

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF CHURCHBRIDGE HELD IN COUNCIL CHAMBERS FEBRUARY 12, 2018.

ATTENDANCE:

Present: Mayor - Jim Gallant
Councillor - Carter Prier
Councillor - Janessa Liepert
Councillor - Colleen Craig
Councillor- Russ Thies
Councillor- Jared Melnyk
Councillor- Ralph Soltys

CALL TO ORDER:

A quorum being present Mayor J. Gallant called the meeting to order at 7:15p.m.

PRESENTATION: K Eskra Fire Department

23/2018 J.MELNYK-R.THIES- THAT the fire department be authorized to purchase a truck from EMW and set up a wild fire unit on it at an approximate cost of \$30000. Cost to be covered by the fire department (\$11000) and remainder being split between the Town and RM of Churchbridge. This unit is not suitable for structural fires.

Carried

AGENDA:

24/2018 C.PRIER-J.LIEPERT - THAT the agenda of the February 12, 2018 meeting be approved.

Carried

MINUTES:

25/2018 R.THIES-C.CRAIG - THAT the minutes of the regular meeting of Council held January 29, 2018 be approved.

Carried

REPORTS:

26/2018 C.CRAIG-C.PRIER- THAT the reports be accepted as presented.

Carried

OLD BUSINESS:

27/2018 J.MELNYK- C.CRAIG -THAT the proposed mutual aid agreement have set rates for services provided by the agreement.

Carried

28/2018 J.LIEPERT- J.MELNYK-THAT the following policy be implemented for donation requests to Town:
THAT the town office staff has permission to use discretion to hand out pool pass or arena skate for fundraising requests by local community groups on behalf of the Town to the maximum value of \$100.00.

Carried

7:55pm J.LIEPERT & C.PRIER removed themselves from the meeting as they had a personal conflict with the next agenda item.

29/2018 J.MELNYK- C.CRAIG- THAT the town accept the library/cultural centre caretaking tender from Gloria Erickson at \$2500.00/year.

Carried

8pm J.LIEPERT & C.PRIER returned to the meeting.

CORRESPONDENCE:

30/2018 R.THIES- J.MELNYK- THAT the Sask Parks & Recreation membership of \$50 be paid.

Carried

31/2018 J.MELNYK- R.SOLTYS- THAT a letter of support be drafted for the Dog Park Committee's online auction.

Carried

32/2018 R.THIES- C.PRIER- THAT correspondence be filed.

Carried

ACCOUNTS:

33/2018 C.CRAIG- J.LIEPERT- THAT the accounts listed for approval (cheques #8441-8476) be approved for payment.

Carried

JANUARY FINANCIAL STATEMENTS AND BANK RECONCILIATION:

34/2018 J.LIEPERT- C.CRAIG- THAT the January 31, 2018 financial statements and bank reconciliation be approved as presented.

Carried

NEW BUSINESS:

35/2018 J.MELNYK- J.LIEPERT- THAT the town advertise for pool staff positions as determined by the pool operating committee as well as two full time public works positions to begin May 1st.

Carried

36/2018 R.THIES- J.LIEPERT- THAT the following persons be appointed to the Assessment Appeals Board of Revision for 2018 pending their acceptance: Brett Bjarnason, Jocelyn Griffin, Matt Matcyk, Ed Patzward & Shane Sutherland and that Kristen Groeneveld be appointed secretary to the Board of Revisions. Remuneration for board members and secretary will be \$10.00/appeal.

Carried

37/2018 J.LIEPERT-C.CRAIG- THAT the 2018 assessment roll will be opened February 26- March 28, 2018 and it is be advertised in the Saskatchewan Gazette and the Four Town Journal. Date of appeals will be set pending the filing of appeals and confirmation from SAMA as to their attendance.

Carried

ADJOURNMENT:

38/2018 Mayor J.GALLANT moved meeting adjourned at 8:10 p.m.

Administrator

Mayor