

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF CUDWORTH HELD
DECEMBER 14, 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

ABSENT: Councillor Krissy Wedewer

1. CALL TO ORDER:

Mayor Friesen called the meeting to order at 7:³⁰~~00~~ p.m.

318/22

2. APPROVAL OF AGENDA:

Koenning/Broad

That the agenda be approved as amended.

CARRIED.

319/22

3. APPROVAL OF MINUTES:

3.1 **Lingel/Medernach**

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

CARRIED.

320/22

4. NEW BUSINESS:

4.1 **Koenning/Lingel**

That we submit our one year notice to Regional Authority of Carlton Trail (REACT) to withdraw our membership effective December 31, 2023.

CARRIED.

321/22

4.2 **Mueller/Broad**

That the curling rink rental rates be established effectively immediately as attached hereto and forming part of these minutes.

CARRIED.

4.3 By consensus of Council, that the EMO coordinator be invited to the next regular meeting to clarify council roles.

322/22

4.4 **Broad/Mueller**

That a letter be sent to the Honourable Don McMorris to advocate for a change to the municipal election date as recommended by SUMA.

CARRIED.

4.5 Council reviewed correspondence from SHA regarding parking at St. Michael's Haven. By consensus of Council, that we recommend to SHA to deal with St. Michael's Haven Board to rectify any issues.

4.6 Council discussed the 2022 Boxing Day Tournament.

5. DELEGATIONS:

5.1 Constable Colleen Bratus of the RCMP attended the meeting at 7:30 p.m. to discuss policing within the Town of Cudworth. Council reviewed the November 2022 policing report. Constable Bratus left the at 7:40 p.m.

6. COMMITTEE REPORTS:

6.1 Recreation Board – Koenning – December 12th

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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	Winter 2022
Insurance price comparison	CAO	February 2023
Swimming Pool Turf	CAO	January 2023
Tarp Sheds	Bylaw	April 30 th , 2023
Planter Sign Light	Council	Spring, 2023

8. MAYOR'S REPORT:

Mayor Friesen reported on Curling Rink operations, WLRP, Christmas Social and administrative duties.

9. CAO'S REPORT:

323/22

Koenning/Mueller

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

CARRIED.

10. FINANCIAL STATEMENTS:

324/22

Broad/Lingel

That the Statement of Receipts and Payments and the Bank Reconciliation for all the Town of Cudworth Bank Accounts attached hereto and becoming part of these minutes be approved as presented.

CARRIED.

11. ACCOUNTS:

325/22

Koenning/Medernach

That the following accounts be approved for payment as attached hereto and forming part of these minutes: Accounts 7835-7859 \$26,244.32.

CARRIED.

Councillor Koenning declared a conflict of interest in account 7860 and left the meeting at 9:11 p.m.

326/22

Broad/Mueller

That account 7860 in the amount of \$1,753.17 be approved for payment as attached hereto and forming part of these minutes.

CARRIED.

Councillor Koenning returned to the meeting at 9:12 p.m.

12. CORRESPONDENCE:

Council received the following correspondence as information:

12.1 B & B Enforcement – November report.

13. COUNCIL OPEN FORUM:

Council discussed various topics of interest.

14. ADJOURNMENT:

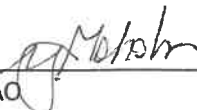
327/22

Koenning

That this meeting be adjourned at 9:20 p.m.



Mayor



CAO