

Minutes of the Regular Meeting of the Torquay Village Council held on
November 13th at 106 Devon Street Torquay, SK S0C 2L0

Present: Mayor Terry Malaryk, Councilor Travis Cassin, Councilor Mark Mason, Councilor Derrick Kardos, Councilor Richard Grabauskas (via conference call)

Absent:

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

Declaration of any conflicts of interest: No conflicts of interest were declared.

Oaths of Office:

114/24 Malaryk – That all council members have completed and signed the Oath of Office and have filed with the administrator. Seconded by Mason. CARRIED

Public Disclosure Statement:

115/24 Malaryk – That all council members have completed and signed the Public Disclosure Statement and have filed with the administrator. Second by Mason CARRIED

Adoption of the Agenda:

116/24 Mason -That the agenda be adopted as presented. Seconded by Cassin. CARRIED

Approval of the Minutes:

117/24 Mason - That the minutes of the regular meeting of the Council held October 9th, 2024, be approved as circulated. Second by Malaryk. CARRIED

Approval of Financial Statements:

118/24 Mason - That the financial statements for the month ending October 31st, 2024, are accepted as presented. Seconded by Cassin CARRIED

List of Accounts for approval:

119/24 Cassin – That the list of accounts for approval from batch 2024-00223 to batch 2024-00244 which includes all cheques, online payments, and EFTs for a total amount of \$73,187.66 is accepted as presented. Seconded by Kardos CARRIED

Committee Board Reports:

Brad Jackson was in attendance from 6:30 – 8:50pm

- The warranty on the water treatment plant is over as of November 13th, 2024. Delco was here and completed an inspection of the plant prior to warranty expiring and everything is operating correctly.



Minutes of the Regular Meeting of the Torquay Village Council held on
November 13th at 106 Devon Street Torquay, SK 9C 2L0

- It was brought to the attention of Brad that kids have been climbing the water tower. A gate with a lock has been added to the tower and a form placed on the ladder to block access to the rungs.

120/24 Mason - That all verbal committee board reports be accepted as presented. Seconded by Grabauskas. CARRIED

Old Business

Fire Hall:

121/24 Kardos – That the old Fire Hall will be put out for tender. Seconded by Mason. CARRIED

New Business

First Meeting Considerations:

122/24 Mason – That the date and time of the regular council meetings will remain the same at the second Wednesday of each month at 6:30pm. Seconded by Cassin. CARRIED

123/24 Mason – That the mileage rate will remain the same at \$.50 per kilometer. Seconded by Cassin. CARRIED

124/24 Mason – That janitor services will remain the same. Tammie Jackson will be paid \$75.00 per month to clean the Village Office. Seconded by Cassin CARRIED

125/24 Mason – That the casual labour rate will remain the same at \$16.00 per hour. Seconded by Cassin. CARRIED

The appointment of Auditor will remain Sensus Chartered Accountants.

The appointment of Solicitor will remain Martin Dupont.

126/24 Mason - That pursuant to Subsection 220(1) of The Municipalities Act, the VILLAGE OF TORQUAY appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.



Minutes of the Regular Meeting of the Torquay Village Council held on
November 13th at 106 Devon Street Torquay, SK S0C 2L0

Torquay Library:

128/24 Mason – That due to the results of the poll taken to determine the amount of user of the book delivery system three (3) votes yes and thirty-six (36) votes no. The book delivery system will be cancelled and the fee of \$591.94 will be reallocated. Seconded by Cassin CARRIED

Overdue Utility Bills:

129/24 Malaryk - That disconnection notices will be sent to the following accounts that are 31-60 days past due. Seconded by Kardos. CARRIED

Account 197 Account 293 Account 013 Account 187 Account 162 Account 275
Account 145 Account 128 Account 281 Account 225 Account 252 Account 190
Account 188 Account 114 Account 241 Account 284 Account 068 Account 104
Account 111 Account 178 Account 270 Account 087 Account 089 Account 090
Account 003 Account 269

Permits:

- All permit applications are to be placed on hold. Due to legislation changes, a new bylaw, permit application, and permit fees will need to be passed.
- Permit for Lot 29-30 Block 10 will be revisited once the changes are in place.

Christmas Decoration Challenge:

130/24 Grabauskas – That the village will hold a contest for the best decorated house and the winner will receive a \$50.00 gift card from Whisked Goods Bakery. Seconded by Cassin. CARRIED

Correspondence: All correspondence has been received and filed accordingly.

Tabled Business

Donations to Oungre Park, Mainprize, Torquay Community Center and the Fire Department will be discussed at the Budget Meeting.

Christmas Party location

Permit for Lot 29-30 Block 10

Next meeting date: December 11th at 6:30pm

Adjournment:

131/24 Mason - That this meeting is now adjourned. Seconded by Cassin. CARRIED

Terry Malaryk – Mayor

Tammie Jackson - Administrator

Wednesday, September 11th, 2024,

age 4 of 5

