

Minutes of the Regular Meeting of the Torquay Village Council  
August 9, 2023

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

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

**Adoption of the Agenda:**

87/23 Friess – That the agenda be adopted as presented. CARRIED

**Approval of the Minutes:**

88/23 Mason – That the minutes of the regular meeting of Council held July 12, 2023, be approved as circulated. CARRIED

**Approval of Financial Statements:**

89/23 Daae – That the financial statements for the month ending July 31, 2023, are accepted as presented. CARRIED

**Committee Board Reports:**

Matt Angell and Brad Jackson were in attendance.

- Delco will be on site the week of August 14, 2023, to update turbidity meter and work on the Azud system. The site is to be cleaned up at this time.

**New Business:**

Designs were presented for the new Torquay sign.

**LGC application:**

90/23 Terry Malaryk - That application be made to the Local Government Committee for permission to borrow by way of debenture, the sum of \$780,000.00 in 2023, repayable over a period of 15 or 25 years, for the purpose of converting the interim financing for the Water Treatment Plant upgrades into a long-term debt facility. Upon conversion, the line of credit will be closed.

Debentures to be repayable so that the principal and interest are combined and made payable in equal annual instalments during the term of the securities interest at the rate of 4.7% per centum, per annum, payable at least annually. CARRIED

**Offer on Shed Lot D Block 9 FP3788:**

After review the council has made the decision to respectfully decline the offer.

**Consolidation of RM Land:**

91/23 Daae – That the Village of Torquay gives consent to consolidate the following land owned by the Municipality. CARRIED

Parcel 120985016      Lot F Block 14 Plan FD4981  
Parcel 153405581      Lot G Block 101261843 ext 13

**Trench at Lot 13-14 Block 11 ER6632 & Lot 15 Block 11 ER6632:**

Brad will attempt to slope the road so the trench is not required, and water will not pool in driveways or on the road.

**Lease for Bakery/Grocery Store:**

The lease has now been signed and new tenants will take possession on August 31, 2023.

The Office will be closed Aug 25<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup>.

**Next Meeting date September 13<sup>th</sup>, 2023, at 6:30pm**

**Adjournment:**

92/23 Maon – That the meeting is adjourned.

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Mayor Strachan

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Clerk Jackson