and taxes. Brad Jackson to salvage all useable parts for future repairs. CARRIED

**Torquay Sign:**

Discussion of options to build the new sign or have it made. The sign committee will meet prior to the next council meeting.

**Past Due Utilities:**

40/24 Friess – That registered letters be sent to the following overdue utility accounts.

CARRIED

Account Numbers

- 00002380010                    - 00001780010
- 00001110010                    - 00001040020
- 00002410010                    - 00001880010
- 00002520010                    - 00002100010

**In Town Well:**

- Remove and replace pump.
- Install VFD

Table until next meeting. The water committee will meet to discuss.

**WTP Testing:**

41/24 Mason – That the rate of pay for back up water testing will be \$20.00 per day.

CARRIED

**Torquay Centennial Celebration:**

42/24 Mason – That the Village will donate \$2000.00 to match requirements for the grant from Affinity Credit Union.

CARRIED

**Trenching Boulevards:**

43/24 Daae – That trenching will begin this year in areas where boulevards have been filled in to help with water drainage. Notice will be sent to homeowners prior to starting work. Work will not begin until a decision is received from CCBF on funding for culvert repair/replacement.

CARRIED

**Lot 29-30 Block 10:**

Tammie Jackson to reach out to the owner and discuss permit for putting in an approach and culvert requirements.

**Skid Steer Rental:**

44/24 Mason – That the village will no longer be renting the skid steer out to individuals due to liability concerns and preserving the longevity of the equipment. Residents can rent the skid steer and operator at the rate of \$100.00 per hour.

CARRIED

**ATV Licenses:**

Bylaw warnings to be sent out for the 5 unpaid ATV licenses.

**Pet License:**

Bylaw warnings to be sent out for the 23 unpaid pet licenses.

**Correspondence:**

All correspondence has been received and filed accordingly.

**Fowl Supper:**

Discussion on where the money raised from the fowl supper went. Dan Daae to ask at next Torquay Community Center meeting.

**Fire Department:**

Discussion on getting cards for the bulk water plant instead of keys to eliminate someone having to hold the key on while filling the truck with water. Tammie Jackson to look into.

**Correspondence:**

All correspondence has been received and filed accordingly.

**Next Meeting Date: May 8<sup>th</sup>, 2024, at 6:30pm**

**Adjournment:**

45/24 Mason – That this meeting is now adjourned. Time of adjournment 8:45pm.

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Terry Malaryk – Deputy Mayor

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Tammie Jackson - Administrator