

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF CUDWORTH HELD
MARCH 17, 2022 IN THE CUDWORTH TOWN OFFICE**

PRESENT:

Mayor: Scott Friesen
Councillors: Roxanne Koenning Rick Wedewer 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:

60/22

Koenning/Medernach

That the agenda be approved as amended.

CARRIED.

3. APPROVAL OF MINUTES:

61/22

3.1 Medernach/Lingel

That the minutes of the Regular Meeting of Council held March 3, 2022 be approved as amended.

CARRIED.

4. NEW BUSINESS:

62/22

4.1 Medernach/Koenning

That we establish a polling place at St. Michael's Haven for the March 23, 2022 by election as per Section 29(1)(a) of the *Local Government Election Act, 2015*.

CARRIED.

63/22

4.2 Koenning/Lingel

That we support in principle Cudworth School's initiative to establish a Bike and Wheel Safety Day and to apply for a grant to cover costs, and further, that we encourage student volunteer labour to do the painting of the course.

CARRIED.

4.3 By consensus of Council, that we table T-BO Contracting price quotation pending further information.

4.4 By consensus of Council, that we refer Damara Wojciehowsky and Sarah Fitzgerald to the Knight's of Columbus for concern regarding their sign along Highway 2.

5. COMMITTEE MEETINGS:

5.1 Councillor Koenning reported on the March 16th Recreation Board meeting.

64/22

Medernach/Wedewer

That we approve the Recreation Board request to relocate the entrance to the ball park with assistance of the public works department.

CARRIED.

65/22

Wedewer/Lingel

That the Town of Cudworth finance the Ball Park Revitalization project pending receipt of grant funds.

CARRIED.

5.2 Councillors Medernach and Koenning reported on the March 15th 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 dealing with the replacement of shop shingles, sourcing a paving contractor, public works operations and committee appointments.

66/22

Koenning/Medernach

That we contact property owners with known problems with water lines freezing to operate their trickle systems in order to avoid freeze up. **CARRIED.**

8. CAO'S REPORT:

67/22

Koenning/Medernach

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

9. FINANCIAL STATEMENTS:

68/22

Wedewer/Lingel

That the Statement of Receipts and Payments and the Bank Reconciliation for all the Town of Cudworth Accounts for the month of February, 2022 be approved as presented. **CARRIED.**

10. ACCOUNTS:

69/22

Wedewer/Lingel

That accounts 7395-7413 and Caft payments 23-27 in the amount of \$33,772.03 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 8:44 p.m.

70/22

Medernach/Lingel

That account 7414 in the amount of \$1,297.81 attached hereto and forming part of these minutes be approved for payment. **CARRIED.**

Councillor Koenning returned to the meeting at 8:45 p.m.

11. CORRESPONDENCE:

Council received the following correspondence as information:

11.1 React – Minutes of January 26, 2022;

11.2 B & B Enforcement – bylaw enforcement report.

12. COUNCIL OPEN FORUM:

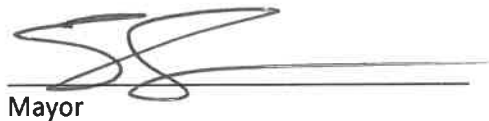
Council discussed various topics of interest.

13. ADJOURNMENT:

71/22

Lingel

That this meeting be adjourned at 9:00 p.m.



Mayor

CAO