

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF CUDWORTH HELD
APRIL 21, 2022 IN THE CUDWORTH TOWN OFFICE**

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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:

83/22 Wedewer/Mueller
 That the agenda be approved as amended. **CARRIED.**

3. APPROVAL OF MINUTES:

84/22 Lingel/Medernach
 That the minutes of the Regular Meeting held April 7, 2022 be approved as presented. **CARRIED.**

4. NEW BUSINESS:

85/22 4.1 Medernach/Broad
 That we continue to issue Over Weight Permits to Horizon Fertilizer at a cost of \$7,700.00 per season. **CARRIED.**

86/22 4.2 Koenning/Wedewer
 That we transfer \$150,000.00 into appropriated reserves for the 2021 fiscal year with allocations as follows:

Public Works Equipment	\$165,000	Fire Equipment	\$ 56,995
Utilities Services	\$389,600	Reserve Land	\$ 1,400
Access Road	\$ 77,805	Land Development	\$ 20,000
Streets	\$ 70,000	Total	\$780,800

CARRIED.

87/22 4.3 Wedewer/Koenning
 That we approve in principle, Steven van der Gracht's request to rezone Lot 5, Block 2, Plan 1022016 pending establishment of utility requirements. **CARRIED.**

88/22 4.4 Koenning/Broad
 That we authorize utility payments for SaskPower, SaskEnergy and SaskTel to be paid by Preauthorized Payments. **CARRIED.**

89/22 4.5 Lingel/Mueller
 That the Mayor and CAO be authorized to execute audit documents – Management's Responsibility, Terms of Engagement and Letter of Representation. **CARRIED.**

4.6 Council received correspondence from Bolt FM as information.

90/22 4.7 Wedewer/Lingel
 That Bonnie Hauber be charged \$280.00 for the March/22 canteen lease. **CARRIED.**

91/22 Koenning/Medernach
 That we pay for the arena cooler repair upon receipt of invoice. **CARRIED.**

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5. FIRE CHIEF/EMO REPORT:

Chief Lariviere and Deputy Chief Koenning attended the meeting at 7:14 p.m. to present the 2022 Fire Department budget and to report on the OH & S committee inspection of the hall and curling rink.

The delegation left the meeting at 7:42 p.m.

6. DELEGATIONS:

6.1 Derreck Kolla and Lee Hauber attended the meeting on behalf of the Recreation Board to request a Zoning Bylaw amendment to allow for sea cans in parks and recreation as a discretionary use.

92/22

Koenning/Medernach

That we approve amending the Zoning Bylaw to allow for sea cans in parks and recreation as a discretionary use. **CARRIED.**

7. COMMITTEE REPORTS:

7.1 Councillor Medernach – St. Michael’s Haven – April 8, 2022.

7.2 Councillor Koenning – Recreation Board – March 16, 2022.

7.3 Councillor Mueller – React – April 20, 2022.

8. ACTION ITEMS:

<u>Topic</u>	<u>Responsibility</u>	<u>Due Date</u>
Hall project – flooring	Council	Grant availability
Campground facility upgrades		
- obtain quotes	CAO	2022
Town Tour - museum	Council	Spring 2022
Museum Roof	Council	Spring 2022
Swimming Pool		
- review recommendations	Committee	May 6/22 – 3:00 p.m.
- turf/concrete		
- Mushroom Pool – light		
Lot size reassessment	Council	May 2022

9. MAYOR’S REPORT:

Mayor Friesen reported on administrative tasks and water issues at 416 Main.

10. CAO’S REPORT:

By consensus of Council, that a budget meeting be held April 27th at 7:00 p.m.

93/22

Wedewer/Koenning

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

CARRIED.

11. FINANCIAL STATEMENTS:

94/22

Broad/Wedewer

That the Statement of Receipts and Payments and the Bank Reconciliations for all the Town of Cudworth accounts for the month of March/22 attached hereto and forming part of these minutes be approved as presented. **CARRIED.**

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12. ACCOUNTS:

95/22

Medernach/Mueller

That accounts 7452-7459 and Caft 34-37 in the amount of \$31,528.73 attached hereto and forming part of these minutes be approved for payment. **CARRIED.**

13. COUNCIL OPEN FORUM:


Council discussed various topics of interest.

14. ADJOURNMENT:

96/22

Koenning

That this meeting adjourn at 9:44 p.m.



Mayor



CAO