

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF CUDWORTH HELD
JUNE 22, 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:

159/23

Broad/Koenning

That the agenda be approved as amended.

CARRIED.

3. APPROVAL OF MINUTES:

160/23

3.1 Mueller/Wedewer

That the minutes of the Regular Meeting held June 1, 2023 be approved as presented.

CARRIED.

4. NEW BUSINESS:

4.1 Councillor Koenning declared a conflict of interest in the next item of business and left the meeting at 7:47 p.m. Councillor Koenning returned to the meeting at 7:12 p.m.
7:06 p.m.

Council reviewed and discussed the list of properties to receive waste and recycle carts.

161/23

4.2 Koenning/Broad

That motion 152/23 be rescinded.

CARRIED.

162/23

Mueller/Wedewer

That we agree to participate with the R.M. of Hoodoo and the Town of Wakaw's proposal to employ a paid fire chief with our portion of expenses being 20% and subject to a final agreement being adopted.

CARRIED.

163/23

4.3 Medernach/Koenning

That we replace the sidewalk in the front of the R.M. Office at the cost of \$3,216.00 plus applicable taxes, based on a 50/50 cost share with the R.M. of Hoodoo.

CARRIED.

164/23

4.4 Broad/Mueller

That we maintain our position in the Municipal Surcharge Program through SaskEnergy.

CARRIED.

165/23

4.5 Medernach/Mueller

That we approve issuance of a Special Occasion Permit to the Cudworth and District Recreation Board for a Bunnock Tournament to take place as follows: Cudworth Ball Park - Saturday, August 12, 2023- 10:00 a.m. to 10:00 p.m.

CARRIED.

166/23

4.6 Wedewer/Broad

That Building Permit Application 2023-10 be approved as submitted by Margaret Madden subject to plan review and inspection.

CARRIED.

167/23

4.7 Koenning/Lingel

That motions 114/23 and 115/23 be rescinded.

CARRIED.

168/23

Broad/Mueller

That Bylaw No. 1-2023 be read a second time.

CARRIED.

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- 169/23 Mueller/Wedewer**
That Bylaw No. 1-2023 be read a third and final time. **CARRIED.**
- 170/23 4.8 Koenning/Lingel**
That motions 116/23 and 117/23 be rescinded. **CARRIED.**
- 171/23 Broad/Wedewer**
That Bylaw No. 2-2023 be read a second time. **CARRIED.**
- 172/23 Mueller/Wedewer**
That Bylaw No. 2-2023 be read a third and final time. **CARRIED.**
- 173/23 4.9 Broad/Mueller**
That the next regular meeting of Council be held July 5, 2023. **CARRIED.**
- 174/23 4.10 Koenning/Mueller**
That Building Permit application 2023-11 be approved as submitted by Brian and Sharon Koenning subject to plan review and inspection. **CARRIED.**
- 175/23 4.11 Broad/Koenning**
That 2023 Tax Abatements be approved as attached hereto and forming part of these minutes. **CARRIED.**
- 5. DELEGATIONS:**
- 5.1 Sargent Adam Von Niessan attended the meeting at 7:14 p.m. to present the May 2023 policing report and to discuss policing protocols. The Sargent left the meeting at 7:45 p.m.
- 5.2 Fire Chief Lariviere attended the meeting at 7:47 p.m. to discuss the May 4th OH&S meeting, fire department operations and the EMO plan update. The Fire Chief left the meeting at 8:02 p.m.
- 6. COMMITTEE REPORTS:**
- 6.1 Library – Medernach – June 15th
- 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 |
- 8. MAYOR’S REPORT:**
Mayor Friesen reported on WLRP meetings, WRI operations and public works operations.
- 176/23 9. CAO’S REPORT:**
Lingel/Medernach
That the CAO’s report be accepted as presented and discussed. **CARRIED.**
- 177/23 10. FINANCIAL STATEMENTS:**
Broad/Wedewer
That the Statement of Receipts and Payments and the Bank Reconciliation for all the Town of Cudworth accounts for the month of May, 2023 be approved as presented. **CARRIED.**

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11. ACCOUNTS:

178/23

Koenning/Lingel

That the following accounts be approved for payment as attached hereto and forming part of these minutes: Accounts 8131-8161 \$90,865.90; Caft 255-261 \$4,400.00; PA 436-476 \$7,988.58; Total \$103,254.48. **CARRIED.**

Councillor Koenning declared a conflict of interest in account 8162 and left the meeting at 9:00 p.m.

179/23

Lingel/Broad

That the following account be approved for payment as attached hereto and forming part of these minutes: 8162 \$209.73. **CARRIED.**

Councillor Koenning returned to the meeting at 9:01 p.m.

12. CORRESPONDENCE:

Council received the following correspondence as information:

- 12.1 SUMA – Municipal Voice Summer 2023;
- 12.2 B & B Enforcement – Bylaw Report – May, 2023;
- 12.3 Sask Housing Corp – 2022 Annual Report.

13. COUNCIL OPEN FORUM


Council discussed various topics of interest.

14. ADJOURNMENT:

180/23

Koenning

That this meeting be adjourned at 9:10 p.m.



Mayor



CAO