

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF CUDWORTH HELD
SEPTEMBER 22, 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.

2. APPROVAL OF AGENDA:

225/22

Mueller/Medernach

That the agenda be approved as amended.

CARRIED.

3. APPROVAL OF MINUTES:

226/22

3.1 Broad/Mueller

That the minutes of the Regular Meeting held September 1, 2022 be approved as presented.

CARRIED.

4. NEW BUSINESS:

227/22

4.1 Koenning/Lingel

That we contract Ray Melendez-Duke to construct a lean-to roof structure over the arena ice plant based on his \$30.00/hour rate and further, that we submit plans to Buildtech for plan review.

CARRIED.

228/22

4.2 Koenning/Lingel

That we submit an application to the Investing in Canada Infrastructure Program for construction of a new lift station and further, that we contract Trevor Woiden of AECOM to complete the application process.

CARRIED.

229/22

4.3 Broad/Koenning

That we permit Crystal Nahorniak and Brandon Briault to hold their wedding ceremony at the campground on August 12, 2023 contingent upon receipt of a refundable \$500.00 cleanup deposit.

CARRIED.

230/22

4.4 Lingel/Broad

That the Mayor and CAO be authorized to execute the Fire Agreement between the Town and R.M. of Hoodoo as presented.

CARRIED.

4.5 By consensus of Council, that the Mayor and CAO be authorized to attend the SUMA Regional meeting on October 12th in Melfort.

231/22

4.6 Koenning/Medernach

That Building Permit Application 2022-09 be approved as submitted by Ben and Marrian Diederichs.

CARRIED.

232/22

4.7 Broad.Lingel

That the following equipment hourly rates for custom work be approved effective January 1, 2023, and further that minimum charge be one hour: Backhoe 150.00, Grader 200.00, Skid Steer 125.00, 3 Ton 125.00, 1 Ton 75.00 and grass cutting 125.00.

CARRIED.

233/22

4.8 Koenning/Lingel

That Kirk Medernach be contracted as arena caretaker for the 2022/23 season as follows:
October 1/22 – 15/22 - \$2,000; October 15/22 to March 15/23 - \$5500.00/month.

CARRIED.

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5. DELEGATIONS:

- 5.1 Fire Chief Dar Lariviere attended the meeting at 7:30 p.m. to report on fire department operations and OH & S inspection of the swimming pool, museum, lift stations and water plant on August 15th. The delegation left the meeting at 7:45 p.m.
- 5.2 Sgt. A.P. Von Niessen attended the meeting at 7:50 p.m. to introduce himself to Council and to discuss various policing issues. The delegation left the meeting at 8:35 p.m.

6. COMMITTEE REPORTS:

- 6.1 Councillors Medernach/Koenning – Museum– September 12th
6.2 Councillor Broad/Koenning – Rec Lotto – September 15th
6.3 Mayor Friesen/Councillor Lingel – Public Works – September 2nd

7. ACTION ITEMS:

<u>Topic</u>	<u>Responsibility</u>	<u>Due Date</u>	
Hall project – flooring	Council		Grant availability
Town Tour - museum	Council		Fall 2022
Lot size reassessment	Council		Summer 2022
Insurance price comparison	CAO		February 2023

8. MAYOR'S REPORT:

Mayor Friesen reported on administration duties; public works operations and Wakaw Lake Regional Park.

9. CAO'S REPORT:

234/22

Medernach/Mueller

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

CARRIED.

10. FINANCIAL STATEMENTS:

235/22

Broad/Lingel

That the Statement of Receipts and Payments and the Bank Reconciliation for all the Town of Cudworth accounts for the month of August, 2022 be accepted as presented.

CARRIED.

11. ACCOUNTS:

236/22

Broad/Koenning

That the following accounts be approved for payment as attached hereto and forming part of these minutes: Accounts 7686-7713 \$500,185.06; CAFT 144-156 \$9,183.61; Preauthorized 79-118 \$8,022.66 for a total of \$517,392.23.

CARRIED.

Councillor Koenning declared a conflict of interest in account 7716 and left the meeting at 9:55 p.m.

237/22

Broad/Lingel

That account 7716 in the amount of \$1,982.29 be approved for payment as attached hereto and forming part of these minutes.

CARRIED.

Councillor Koenning returned to the meeting at 9:56 p.m.

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12. CORRESPONDENCE:

Council received the following correspondence as information:

- 12.1 Ministry of Highways – Notice of Intention to Enter Upon Land;
- 12.2 B & B Enforcement – August enforcement report;
- 12.3 Horizon Fertilizers Ltd. – emergency protocol;
- 12.4 Bantle's Service – thank you.

13. COUNCIL OPEN FORUM:

Council discussed various topics of interest.

14. ADJOURNMENT:


238/22

Broad

That this meeting be adjourned at 10:20 p.m.



Mayor



CAO