

Minutes of the Regular Meeting of the Torquay Village Council  
July 12, 2023

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

**Absent:**

**Call to Order** 6:27pm

**Adoption of the Agenda:**

78/23 Friess - That the agenda be adopted as presented.

**Approval of the Minutes:**

80/23 Mason - That the minutes of the regular meeting of Council held June 14, 2023, be approved as distributed,

**Committee Board Reports:**

Matt Angell and Brad Jackson were in attendance.

- Commissioning of water treatment plant is scheduled for July 24<sup>th</sup>, 2023.
- Dust Control will be applied Tuesday July 18<sup>th</sup>, 2023.

**LGC application:**

79/23 Malaryk - That application be made to the Local Government Committee for permission to borrow by way of loan, the sum of \$650,000.00, in 2023, 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.

And that the amount of the said debt shall be payable in 15 years of installments, in the years of 2023 to 2038 inclusive.

**Outstanding Utility Accounts:**

80/23 Friess – That the following properties are over 90 days past due and the water is to be shut off as per Bylaw 2014-05, Lot 27 Block 10 ED2777, Lot 12-13 Block 4 BP2907

And registered letters are to be sent to all accounts over 60 days.

**SaskEnergy Surcharge:**

81/23 Friess – That the Village will maintain its position in the Municipal Surcharge Program.

**PaySimply:**

82/23 Mason – That the Village will register for PaySimply, giving the option for residents to pay bills by credit or debit card.

**VFD For East Well:**

83/23 Malaryk – That \$5000.00 be set aside from the GST rebate to purchase a VFD for the east well.

**Bylaw Warnings:**

84/23 Mason – That an Order to Remedy will be given to Lot G Block 14 101262147 for unsightly yard.

**New Business****Sidewalks on Saskatchewan Ave:**

Sidewalk repairs are not in the budget for 2023. Council will revisit in the Spring.

**Offer on Shed**

The lawyer will need to be contacted to determine if the shed can be sold apart from the property due to back taxes owed on lot.

**Weeds around the Community Center**

Once Brad Jackson's Application License arrives, spraying for weeds can start around the Village, in the meantime weeds will be cut down.

**Accounts:**

85/23 Friess - That the financial statements have been approved as presented and the following bills have been approved for payment.

	<b>Payment to:</b>	<b>Payment for:</b>	<b>Amount</b>
6052	Matt Angell	Contract 1/2	\$ 1,100.00
6053	Matt Angell	Contract 2/2	\$ 1,100.00
6056	Tammie Jackson	June 5 - 16	\$ 1,007.36
6057	Brad Jackson	June 5 - 16	\$ 1,471.11
6058	Brad Jackson	June 19-30	\$ 1,357.44
6059	Tammie Jackson	June 19-30	\$ 1,063.08
6090	Stacey Lowe	refund for utility bill- water is off	\$ 144.19
6091	Commissionaires	Bylaw Enforcement	\$ 115.50
6092	Girard Bulk Services	Gasoline & Diesel	\$ 1,327.79
6093	K5 Water Supply	Water	\$ 8.00
6094	Kings Printer	Notice of Assessment roll in Gazette	\$ 30.00
6095	Marcel Roy	Brad H2S Alive course	\$ 189.00
6096	Martin Dupont	Sale of lots 16&17 block 11	\$ 231.25
6097	Schilling Home Hardware	batteries for scale at WTP	\$ 17.79
6098	TCC	10% for Project management bill	\$ 367.50
6099	Cobra Rentals	Bill from Nov 2022 for running line to east well	\$ 5,114.41
6099	Cobra Rentals	Work on East Well	\$ 3,270.82
6100	Raymond Vac Truck	remove loose pipe in main	\$ 606.38
22	Trans Canada Contracting	WTP	\$ 60,165.41
RCU	GFL	Garbage & Recycle	\$ 1,750.33
RCU	Sask Education Tax	SE Cornerstone	\$ 470.95
RCU	Sask Energy	106 Portland	\$ 325.59
RCU	Sask Energy	106 Devon	\$ 78.94
RCU	Sask Power	Street lights	\$ 665.13
RCU	Sask Power	Sewage Lift	\$ 98.70
RCU	Sask Power	Shop	\$ 344.12
RCU	Sask Power	Office	\$ 249.43
RCU	Sask Power	206 Portland	\$ 133.79
RCU	Sask Power	pump house	\$ 427.83
RCU	Sask Power	East well	\$ 86.49
RCU	MasterCard	water testing & mailing samples	\$ 206.29
RCU	SUMA	Benefits	\$ 302.01
RCU	CRA	Payroll Remit	\$ 2,006.79
RCU	MEPP	Pension Brad & Tammie	\$ 1,252.88
RCU	Sask Power	New WTP	\$ 87.78
RCU	Sask Energy	206 Portland	\$ 130.37
RCU	Sask Energy	Office	\$ 45.76
RCU	MEPP	Pension Brad & Tammie	\$ 627.40
RCU	Sask Education Tax	Southeast Cornerstone	\$ 2,496.33
RCU	sask tel	Office	\$ 430.23
RCU	sask tel	Mobile	\$ 232.84
RCU	Sask Power	Street lights	\$ 665.13
rcu	Sask Power	Sewage Lift	\$ 76.85
RCU	Sask Power	Shop	\$ 140.40
RCU	Sask Power	Office	\$ 116.98
RCU	Sask Power	Water Works	\$ 135.21
RCU	Sask Power	pump house	\$ 413.53
RCU	Sask Power	East well	\$ 117.32
RCU	sask p	New WTP	\$ 86.56
RCU	MasterCard	Training & water samples	\$ 547.79
M/C	Hach	Turbidity calibration kit	\$ 537.60
M/C	Sask Polytechnic	Chemical spray course	\$ 300.00
M/C	Sask Polytechnic	Books	\$ 97.38
			\$ 91,164.40

**Tabled Business:**

- Water & Sewer Rates

**Next Meeting Date:** August 9<sup>th</sup>, 2023, at 6:30pm.

**Adjournment:**

86/23 Mason – That the meeting is adjourned.

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Mayor Strachan

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Clerk Jackson