

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF CUDWORTH HELD
APRIL 7, 2022 IN THE CUDWORTH TOWN OFFICE**

OATH OF OFFICE:

The Oath of Office (Form A, Section 3 – *The Municipalities Act*) was administered to the newly elected Council Members by Yvonne Gobolos, Commissioner for Oaths in and for the Province of Saskatchewan.

PRESENT:

Mayor:	Scott Friesen		
Councillors:	Roxanne Koenning	Rick Wedewer	Matthew Mueller
	Kyler Broad	Clayton Lingel	Terry Medernach
CAO:	Yvonne Gobolos		

1. CALL TO ORDER:

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

2. APPROVAL OF AGENDA:

72/22

Lingel/Koenning

That the agenda be approved as amended.

CARRIED.

3. APPROVAL OF MINUTES:

73/22

3.1 Medernach/Wedewer

That the minutes of the Regular Meeting of Council held March 17, 2022 be approved as presented.

CARRIED.

4. NEW BUSINESS:

4.1 Councillor Wedewer requested a recorded vote

74/22

Koenning/Broad

That we contract T-BO Contracting to remove and replace shingles on the town shop as per the price quotation dated March 17, 2002 at the cost of \$10,866.00 plus applicable taxes.

CARRIED.

The motion was adopted with Friesen, Koenning, Wedewer, Mueller, Broad, Lingel, Medernach voting unanimously in favor.

4.2 By consensus of Council, that we table correspondence from Bonnie Hauber pending further information.

75/22

4.3 Medernach/Lingel

That the Waterworks Compliance Inspection dated March 10, 2022 be accepted as presented.

CARRIED.

4.4 By consensus of Council, that we refer Brian Diederich's correspondence to the Executive Committee.

76/22

4.5 Koenning/Wedewer

That the Board/Committees of Council be accepted as amended.

CARRIED.

4.6 By consensus of Council, that we table correspondence from Steven van der Gracht pending further information.

4.7 By consensus of Council, that we refer correspondence from Grace Dunkirk to the public works committee.

77/22

4.8 Wedewer/Broad

That we approve in principle for Wheatland Rail Inc. to consider leasing land to Wheatland Express.
CARRIED.

5. DELEGATIONS:

5.1 Joel Hamoline from Horizon Fertilizer attended the meeting at 7:30 p.m. for clarification on the requirement for an Overweight Permit for hauling on the town portion of Grid 777. Joel left the meeting at 7:35 p.m.

By consensus of Council, that we table a decision on Horizon’s Overweight Permit requirement pending further information.

5.2 Derreck Kolla from the Recreation Board attended the meeting at 7:40 p.m. to request Council to amend the Zoning Bylaw to allow seacans on Park and Recreation property. Derreck left the meeting at 7:50 p.m.

By consensus of Council, that we table the request from the Recreation Board pending further information.

6. COMMITTEE MEETINGS:

6.1 Mayor Friesen and Councillors Koenning and Wedewer reported on the March 25th public works meeting.

6.2 Councillors Medernach and Koenning reported on the March 28th St. Michael’s Haven meeting.

6.3 Mayor Friesen reported on the March 30th WLRP meeting.

6.4 Mayor Friesen and Councillor Wedewer reported on the March 31st WRI meeting.

7. 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	Committee	April 22, 2022
- turf/concrete		
- Mushroom Pool – light		
Lot size reassessment	Council	May 2022

8. MAYOR’S REPORT:

Mayor Friesen reported on employee evaluations, public works operations, Hoodoo fire agreement, WLRP, WRI, administrative duties and SUMA convention.

9. CAO’S REPORT:

Lingel/Medernach

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

CARRIED.

79/22

