

Minutes of the Regular Meeting of the Torquay Village Council
October 11, 2023

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

Absent: Mayor Strachan, Councilor Daae

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

Adoption of the Agenda:

108/23 Mason - That the agenda be adopted as presented. CARRIED

Approval of the Minutes:

109/23 Friess- That the minutes of the regular meeting of Council held September 13, 2023, be approved as circulated. CARRIED

Business Arising from Minutes: None

Approval of Accounts and Financial Statements:

110/23 Mason - That the financial statements for the month ending August 31, 2023, are accepted as presented and the accounts are approved for payment. CARRIED

Committee Board Reports:

1. Water Committee

Matt Angell was in attendance.

- Chemicals are at proper levels at the plant, Brad Jackson will test at different locations around the Village and then the precautionary drinking water can be removed.
- Week of October 23rd Delco will be finishing up at the plant.
- Matt Angell will provide a deficiency list prior to final inspection.

2. Maintenance

- The speed sign will be moved from Torbay Street to Tiverton Ave.
- Fire Truck will be stored at the Village Shop for the winter.

3. Community Club

- Planning for ice on the rink by end of month

111/23 Malaryk - That all Committee board reports be accepted as presented CARRIED

Bylaw 2023-03

112/23 Malaryk - That council accepts the first reading of Bylaw No 2023-03, *To incur a debt in the sum of \$650,000.00*, as presented. CARRIED UNANIMOUSLY

113/23 Mason - That council accepts the second reading of Bylaw No 2023-03, *To incur a debt in the sum of \$650,000.00*, as presented. CARRIED UNANIMOUSLY

114/23 Friess - That council accepts the third reading of Bylaw No 2023-03, *To incur a debt in the sum of \$650,000.00*, as presented. CARRIED UNANIMOUSLY

Removal of Utility Bills

115/23 Mason – That council approves the removal of utility bills from the following accounts. CARRIED

Lot 29-30 Block 10 ED2777

Lot 14 Block 6 ED2777

Tenders on Village Owned Property

116/23 Malaryk – That the council accepts the tenders on the following properties. CARRIED

301 Tiverton Ave

318 Saskatchewan Ave

TAXervice:

117/23 Mason - That Council accept the list of lands in arrears as presented, and to exclude from the list of lands, properties on which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy.

And

That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.

And

That TAXervice arrange for the list of lands in arrears to be published in the Estevan Mercury.

Roll 00000117 000 Lot 15 Block 11 Plan ER6632

Roll 00000020 000 Lot 26 Block 2 Plan AY3091

Roll 00000021 000 Lot 27-28 Block 2 Plan AY3091

Permits

118/23 Malaryk – That the permit to replace windows at Lot 3 Block 12 is approved.

Correspondence:

All correspondence has been received, reviewed, and filed.

Tables Business:

Torquay Sign will be tabled until the Spring.

Application for Water Rights License and Approval to Construct and Operate – Matt Angell is looking into.

Next meeting date: Next meeting will be held on November 8th, 2023, at 6:30pm

Adjournment:

119/23 Friess – That the meeting is now adjourned.

Terry Malaryk, Deputy Mayor

Tammie Jackson, Administrator