

Minutes of the Regular Meeting of the Torquay Village Council
December 13, 2023

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

Absent:

Call to Order: Mayor Strachan called the meeting to order at 6:35pm.

Adoption of the Agenda:

134/23 Daae -That the agenda be adopted as presented. CARRIED

Approval of the Minutes:

135/23 Friess - That the minutes of the regular meeting of Council held November 8, 2023, be approved as circulated. CARRIED

Approval of Financial Statements:

136/23 Mason - That the financial statements for the month ending November 30, 2023, are accepted as presented. CARRIED

List of Accounts for approval:

137/23 Mason – That the list of accounts for approval are accepted as presented. CARRIED

Committee Board Reports:

138/23 Mason - That all Committee board reports be accepted as presented.

Revenue Sharing Grant

139/23 Daae – That the Council of the Village of Torquay confirms that the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
Submission of the 2022 audited financial statements to the Ministry of Government Relations; in good standing with respect to the reporting and remittance of Education Property Taxes; adoption of a Council Procedures Bylaw and an Employee Code of Conduct; and all member of council have filed and annually updated their Public Disclosure Statements, as required.
Furthermore, we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and that we authorize the Clerk to sign the declaration of eligibility and submit it to the Ministry of Government Relations. CARRIED

Final Bill from TransCanada Contracting:

140/23 Malaryk – That the final bill for the Water Treatment Plant is approved as presented. CARRIED

Invoice to TransCanada Contracting:

141/23 Mason – That an invoice will be given to TransCanada for Nayax card reader that is still not working, gravel and grading to Portland Street, Main Line damage done by Gee-Bees, trash pump rental and hours Brad spent doing work for Delco. CARRIED

MuniSoft Budget Extension:

142/23 Friess – That council will purchase the budget program for \$850.00 with an annual fee of \$128.00. CARRIED

Wages:

143/23 Malaryk – That council commence in camera at 7:43pm CARRIED

144/23 Daae - That council concludes in camera at 7:54pm CARRIED

145/23 Mason - That effective January 1, 2024, Tammie Jackson will receive a wage increase of \$2.00 per hour and Brad Jackson will receive a wage increase of \$1.00 per hour. CARRIED

Torquay Library Book Delivery:

146/23 Daae – That the book delivery service will continue for 2024 and will be re-evaluated at the end of the year to see if there is an increase in usage. CARRIED

Audit Tender:

147/23 Friess – That council accepts the tender from Sensus for the 2023 audit. CARRIED

Water Consumption Limits:

There is not enough data in the new system to accurately see water consumption per household. The average would be too high based off water tower production. Tabled until April meeting when more accurate numbers will be available.

Assessment Appeal Fees:

Tabled until next meeting.

Christmas Party:

Will be at Eddie Websters January 8, 2024, at 7:00pm

Correspondence:

All correspondence has been received and filed accordingly.

The office will be closed December 25th -27th 2023 and January 1st, 2024.

Next meeting date:

January 10th, 2024, at 6:30pm

Adjournment:

148/23 Malaryk – That this meeting is now adjourned.

Mayor Strachan

Clerk Jackson