

Minutes of the Regular Meeting of the Torquay Village Council
May 10, 2023

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

Absent: Councilor Daae

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

Adoption of the Agenda:

51/23 Malaryk – That the agenda be adopted as presented. CARRIED

Approval of the Minutes:

52/23 Mason – That the minutes of the regular meeting of Council held April 12th, 2023, be approved as distributed. CARRIED

Committee Board Reports:

Matt Angell was in attendance.

- I. Delco is scheduled to commission the Water Treatment Plant May 29, 2023
- II. East Well will require insulation.

53/23 Malaryk – That we received oral reports on updates and committee meetings from the Mayor, Councilors, and Clerk. CARRIED

50 and Over Club

The Vice President of the 50 and Over club and 1 member attended the meeting to discuss moving the location of the Club to the Torquay Community Center. The 50 & Over club is to provide a move out date by end of the month.

Water Treatment Plant Change Order

54/23 Mason – That the proposed change order #9 Booster Pump Piping Modifications work is approved pending on agreed cost. CARRIED

Spring Clean Up

Bins will be placed by the Village Shop at the corner of Devon Street and Railway Ave June 5th – June 19th, 2023.

Building Permit

55/23 Friess – That the permit for driveway, garage pad and garage at Lot 2-3 Block 5 Plan BP 2907 is conditionally approved based on zoning bylaw. CARRIED

Sensus

56/23 Friess – That council approves Sensus reconciling the 2022 bank accounts. CARRIED

Bylaws

57/23 Mason – That council accepts the second reading of Bylaw No. 2023-01, *Fees for the collection of Waste and Recycling Material*, as presented. CARRIED UNANIMOUSLY

58/23 Friess - That council accepts the third reading of Bylaw No. 2023-01, *Fees for the collection of Waste and Recycling Material*, as presented. CARRIED UNANIMOUSLY

59/23 Malaryk – That council accepts the first reading of Bylaw No. 2023-02, *Extension or Time*, as presented. CARRIED UNANIMOUSLY

60/23 Mason - That council accepts the second reading of Bylaw No. 2023-02, *Extension or Time*, as presented. CARRIED UNANIMOUSLY

61/23 Friess - That council accepts the third reading of Bylaw No. 2023-02, *Extension or Time*, as presented. CARRIED UNANIMOUSLY

Village owned Properties

Lot D Block 9 Plan FP3788 is to be assessed and listed for sale.

Blocking off Main Street

61/23 Mason – That Main Street will be blocked off on June 3rd for vendors during the Village garage sale. CARRIED

Accounts and Financial Statements

62/23 Mason – That the financial statements have been approved as presented and the following bills have been approved for payment. CARRIED

	Payment to:	Payment for:	Amount
6024	Matt Angell	April Contract 1/2	\$ 1,000.00
6025	TCC	villages 10% share	\$ 1,915.53
6026	Matt Angell	pump repairs & pumping water	\$ 185.00
6027	Matt Angell	April Contract 2/2	\$ 1,000.00
6028	Steam Est	Pressure truck to jet culverts	\$ 1,228.64
6029	Martin Dupont	sale of lot 16-17 blk 11	\$ 206.25
6030	Tammie Jackson	April 10 - April 21 pay	\$ 1,182.70
6031	WCB	2023 coverage	\$ 1,231.20
6032	Estevan Trophy & Engraving	admin Plaque update	\$ 24.98
6033	Puraltor	WTP chemicals	\$ 26.40
6034	Terry Malaryk	Suma Convention	\$ 820.00
6035	Matt Angell	grading streets, pump repair, travel	\$ 230.00
6036	RM	Fuel	\$ 298.41
6037	Jays Transport	WTP chemicals	\$ 279.34
19	Trans Canada Contracting	WTP	\$ 171,657.20
20	Trans Canada Contracting	WTP	\$ 42,672.03
RCU	CRA	Payroll Remittance	\$ 917.39
RCU	MEPP	Tammie Pension	\$ 544.50
RCU	SaskPower	East Well	\$ 97.75
RCU	GFL	Garbage & Recycling	\$ 1,750.33
RCU	SaskPower	Pump House	\$ 66.89
RCU	SaskPower	Water works	\$ 71.60
RCU	SaskPower	Sewage lift	\$ 111.89
RCU	SaskTel	cell ohone	\$ 73.08
RCU	Suma	benefits Dec - April	\$ 1,501.65
RCU	Kim Cherkas	Mentoring	\$ 500.00
RCU	Southeast Cornerstone	Education property tax	\$ 651.89
	TOTAL		\$ 230,244.65

Tabled Business

Offer on Village owned property for Bakery and General Store.

Next Meeting will be held on June 14th 2023 at 6:30pm.

Adjournment

62/23 Friess – That the meeting is adjourned at 8:46pm

Mayor Strachan

Clerk Jackson

