

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF CUDWORTH HELD  
SEPTEMBER 1, 2022 IN THE CUDWORTH TOWN OFFICE**

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**PRESENT:**

Mayor: Scott Friesen  
 Councillors: Roxanne Koenning 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.
- 210/22 2. APPROVAL OF AGENDA:**  
**Koenning/Lingel**  
 That the agenda be approved as amended. **CARRIED.**
- 211/22 3. APPROVAL OF MINUTES:**  
**3.1 Medernach/Broad**  
 That the minutes of the Regular Meeting held August 4, 2022 be approved as presented. **CARRIED.**
- 212/22 3.2 Koenning/ Mueller**  
 That the minutes of the Public Hearing held August 4, 2022 be approved as presented. **CARRIED.**
- 213/22 4. NEW BUSINESS:**  
**4.1 Broad/Koenning**  
 That the following arena rates be established effective immediately:
- |                 |       |           |         |             |       |          |
|-----------------|-------|-----------|---------|-------------|-------|----------|
|                 | Youth | \$100/hr  | Skating | \$90/hr     | Adult | \$130/hr |
| Tournaments:    | Youth | \$300/day | Adult   | \$900/day   |       |          |
| Out of town:    | Youth | \$110/hr  | Adult   | \$140/hr    |       |          |
| Tournaments     | Youth | \$750/day | Adult   | \$1,000/day |       |          |
| Private Rentals |       | \$85/hr.  |         |             |       |          |
- CARRIED.**
- 214/22 Koenning/Broad**  
 That we tender construction of a roof over the arena ice plant. **CARRIED.**
- 4.2** The CAO opened two tenders received for repairs to the campground gazebo.
- 215/22 Broad/Mueller**  
 That we award the contract for the repairs to the campground kitchen to R.Melendez-Duke as per his quote of \$682.65 plus repair of interior sheeting \$20.00 and scrape and paint interior \$120.00 for a maximum total of \$755.00 plus applicable taxes. **CARRIED.**
- 216/22 4.3 Koenning/Lingel**  
 That storage of recreational equipment in/at Town owned facilities for all recreational clubs be subject to the following conditions:
- All equipment must be removed from play areas in the off season;
  - If the club does not have a storage area and requests that the Town stores their equipment it shall be at the Town's discretion where it is stored;
  - The Town will do it's best to store the equipment so that it does not get damaged but does not accept liability for damages incurred beyond their control, i.e., vandalism, acts of God, etc.
- CARRIED.**
- 4.4** Council reviewed and discussed fencing regulations.

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- 217/22**      4.5 **Koenning/Lingel**  
That the CAO be authorized to execute the Disclosure Statement and Appointment of Agent with Hudson Energy Canada Corp as presented. **CARRIED.**
- 218/22**      4.6 **Broad/Lingel**  
That the next regular meeting of Council be held September 22, 2022. **CARRIED.**
- 219/22**      4.7 **Medernach/Koenning**  
That Karla Yuzik be appointed as Nomination Officer for the October 19, 2022 by election. **CARRIED.**
- 4.8 Council reviewed information received from Kelly Block regarding the Platinum Jubilee pin.
- 220/22**      4.9 **Koenning/Broad**  
That Tax Roll numbers 46.0, 49.0 and 72.0 taxes be abated for the years 2021, 2022 and 2023 at 50%, 40% and 30% respectively. **CARRIED.**
- 4.10 Council discussed Covid protocol for employees.
- 5. COMMITTEE REPORTS:**
- 5.1 Councillors Medernach/Koenning – Museum– August 11, 2022.  
5.2 Councillor Koenning reported on Great Western Days and the Bunnock Tournament.
- 6. ACTION ITEMS:**
- | <u>Topic</u>               | <u>Responsibility</u> | <u>Due Date</u>                 |
|----------------------------|-----------------------|---------------------------------|
| Hall project – flooring    | Council               | Grant availability<br>Fall 2022 |
| Town Tour - museum         | Council               | Summer 2022                     |
| Lot size reassessment      | Council               | February 2023                   |
| Insurance price comparison | CAO                   |                                 |
- 7. MAYOR'S REPORT:**  
Mayor Friesen reported on public works operations, Wakaw Lake Regional Park and Wheatland Rail.
- 8. CAO'S REPORT:**
- 221/22**      **Broad/Mueller**  
That the CAO's report be accepted as presented and discussed. **CARRIED.**
- 9. FINANCIAL STATEMENTS:**
- 222/22**      **Koenning/Broad**  
That the Statement of Receipts and Payments and the Bank Reconciliation for all the Town of Cudworth accounts for the month of July, 2022 be accepted as presented. **CARRIED.**
- 10. ACCOUNTS:**
- 223/23**      **Broad/Koenning**  
That the following accounts be approved for payment as attached hereto and forming part of these minutes: Accounts 7660-7685 \$147,580.18; CAFT 110-143 \$40,696.97; Preauthorized 39-78 \$8,437.03 for a total of \$196,714.18. **CARRIED.**

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**11. CORRESPONDENCE:**

Council received the following correspondence as information:

- 11.1 Wheatland Rail Inc. – Audited Financial Statements 2021;
- 11.2 B & B Enforcement – Bylaw Report July, 2022;
- 11.3 RCMP – Policing Report – July, 2022.

**12. COUNCIL OPEN FORUM:**

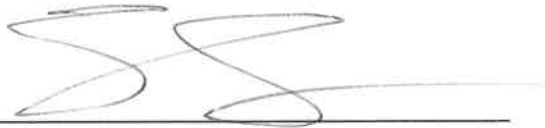
Council discussed various topics of interest.


**13. ADJOURNMENT:**

224/22

**Koenning**

That this meeting be adjourned at 9:35 p.m.

  
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Mayor

  
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CAO