

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF CUDWORTH HELD
NOVEMBER 3, 2022 IN THE CUDWORTH TOWN OFFICE**

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PRESENT:

Mayor: Scott Friesen
 Councillors: Roxanne Koenning Krissy 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:

274/22 Wedewer/Mueller

That the agenda be approved as amended.

CARRIED.

3. APPROVAL OF MINUTES:

275/22 3.1 Broad/Lingel

That the minutes of the Regular Meeting held October 18, 2022 be approved as presented.

CARRIED.

4. NEW BUSINESS:

276/22 4.1 Medernach/Koenning

That B & B Enforcement Services be directed to notify property owners with dilapidated tarp garages to repair or remove the structures by April 30, 2023.

CARRIED.

4.2 Council discussed retaining a new predator control officer.

277/22 4.3 Broad/Lingel

That we contract with Catterall and Wright to prepare the ICIP grant application including site review and preliminary Design and Letter Report at a maximum cost of \$7,400 plus applicable taxes.

CARRIED.

278/22 4.4 Mueller/Koenning

That we purchase a 2006 Freightliner Crown Pumper from Fort Garry Industries at a cost of \$137,500.00 plus applicable taxes.

CARRIED.

4.5 Councillor Koenning declared a conflict of interest in the next item of business and left the meeting at 7:53 p.m.

279/22 Lingel/Wedewer

That we approve the purchase of backhoe tires from Integra Tire Cudworth at a cost \$2,403.22 as per estimate #1112.

CARRIED.

280/22 Lingel/Mueller

That the foreman obtain a second quote for the ½ ton tires.

CARRIED.

Councillor Koenning returned to the meeting at 7:55 p.m.

281/22 4.6 Broad/Mueller

That we apply for the Recreation Board Facility Grant in the amount of \$10,000.00 for a boiler at the swimming pool.

CARRIED.

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282/22 **4.7 Koenning/Lingel**
That we sell fence posts from the lagoon project to Derreck Kolla for \$1.50/post. **CARRIED.**

4.8 By consensus of Council, that information regarding waste management be included in the next utility billing.

4.9 By consensus of Council, that we table discussion on training modules to the next regular meeting.

283/22 **4.10 Koenning/Wedewer**
That the following Lottery Licence Applications be approved as submitted:
CDW04-22 – Cudworth Childcare Centre; CDW05-22 – Cudworth Lions Club; CDW06-22 – Roman Catholic Church. **CARRIED.**

284/22 **4.11 Koenning/Lingel**
That purchase a \$100.00 auction item for the Cudworth Nursing Home & Health Centre silent auction. **CARRIED.**

4.12 Council discussed attendance at the Cudworth School Remembrance Day Service.

5. COMMITTEE REPORTS:

- 5.1 Public Works - Friesen/Lingel – October 28th
- 5.2 Curling Rink – Friesen/Broad/Mueller – November 1st
- 5.3 Recreation Board - Koenning – October 20th
- 5.4 Wheatland Rail – Friesen/Lingel – October 27th
- 5.5 St. Michael's Haven – Medernach/Koenning – October 31st

6. 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		Winter 2022
Insurance price comparison	CAO		February 2023
Swimming Pool Turf	CAO		January 2023
Tarp Sheds	Bylaw		April 30 th , 2023

7. MAYOR'S REPORT:

Mayor Friesen reported on Regional Park conference, Wheatland Rail, Public Works, Curling Rink and administrative duties.

8. CAO'S REPORT:

285/22 **Medernach/Lingel**
That the CAO's report be accepted as presented and discussed. **CARRIED.**

9. ACCOUNTS:

286/22 **Lingel/Broad**
That the following accounts be approved for payment as attached hereto and forming part of these minutes: Accounts 7752-7787 \$59,347.17; CAFT 171-178 \$17,170.09; Preauthorized 150-198 \$10,994.81; for a total of \$87,512.07. **CARRIED.**

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Councillor Koenning declared a conflict of interest in the next item of business and left the meeting at 9.48 p.m.

287/22

Broad/Mueller

That account 7788 in the amount of \$1,639.55 be approved for payment as attached hereto and forming part of these minutes. **CARRIED.**

Councillor Koenning returned to the meeting at 9:49 p.m.

10. CORRESPONDENCE:

Council received the following correspondence as information:

- 10.1 PDAP – Claim MCC001390 – final payment;
- 10.2 Legion Saskatchewan Command – Military Service Recognition Book advertising;
- 10.3 Municipal Voice – Fall 2022.

11. COUNCIL OPEN FORUM:

Council discussed various topics of interest.

12. ADJOURNMENT:

288/22

Koenning

That this meeting be adjourned at 10:00 p.m.



Mayor



CAO