

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF CUDWORTH HELD  
NOVEMBER 29, 2023 IN THE CUDWORTH TOWN OFFICE**

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**PRESENT:**

Mayor: Scott Friesen  
Councillors: Roxanne Koenning Krissy Wedewer Matthew Mueller  
                  Tyler Broad Clayton Lingel Terry Medernach  
Acting Administrator/CAO: Karla Yuzik Yvonne Gobolos

**1. CALL TO ORDER:**

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

**2. APPROVAL OF AGENDA:**

305/23

**Koenning/Mueller**

That the agenda be approved as amended.

**CARRIED.**

**3. APPROVAL OF MINUTES:**

306/23

3.1 **Broad/Lingel**

That the minutes of the Regular Meeting held November 16, 2023 be approved as amended.

**CARRIED.**

**4. NEW BUSINESS:**

307/23

4.1 **Koenning/Lingel**

That we purchase a silver membership from Safe Communities in the amount of \$500.

**CARRIED.**

308/23

4.2 **Medernach/Mueller**

That we purchase a \$100 auction item for the Cudworth Nursing Home & Health Centre silent auction.

**CARRIED**

309/23

4.3 **Koenning/Mueller**

That we nominate Yvonne Gobolos for the Meritorious Service Award and that we provide a banquet ticket and accommodations for the banquet evening.

**CARRIED.**

310/23

4.4 **Broad/Medernach**

That we provide hot chocolate to the Lions Club for Santa Day on December 3 and councilor Koenning will attend to help serve.

**CARRIED.**

**5. DELEGATION:**

- 5.1 Linus Hackl attended the meeting at 7:20 p.m. on behalf of Wheatland Rail Inc. to discuss the following:  
Use of Dziendzielowski Avenue for primary weight, cost sharing to pave two railway crossings and the use of the town's packer to pave the crossings.  
Linus left the meeting at 7:40 p.m.

**6. COMMITTEE REPORTS:**


- 6.1 St .Michael's Haven – Medernach/Koenning – November 20th  
6.2 OH&S – Lingel – November 22<sup>nd</sup>  
6.3 Public Works – Friesen/Lingel – November 24th


**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
Arena Beam Inspection	Council	2024

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- 8. MAYOR’S REPORT:**  
Mayor Friesen reported on curling rink operations, public works meeting and administrative duties.
  
  - 311/23 9. CAO REPORT:**  
**Mueller/ Broad**  
That the assistant administrator’s report be accepted as presented and discussed. **CARRIED.**
  
  - 312/23 10. ACCOUNTS:**  
**Lingel/Wedewer**  
That the following accounts be approved for payment as attached hereto and forming part of these minutes: Accounts 8410-8433 \$45,992.39; Caft 372-379 \$19,518.66 Total \$65,511.05 **CARRIED.**
  
  - 11. CORRESPONDENCE:**  
Council received the following correspondence:  
    - 11.1 React – Regular Meeting September 27, 2023
    - 11.2 React – AGM Meeting December 5, 2023
    - 11.3 NCTPC – Minutes of September 7, 2023
  
  - 12. COUNCIL OPEN FORUM:**  
Council discussed various topics of interest.
  
  - 313/23 13. ADJOURNMENT:**  
**Koenning**  
That this meeting be adjourned at 8:35 p.m.

  
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 Mayor

  
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 CAO