



Minutes of the Regular Meeting of the Torquay Village Council held on  
May 7, 2025, at 106 Devon Street Torquay, SK S0C 2L0

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**Present:** Mayor Terry Malaryk, Deputy Mayor Mark Mason Councilor Richard Grabauskas, Councilor Derrick Kardos via telephone, Councilor Travis Cassin.

**Regrets:**

**Call to Order:** Mayor Malaryk called the meeting to order at 6:29pm.

**Public Notice:**

56/25 Mason - That public notice was provided, and no comments of objections were received for the date change of the regular meeting of the council.

**Declaration of Conflict of Interest:**

No Conflict was declared.

**Adoption of the Agenda:**

57/25 Grabauskas - That the agenda be adopted as presented. CARRIED

**Approval of the Minutes:**

58/25 Mason - That the minutes of the regular meeting of the Council held April 9, 2025, be approved as circulated. CARRIED

**Approval of Financial Statements:**

59/25 Cassin – That the financial statements for the month ending April 9, 2025, are accepted as presented. CARRIED

**Committee Board Reports:**

Mayor Malaryk attended the SUMA Convention, St Josephs Meeting and the Mainprize Meeting.

Deputy Mayor Mason attended Oungre Memorial Park Meeting and Torquay Community Center Meeting,

Councilor Kardos attended the Centennial Meeting.

60/25 Mason - That all verbal committee board reports be accepted as presented.

CARRIED



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### **Past Due Utility Accounts**

61/25 Malaryk – That all 38 past due accounts shall be notified that if payment is not made in full or partial water service will be disconnected. CARRIED

### **Public Forum**

Mike Strachan addressed the council from 7:22pm – 7:33pm. Topics included liability, OH&S, conflict of interest, code of conduct, budget, reserves, remuneration, council roles, employee-council relationship, and council working together as a team not individually.

### **Correspondence:**

All correspondence has been received and filed accordingly.

### **Old Business**

#### **Road Maintenance Agreement Railway Ave**

Councilors Mason and Cassin declared an employment conflict of interest at this time and vacated their seats at 7:45pm

The council received a response from the RM of Cambria declining the purposed agreement. The RM is currently providing an annual service of \$2000.00 at \$300.00 per hour, for no charge. The RM of Cambria will be attending the next scheduled council meeting.

62/25 Malaryk – That delegations will be moved under agenda item “adoption of agenda” for the next scheduled meeting. CARRIED

Councilors Mason and Cassin resumed their chairs at 7:59 pm

### **New Business**

#### **Tree Removal**

Resident requested tree removal from boulevard on Saskatchewan Ave. The council has declined to remove the tree. Permission was granted for the property owner to remove the tree at their expense.

#### **Council Remuneration**

Tabled under December meeting



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### **Items for Discussion**

The council went in camera at 8:07pm to discuss personal matters of council.  
Meeting resumed at 8:15pm

### **Municipal Bylaws & Policies**

63/25 Malaryk - That the council accepts the first reading of the Bylaw No. 2025-03 *A Bylaw for fixing water rates and sewer service charges* as presented. CARRIED UNANIMOUSLY

64/25 Mason - That the council accepts the second reading of the Bylaw No. 2025-03 *A Bylaw for fixing water rates and sewer service charges* as presented CARRIED UNANIMOUSLY

65/25 Grabauskas - That the council accepts the third reading of the Bylaw No. 2025-03 *A Bylaw for fixing water rates and sewer service charges* as presented CARRIED UNANIMOUSLY

66/25 Malaryk - That Sacred Hearts Roman Catholic Church and Trinity Lutheran church will be billed at the ratepayer rate for utility services. CARRIED

67/25 Malaryk – That the council accepts the first reading of Bylaw No 2025-04 *A Bylaw to establish base tax* as presented. CARRIED UNANIMOUSLY

687/25 Mason – That the council accepts the second reading of Bylaw No 2025-04 *A Bylaw to establish base tax* as presented. CARRIED UNANIMOUSLY

69/25 Grabauskas – That the council accepts the third reading of Bylaw No 2025-04 *A Bylaw to establish base tax* as presented. CARRIED UNANIMOUSLY

70/25 Kardos – That the Water Service Repair Policy is accepted as presented. CARRIED

71/25 Cassin – That the Curb Stop Policy is accepted as presented. CARRIED

### **Liquor Licenses**

72/25 Grabauskas – That the council approves the request to apply for a liquor license for the wedding at TCC on June 14, 2025. CARRIED

73/25 Kardos – That the council approves the request for the Torquay Centennial to apply for a liquor license for the car show and ball games on June 28, 2025. CARRIED



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### **Stray Cats**

A resident has raised their concern regarding stray cats on the west end of Tiverton Ave. Administration has investigated several options, none are viable currently. The council will monitor the situation.

### **Municipal Building Tender**

Councilor Kardos declared a conflict of interest and ended the telephone call at 8:00pm

Tenders were received from:

Scott Billings

Kyle Friess

Paul Fladeland

74/25 Mason – That the tender will be awarded to Paul Fladeland for \$40,0002.00. CARRIED  
Council Kardos resumed telephone call at 8:07pm.

### **List of Accounts for approval:**

75/25 Mason – That the list of accounts for approval from batch 2025-00057 to batch 2025-00074 which includes all cheques, online payments, and EFTs for a total amount of \$19,488.54 is accepted as presented. CARRIED

### **Tabled Business**

Bylaw 2025-05

ActiZyme for the Lagoons

**Next meeting date: June 11<sup>th</sup> at 6:30pm**

### **Adjournment:**

76/25 Mason - this meeting is now adjourned.

CARRIED

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Terry Malaryk – Mayor

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Tammie Jackson - Administrator