

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF CUDWORTH HELD  
FEBRUARY 3, 2022 IN THE CUDWORTH TOWN OFFICE**

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**PRESENT:**

Mayor: Scott Friesen  
Councillors: Roxanne Koenning Rick Wedewer Clayton Lingel  
CAO: Yvonne Gobolos  
**ABSENT:** Councillor Terry Medernach

**1. CALL TO ORDER:**

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

**2. APPROVAL OF AGENDA:**

30/22

**Koenning/Wedewer**

That the agenda be approved as amended.

**CARRIED.**

**3. APPROVAL OF MINUTES:**

31/22

**3.1 Lingel/Wedewer**

That the minutes of the Regular Meeting of Council held January 20, 2022 be approved as presented.

**CARRIED.**

**4. NEW BUSINESS: Koenning/**

32/22

**4.1 ~~Medernach~~/Wedewer**

That Karla Yuzik be appointed as Nomination Officer for the March 23, 2022 by election. **CARRIED.**

33/22

**4.2 Wedewer/Koenning**

That we approve Access Communications proposed workorder 94-21-478 as submitted. **CARRIED.**

4.3 By consensus of Council, that the CAO explore Western Municipal Consulting for Board of Revision services.

34/22

**4.4 Wedewer/Lingel**

That we approve payment to South Saskatchewan River Watershed Stewards for the 2022 Membership in the amount of \$500.00

**CARRIED.**

4.5 By consensus of Council, that we table SUMA Convention attendance to the next regular meeting.

4.6 Council discussed the SUMA Sector meeting on February 9<sup>th</sup>.

35/22

**4.7 Koenning/Wedewer**

That we approved placement of the Postcard Portables sign for Access Communications on town owned property along the 777.

**CARRIED.**

36/22

**4.8 Koenning/Lingel**

That React tag fees be increased to \$3.50/tag effective immediately as per direction from React Waste Management.

**CARRIED.**

37/22

**4.9 Wedewer/Koenning**

That the March regular Council meetings be held on the 10<sup>th</sup> and 24<sup>th</sup>.

**CARRIED.**

5. **COMMITTEE MEETINGS:**

5.1 Councillors Koenning and Wedewer reported on the January 26<sup>th</sup> CSO meeting.

38/22

**Wedewer/Lingel**

That we do not become a partner in the establishment of a Community Service Officer program. **CARRIED.**

5.2 Councillor Koenning reported on the January 27<sup>th</sup> Rec Lotto meeting.

5.3 Councillor Koenning reported on the January 31<sup>st</sup> St. Michael's Haven 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. **MAYOR'S REPORT:**

Mayor Friesen reported on the operations of the public works department and the curling rink, the budget meeting held February 1<sup>st</sup> and meeting with the R.M. of Hoodoo regarding a fire agreement.

8. **CAO'S REPORT:**

39/22

**Koenning/Wedewer**

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

9. **ACCOUNTS:**

40/22

**Koenning/Wedewer**

That accounts 7328-7351 and Caft payments 6-11 in the amount of \$55,844.72 attached hereto and forming part of these minutes be approved for payment. **CARRIED.**

10. **CORRESPONDENCE:**

Council received the following correspondence as information:

10.1 White City – Support for application for boundary alteration;


10.2 B & B Enforcement – Enforcement Report – January/22.

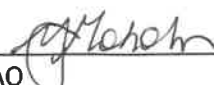
11. **ADJOURNMENT:**

41/22

**Koenning**

That this meeting be adjourned at 8:30 p.m.

  
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Mayor

  
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CAO