

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
CHURCHBRIDGE HELD IN THE CHURCHBRIDGE COMMUNITY CENTRE
DECEMBER 21, 2020.**

ATTENDANCE:

Present: Mayor- Bill Johnston
Councillor- Russ Thies
Councillor- Jody Antosh-Cusitar
Councillor- Peter Vaughan
Councillor- Nick Thies
Councillor- Rob Gosselin
Councillor- Vacant

CALL TO ORDER:

A quorum being present Mayor B. JOHNSTON called the meeting to order at 7:12 p.m.

PRESENTATION:

384/2020 P. VAUGHAN- R. GOSSELIN- THAT the two separate EV Charging Stations be proposed at the Strategic Planning session held in January 2021.

Carried

AGENDA:

385/2020 N.THIES-R. THIES- THAT the agenda be amended as follows:
IN CAMERA- Personnel Contract

Carried

MINUTES:

386/2020 N. THIES- P. VAUGHAN- THAT the regular meeting minutes of November 23, 2020 Meeting be amended and accepted as presented.

Resolution 341/2020- Changed “confronted” to “consulted”

Carried

387/2020 R. GOSSELIN- N. THIES- THAT the special meeting minutes of December 1, 2020 Meeting be accepted as presented.

Carried

REPORTS:

388/2020 R. THIES- N.THIES- THAT Contract Change Order Number Two for \$18,950.48 as presented by Catterall & Wright for the Water Treatment Plant Upgrades be approved.

Carried

389/2020 N. THIES- R. GOSSELIN- THAT reports be accepted as presented.

Carried

OLD BUSINESS:

The Final Reading of the Borrowing Bylaw was tabled to see if a lower interest rate would be available.

390/2020 J. ANTOSH-CUSTIAR- B. JOHNSTON- THAT \$500 be provided to Ken Mac for removing and fixing the Big Blue Bike, and THAT the Big Bike be removed by June 1, 2021 from Churchbridge, and THAT the bike be placed in the Western Development Museum as requested.

Carried

391/2020 R. THIES- N. THIES- THAT Bylaw 2020-015 Council Procedures Bylaw receive second reading.

Carried

392/2020 N. THIES- J. ANTOSH-CUSITAR- THAT Bylaw 2020-015 Council Procedures Bylaw receive third & final reading.

Carried

N. THIES & R. THIES left the Community Centre Main Hall at 9:07 p.m. & declared a conflict of interest.

393/2020 R. GOSSELIN- J. ANTOSH-CUSITAR- THAT a public meeting be held regarding the Cedar Crescent East Development and THAT the contractor/surveyor hired by the Town be present to discuss the development.

Carried

N.THIES & R. THIES returned to the Community Centre Main Hall at 9:22pm

The Pest Control Officers concern was tabled as more information is needed.

CORRESPONDENCE:

Bill C-213: Canada Pharmacare Act was discussed. Council felt this issue was not to be decided by themselves but rather by each resident themselves.

The FCM Membership Request was tabled until Budget 2021 discussion.

The Go Out & Play Challenge was discussed. The information will be passed along to Amanda Kornaga on behalf of the Recreation & Culture standing committee.

394/2020 P.VAUGHAN- N.THIES -THAT a Murals Committee be formed which includes: the Administrator, the Administrative Assistant, and Murray Scholz, THAT this matter be considered at the Strategic Planning Session, and THAT an agreement with future artists/works be formed regarding future decommissioning/disposal of murals around Town.

Carried

395/2020 R. THIES- N.THIES- THAT correspondence be filed.

Carried

ACCOUNTS:

396/2020 N.THIES- R.THIES -THAT the accounts listed for approval cheques #11199-11271 be approved for payment.

		Carried
397/2020	FINANCIAL STATEMENT & BANK RECONCILIATION: N.THIES- R. GOSSELIN- THAT the November Financial Statement and Bank Reconciliation be approved.	Carried
398/2020	NEW BUSINESS: R. THIES- J. ANTOSH-CUSITAR- THAT Bylaw 2020-016 Nuisance Bylaw be amended as follows: Section 16- Exemptions- Changed “A maximum of three junked vehicles” to state “A maximum of five junked vehicles”	Carried
399/2020	N.THIES- P. VAUGHAN- THAT Bylaw 2020-016 Nuisance Bylaw have first reading.	Carried
400/2020	J. ANTOSH-CUSITAR- R. THIES- THAT a By-Election be held April 7, 2021 if warranted, and THAT the nomination period be February 15- March 3, 2021.	Carried
401/2020	J. ANTOSH-CUSITAR- P. VAUGHAN- THAT the Town Office be closed December 24 in lieu of December 26.	Carried
402/2020	R.THIES- N. THIES- THAT 2020-017 A Bylaw Respecting Buildings have first reading.	Carried
403/2020	N.THIES- P. VAUGHAN- THAT 2020-017 A Bylaw Respecting Buildings have second reading.	Carried
404/2020	N. THIES- P. VAUGHAN- THAT Council motion to have all readings unanimously regarding Bylaw 2020-017.	Carried
405/2020	R. THIES- J. ANTOSH-CUSITAR- THAT 2020-017 A Bylaw Respecting Building have the third & final reading.	Carried
406/2020	P. VAUGHAN-N. THIES- THAT the Administrator and the Foreman utilize Federation of Canadian Municipalities (FCM) and the Saskatchewan Urban Municipalities Association (SUMA) resources to develop a Municipal Access Agreement between the Town and RFNOW Inc.	Carried

- 407/2020

N. THIES- R. THIES- THAT Renea Paridaen be appointed as Administrator for the Town of Churchbridge until such time another individual is appointed.

Carried
- 408/2020

R. THIES- J. ANTOSH-CUSITAR- THAT the proposal from ATAP regarding the Backflow Prevention Testing be approved for 2020.

Carried
- 409/2020

J. ANTOSH- CUSITAR- B. JOHNSTON- THAT camper storage annual storage be \$75 & seasonal camper storage be \$50.

Defeated
- 410/2020

N. THIES- P. VAUGHAN- THAT the presented 2021 Policy Manual revisions be approved as presented.

Carried
- 411/2020

R. THIES- J. ANTOSH-CUSITAR- THAT Council move in camera at 10:50 p.m. to discuss staff bonus, mobile park proposal, and personnel contract.

Carried

Council moved out of camera at 11:17 p.m.
- 412/2020

N. THIES- R. GOSSELIN- THAT Gloria Erickson, Library Janitor, receive a \$100 Christmas Bonus.

Carried
- 413/2020

P. VAUGHAN-N.THIES- THAT Kerry Prince’s contract be amended to start at his earliest opportunity, THAT he be conditionally appointed to Water Treatment Class 2, THAT he must provide valid certification by February 28, 2021, and THAT his probationary period starts on his first day of work.

Carried
- 414/2020

ADJOURNMENT:
R. GOSSELIN- N. THIES- THAT the meeting be adjourned at 11:19 p.m.

Carried

Administrator

Mayor