

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF CUDWORTH HELD  
JANUARY 6, 2021 IN THE CUDWORTH TOWN OFFICE**

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**PRESENT:**

Deputy Mayor: Roxanne Koenning

Councillors: Rick Wedewer Kelsey Eckel Scott Friesen Terry Medernach

CAO: Yvonne Gobolos

**1. CALL TO ORDER:**

Deputy Mayor Koenning called the meeting to order at 7:00 p.m.

**2. APPROVAL OF AGENDA:**

1/22

**Eckel/Medernach**

That the agenda be approved as amended.

**CARRIED.**

**3. APPROVAL OF MINUTES:**

2/22

**3.1 Medernach/Friesen**

That the minutes of the Regular Meeting of Council held December 16, 2021 be approved as presented.

**CARRIED.**

**4. NEW BUSINESS:**

4.1 Council discussed the progress of the lagoon project.

3/22

**4.2 Wedewer/Eckel**

That Bylaw 1-2022 – A Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer be read a first time.

**CARRIED.**

4/22

**Friesen/Medernach**

That Bylaw 1-2022 be read a second time.

**CARRIED.**

5/22

**Medernach/Wedewer**

That Bylaw 1-2022 be read three times at this meeting.

**CARRIED UNANIMOUSLY.**

6/22

**Eckel/Friesen**

That Bylaw 1-2022 be read a third and final time.

**CARRIED.**

7/22

**4.3 Wedewer/Friesen**

That the 2021 Utility Arrears Listing attached hereto and forming part of these minutes be approved for transfer to the tax roll.

**CARRIED.**

8/22

**Eckel/Friesen**

That the 2021 Uncollectible Listing attached hereto and forming part of these minutes be transferred to uncollectibles.

**CARRIED.**

4.4 By consensus of Council, that we table Bylaw Services to the next regular meeting.

4.5 Council discussed the curling rink operations.

4.6 By consensus of Council, that we table requirement of criminal record checks for council members to the next regular meeting.

4.7 Council discussed snow removal at Evergreen Court.

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4.8 By consensus of Council, that the employee evaluation session be held January 21<sup>st</sup> at 1:30 p.m.

4.9 Council discussed Christmas statutory holidays.

4.10 Council discussed the sale of the used grader tires.

### 5. COMMITTEE MEETINGS:

5.1 Deputy Mayor Koenning and Councillor Wedewer reported on the January 4<sup>th</sup> public works committee meeting.

### 6. ACTION ITEMS:

<u>Topic</u>	<u>Responsibility</u>	<u>Due Date</u>
Hall project – flooring	Council	Grant availability
Campground facility upgrades		
- obtain quotes	CAO	Jan/22
Town Tour - museum	Council	Spring 2022
Museum Roof	Council	Spring 2022
Swimming Pool		
- review recommendations	Council	Spring 2022
- turf/concrete		
Mushroom Pool – light	Council	Spring 2022
Lot size reassessment	Council	May 2022

### 7. DEPUTY MAYOR'S REPORT:

Deputy Mayor Koenning reported on the following:

- Covid-19 signage at the arena - arena bleacher steps
- Snow removal concerns - discussion with Lee Hauber regarding curling rink operations.

### 8. CAO'S REPORT:

9/22

**Eckel/Wedewer**

That the CAO's report be accepted as presented and discussed.

**CARRIED.**

### 9. ACCOUNTS:

10/22

**Eckel/Friesen**

That accounts 7258-7299 in the amount of \$78,551.68 attached hereto and forming part of these minutes be approved for payment. **CARRIED.**

Deputy Mayor Koenning declared a conflict of interest in the next item of business and left the meeting at 9:15 p.m. Councillor Friesen assumed the chair.

11/22

**Eckel/Medernach**

That account 7300 in the amount of \$984.41 attached hereto and forming part of these minutes be approved for payment. **CARRIED.**

Deputy Mayor Koenning returned to the meeting at 9:17 p.m. and resumed the chair.

**10. CORRESPONDENCE:**

Council received the following correspondence as information:

10.1 B & B Enforcement – December report.

**11. COUNCIL OPEN FORUM**

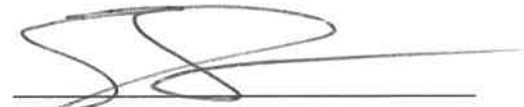
Council discussed various topics of interest.

**12. ADJOURNMENT:**

12/22

Eckel

That this meeting be adjourned at 9:30 p.m.

  
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Mayor

  
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CAO