

Minutes of the Regular Meeting of the Torquay Village Council held on  
August 14<sup>th</sup> at 106 Devon Street Torquay, SK S0C 2L0

**Present:** Mike Strachan, Terry Malaryk, Ashlee Friess, Dan Daae

**Absent:** Mark Mason,

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

**Adoption of the Agenda:**

88/24 Friess -That the agenda be adopted as presented. CARRIED

**Approval of the Minutes:**

89/24 Malaryk - That the minutes of the regular meeting of Council held July 10<sup>th</sup>, 2024, be approved as circulated. CARRIED

**Approval of Financial Statements:**

90/24 Malaryk - That the financial statements for the month ending July 31<sup>st</sup>, 2024, are accepted as presented. CARRIED

**List of Accounts for approval:**

91/24 Malaryk - That the list of accounts for approval from batch 2024-00164 to batch 2024-00186 which includes all cheques, online payments and EFTs for a total amount of \$65,787.49 is accepted as presented. CARRIED

**Committee Board Reports:**

**Brad Jackson was in attendance from 6:30 – 7:15pm**

**Water Committee**

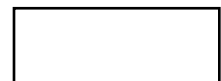
- The Waterworks Compliance Inspection was completed; a slope is needed at the east well to prevent water pooling.
- Turbidity calibration standards are set to expire, new standards have been purchased.
- The Lagoon Compliance Inspection was completed; recommendation was given to purchase a generator. The village currently has the first right of refusal with Smart Power Systems Corporation in Estevan for generator rental.

**Maintenance**

- Great response from homeowner trimming trees and bushes from sidewalk.
- The lagoon fence was repaired, and gate rebuilt.
- The majority of the potholes have been filled; more filling will be added to next year's budget.

**Torquay Sign Committee**

- Brad Jackson to get a quote on materials for the new sign



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EMO

- The committee is to set a date for a meeting to review and approve waterworks emergency plan.

A discussion was held regarding the expense to attend meetings at Mainprize. Terry to look into if the board would pay the per diem.

92/24 Daae - That all verbal committee board reports be accepted as presented. CARRIED

**2023 Draft Audited Financial Statement**

93/24 Malaryk – That council approves the 2023 draft audited financial statements as presented.  
CARRIED

**Lot 23 & 3 9 Block 2 request to make changes to boulevard**

94/24 Daae –. The council approved the request from homeowner to place geocell on boulevard to park vehicle on.

**Boulevard Maintenance**

A draft bylaw will be done up for review by the council.

**Overdue Utility Accounts**

Registered letters will no longer be sent to overdue Utility Accounts prior to water shut off. Past Due notice will be sent with the disconnection date.

**Permits**

95/24 Daae – that council approves the following permits  
to replace windows and finish shed at lot 3 block 12  
and  
to replace siding, renovate the existing addition and kitchen at lot 8 block

**Next meeting date: September 11, at 6:30pm**

**Adjournment:**

That this meeting is now adjourned.

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Mayor Strachan

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Clerk Jackson