

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF CUDWORTH HELD
APRIL 20, 2023 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:

83/23 Koenning/Broad
 That the agenda be approved as amended. **CARRIED.**

3. APPROVAL OF MINUTES:

84/23 3.1 Lingel/Wedewer
 That the minutes of the Regular Meeting held April 6, 2023 be approved as presented. **CARRIED.**

4. NEW BUSINESS:

85/23 4.1 Koenning/Lingel
 That a Kioti CK 20 Series tractor be purchased at an approximate cost of \$35,000.00. **CARRIED.**

86/23 4.2 Mueller/Wedewer
 That we contract with OptionPay to provide payment options to our consumers. **CARRIED.**

87/23 4.3 Koenning/Wedewer
 That Building Permit Application 2023-04 be approved as submitted by Dianne Medernach. **CARRIED.**

5. DELEGATIONS:

Aaron Hadland attended the meeting at 7:30 p.m. to discuss his request to build a garage at 500 5th Avenue. Aaron left the meeting at 7:40 p.m.

6. COMMITTEE REPORTS:

6.1 Curling Rink – Friesen/Mueller/Koenning – April 12th

7. ACTION ITEMS:

<u>Topic</u>	<u>Responsibility</u>	<u>Due Date</u>
Hall project – flooring	Council	Grant availability
Town Tour - museum	Council	2023
Lot size reassessment	Council	2023
Swimming Pool Turf	Council	Spring 2023
Planter Sign Light	Council	Spring, 2023

8. MAYOR’S REPORT:

Mayor Friesen reported on WLRP meeting and conference and curling club operations.

9. CAO’S REPORT:

88/23 Broad/Mueller
 That the CAO’s report be accepted as presented and discussed. **CARRIED.**

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10. FINANCIAL STATEMENTS:

89/23 **Koenning/Broad**
That the Statement of Receipts and Payments and the Bank Reconciliation for the Town of Cudworth Accounts for the month of March/23 be approved as presented. **CARRIED.**

11. ACCOUNTS:

90/23 **Koenning/Wedewer**
That the following accounts be approved for payment as attached hereto and forming part of these minutes: Accounts 8042-8055 \$50,237.47 and Caft 234-237 \$3,300.00 for a total of \$53,537.47. **CARRIED.**

12. CORRESPONDENCE:

Council received the following correspondence as information:

- 12.1 SAMA 2022 Annual Report;
- 12.2 RCMP – Policing Report February and March/23;
- 12.3 B & B Enforcement – Bylaw Enforcement Report – March/23.

13. COUNCIL OPEN FORUM

Council discussed various topics of interest.

14. ADJOURNMENT:

91/23 **Koenning**
That this meeting be adjourned at 8:20 p.m.



Mayor



CAO