

Minutes of the Regular Meeting of the Torquay Village Council
June 14, 2023

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

Absent:

Call to Order: 6:31pm

Adoption of the Agenda:

63/23 Malaryk – That the agenda be adopted as presented.

Approval of the Minutes:

64/23 Mason – That the minutes of the regular meeting of Council held May 10, 2023, be approved as distributed,

Committee Board Reports:

Matt Angell and Brad Jackson were in attendance.

Commissioning of the Water Treatment Plant has been delayed due to issues with the East Well.

Sewer Cleanout at Lot 12 Block 6:

65/23 Daae – That the Village will repair the broken cleanout pipe at no cost to owner.

Bills for Vacuum Truck:

66/23 Friess – That the owner of NE 24 02 12 W2 will be responsible for the fee to remove grease and paper from the main and the Village will pay the fee to remove the loose portion of pipe.

Moskal Mechanical:

67/23 Mason – That council accepts the quote for two future distribution pumps to be completed January 2024 and January 2025.

Board of Revision:

68/23 Malaryk – That council approves the contract with ADR Institute of Saskatchewan Centralized Board of Revisions.

50 & Over Club:

69/23 Friess – That another letter be sent to the 50 & Over Club regarding relocating to the Torquay Community Center.

Torquay Community Center GST:

70/23 Malaryk – That the Village will retain the GST on its 10% share of renovation costs, as it was not deducted at the time of payment.

Building Permits:

71/23 Mason – That the building permit for the new RM Shop is approved.

2023 budget:

72/23 Daae – That the 2023 budget has been approved.

Passed Bylaws:

73/23 Friess – That the council accepts the first reading of the Bylaw No. 2023-04 *rate of taxation and the base tax* as presented. CARRIED UNANIMOUSLY

74/23 Daae – That the council accepts the second reading of the Bylaw No. 2023-04 *rate of taxation and the base tax* as presented. CARRIED UNANIMOUSLY

75/23 Mason – That the council accepts the third reading of the Bylaw No. 2023-04 *rate of taxation and the base tax* as presented. CARRIED UNANIMOUSLY

Bylaw Warnings:

- Bylaw warnings were issued to 7 properties for overgrown grass and weeds.

Accounts:

76/23 Daae – That the financial statements have been approved as presented and the following bills have been approved for payment.

	Payment to:	Payment for:	Amount
6038	Tammie Jackson	Payroll	\$ 1,149.74
6039	Matt Angell	Contract 1/2	\$ 1,100.00
6040	Matt Angell	Contract 2/2	\$ 1,100.00
6041	Tammie Jackson	Payroll	\$ 1,063.08
6042	Southeast Regionl Library	second installment	\$ 1,635.84
6043	Commissionaires	bylaw	\$ 105.00
6044	Jays Transport	sewage pump	\$ 258.90
6045	WCB	adding employee	\$ 104.40
6046	Terry Malaryk	reimburse for pump	\$ 110.99
6047	Centralized board of Revisions	assessment appeals	\$ 250.00
6048	TCC	10% of renovations/inv 126&128	\$ 2,288.10
6049	Brad Jackson	Payroll	\$ 1,247.92
6050	TCC	ICIP Grant	\$ 13,413.00
6051	Tammie Jackson	Payroll	\$ 1,114.93
6052	Matt Angell	Contract 1/2	\$ 1,100.00
6053	Matt Angell	Contract 2/2	\$ 1,100.00
6054	Eric Gee	2022 Taxes paid twice	\$ 1,270.75
6055	Matthewson & Co	final payment - project management & signage	\$ 7,828.50
21	Trans Canada Contracting	Inv 12	\$ 87,951.43
RCU	CRA	Payroll remittance	\$ 858.38
RCU	SaskEnergy	Office	\$ 143.72
RCU	SaskEnergy	Pump House	\$ 614.34
RCU	Mastercard	Brendens Card	\$ 48.15
RCU	GFL	Garbage & Recycling	\$ 1,750.33
RCU	SaskPower	Lift Station	\$ 203.40
RCU	SaskPower	Office	\$ 74.30
RCU	SaskPower	Water Works	\$ 218.59
RCU	SaskPower	Pump House	\$ 430.12
RCU	SaskPower	Street Lights	\$ 660.21
RCU	Mastercard	Tammies card	\$ 882.47
RCU	Kim Cherkas	Mentoring	\$ 500.00
RCU	SUMA	Benefits	\$ 302.01
RCU	Mepp	Pension	\$ 562.18
D/C	Canada Post	stamp	\$ 2.04
M/C	Canada Post	Water samples	\$ 19.47
			\$ 131,462.29

Correspondence:

- The request from resident at Lot 23 & 39 Block 2 to have tree on boulevard removed due to bug infestation last year is denied, Brad will spray the tree this year and monitor it for bugs.

Tabled Business:

- Offer on Lot 1-2 Block 2 Plan AY3091

Next Meeting Date: Next Meeting will be held on July 12th, 2023, at 6:30PM

Adjournment:

77/23 Mason – That the meeting is adjourned at 9:00pm.

Mayor Strachan

Clerk Jackson

