

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF CUDWORTH HELD
NOVEMBER 16, 2023 IN THE CUDWORTH TOWN OFFICE

PRESENT:

Mayor: Scott Friesen
Councillors: Roxanne Koenning Krissy Wedewer Matthew Mueller Kyler Broad Clayton Lingel
CAO: Yvonne Gobolos
ABSENT: Councillor Terry Medernach

1. CALL TO ORDER:

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

2. APPROVAL OF AGENDA:

293/23

Wedewer/Lingel

That the agenda be approved as amended.

CARRIED.

3. APPROVAL OF MINUTES:

294/23

3.1 Wedewer/Broad

That the minutes of the Regular Meeting held November 2, 2023 be approved as amended.

CARRIED.

4. NEW BUSINESS:

295/23

4.1 Broad/Mueller

The Council of the Town of Cudworth confirm the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant

- Submission of the 2022 Audited Financial Statement to the Minister of Government Relations;
- Submission of the 2022 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED.

296/23

4.2 Koenning/Wedewer

That contract Robert Booth as Curling Rink Ice Technician at the rate of \$1,000/month.

CARRIED.

4.3 Council discussed Dillon Matkowski's certification achievements.

297/23

4.4 Muelier/Wedewer

That the Cudworth Tricky Maroons be permitted to operate a bar in the Arena for the 2023/24 season.

CARRIED.

298/23

4.5 Koenning/Broad

That Chris Letendre, license number BOL438 be appointed as a Building Inspector for the Town of Cudworth.

CARRIED.

299/23

4.6 Broad/Wedewer

That Karla Yuzik be appointed as Acting Administrator effective January 1, 2024 with signing authority now being: Acting Administrator and Mayor or Deputy Mayor for Town of Cudworth bank accounts.

CARRIED.

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4.7 By consensus of Council, that we begin the process of land acquisition at the 777 lift station.

300/23

Koenning/Mueller

That the CAO be authorized to begin the tendering process for the new lift station with Catterall and Wright Consulting Engineers. **CARRIED.**

5. COMMITTEE REPORTS: **Lingel**

5.1 EMO Committee— Friesen/~~Broad~~/Mueller – November 7th

6. 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
Arena Beam Inspection	Council	2024

7. MAYOR’S REPORT:

Mayor Friesen reported on curling rink operations, EMO meeting and administrative duties.

8. CAO’S REPORT:

301/23

Broad/Lingel

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

CARRIED.

9. FINANCIAL STATEMENTS:

302/23

Wedewer/Broad

That the Statement of Receipts and Payments and the Bank Reconciliations for all the Town of Cudworth accounts attached hereto and forming part of these minutes be approved as presented. **CARRIED.**

10. ACCOUNTS:

303/23

Koenning/Lingel

That the following accounts be approved for payment as attached hereto and forming part of these minutes: Accounts 8392-8409 \$27,948.73; Caft 366-371 \$7,300.00; Total \$35,248.73. **CARRIED.**

11. CORRESPONDENCE:

Council received the following correspondence:

- 11.1B & B Enforcement – October bylaw enforcement;
- 11.2Water Security Agency – new EOP – Evan Mcleod.

12. COUNCIL OPEN FORUM:

Council discussed various topics of interest.

13. ADJOURNMENT:

304/23

Koenning That this meeting be adjourned at 8:16 p.m.



 Mayor



 CAO