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> | Responsibility | Due Date |
|--|----------------|---------------------------|
| 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:

79/22 Lingel/Medernach

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

CARRIED.

10. ACCOUNTS:

80/22 Koenning/Lingel

That acouunts 7415-7450 and caft payments 28-33 in the amount of \$70,439.68 attached hereto and forming part of these minutes be approved for payment.

CARRIED.

Councillor Koenning declared a conflict of interest in the next item of business and left the meeting at 9:30 pm.

81/22 Wedewer/Medernach

That account 7451 in the amount of \$882.47 attached hereto and forming part of these minutes be approved for payment. **CARRIED.**

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Councillor Koenning returned to the meeting at 9:31 p.m.

11. CORRESPONDENCE:

Council received the following correspondence as information:

- 11.1 SUMA MunicipalVoice Spring 2022;
- 11.2 React Minutes of February 23, 2022;
- 11.3 NCTPC Annual General Meeting April 21, 2022;
- 11.4 Horizon School Division Thank you;
- 11.5 RCMP Supplementary Occurrence Report March, 2022;
- 11.6 B & B Enforcement March, 2022 report.

12. COUNCIL OPEN FORUM:

Council discussed various topics of interest.

13. ADJOURNMENT:

Mayor

82/22 Koenning

That this meeting adjourn at 10:20 p.m.

3|3