

Minutes of the Regular Meeting of the Torquay Village Council held on
July 10th at 106 Devon Street Torquay, SK S0C 2L0

Present: Mike Strachan, Mark Mason, Ashlee Friess, Dan Daae

Absent: Terry Malaryk

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

Adoption of the Agenda:

74/24 Mason -That the agenda be adopted as presented. CARRIED

Approval of the Minutes:

75/24 Friess - That the minutes of the regular meeting of Council held June 12, 2024, be approved as circulated. CARRIED

Approval of Financial Statements:

76/24 Mason - That the financial statements for the month ending June 30, 2024, are accepted as presented. CARRIED

List of Accounts for approval:

77/24 Mason – That the list of accounts for approval from batch 2024-00146 to batch 2024-00163 which includes all cheques, online payments and EFTs for a total amount of \$21,821.90 is accepted as presented. CARRIED

Committee Board Reports:

Water Committee

- The card reader for bulk water has been repaired and is now billing correctly.
- Low level sensor alarm has also been repaired.

Maintenance

- The water meter reader is not working, Brad is trying to repair may need to look into purchasing a new one.
- Ribbons will be placed on homeowners' trees and bushes that need to be cut back from sidewalk.
- Letters will be mailed to properties with unsightly yards. Homeowners will be given a one week period to address their concerns before fines are issued.

78/24 Daae - That all verbal committee board reports be accepted as presented. CARRIED

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

79/24 Daae – That to remain consistent and fair to all residents, the request to make changes to the boulevard is not approved. The council will offer the homeowner an option to create a parking spot behind the village office.

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Base Tax Bylaw

80/24 Friess - That the council accepts the first reading of the Bylaw No. 2024-05 *Base Tax Bylaw* as presented. CARRIED UNANIMOUSLY

81/24 Mason - That the council accepts the second reading of the Bylaw No. 2024-05 *Base Tax Bylaw* as presented. CARRIED UNANIMOUSLY

82/24 Daae - That the council accepts the third reading of the Bylaw No. 2024-05 *Base Tax Bylaw* as presented. CARRIED UNANIMOUSLY

General Election Bylaw

83/24 Mason - That the council accepts the first reading of the Bylaw No. 2024-04 *General Election Bylaw* as presented. CARRIED UNANIMOUSLY

84/24 Daae - That the council accepts the second reading of the Bylaw No. 2024-04 *General Election Bylaw* as presented. CARRIED UNANIMOUSLY

85/24 Friess - That the council accepts the third reading of the Bylaw No. 2024-04 *General Election Bylaw* as presented. CARRIED UNANIMOUSLY

Request Title on Properties with Unpaid Taxes.

86/24 Mason - That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 23, 2024, to commence proceedings to request title with respect to the following described lands: CARRIED

- Roll 20 LOT 26-BLK/PAR 2-PLAN AY3091 EXT 0
- Roll 21 LOT 27-BLK/PAR 2-PLAN AY3091 EXT 0
- LOT 28-BLK/PAR 2-PLAN AY3091 EXT 0
- Roll 90 LOT 35-BLK/PAR 10-PLAN 101262013
- EXT 1
- LOT 3-BLK/PAR 10-PLAN ED2777 EXT 0
- Roll 117 LOT 15-BLK/PAR 11-PLAN ER6632 EXT
- 0

Overdue Utility Accounts

87/24 That the water be turned off on all accounts over 90 days past due that recently received a registered letter and that registered letters be sent to all other overdue accounts.

Account# 64, 199, 210, 187, 162, 170, 219, 278, 252, 190, 188, 12, 104, 111, 178, 189, 90, 3,269

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Parking

A reminder will be sent to residents regarding blocking the sidewalks and roadways with vehicles.

Correspondence

All correspondence has been received and filed accordingly

Next meeting date: August 14th, 2024, at 6:30pm

Adjournment:

That this meeting is now adjourned.

Mayor Strachan

Clerk Jackson