

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF CHURCHBRIDGE HELD IN COUNCIL CHAMBERS MARCH 23, 2015.**

**ATTENDANCE:**

Present: Mayor- Jim Gallant  
Alderman-Jared Melnyk  
Alderman- Nolan Becker  
Alderman- Matt Matcyk  
Alderman- Russ Thies  
Alderman- Dorothy Sahulka- Johnson  
Alderman- Chris Elliott

**CALL TO ORDER:**

A quorum being present Mayor J.GALLANT called the meeting to order at 7:00 pm.

**PRESENTATIONS:**

**AGENDA:**

**65/2015** J.MELNYK-M.MATCYK - THAT the agenda of the March 23, 2015 meeting be amended as follows:  
**Correspondence- 3. RM 4. Crimestoppers 5. Glenn Romasanta 6. Legion 7. Yellowhead It**  
**New Business- 3. Loan renegotiation 4. Vaccination Clinic**

**Carried**

**MINUTES:**

**66/2015** M.MATCYK- J.MELNYK- THAT the minutes of the regular meeting of council held March 9, 2015 be approved as presented.

**Carried**

**REPORTS:**

**67/2015** N.BECKER- J.MELNYK- THAT the reports be accepted as presented.

**Carried**

**OLD BUSINESS:**

**68/2015** C.ELLIOTT- J.MELNYK-THAT the second reading of Bylaw 2015-001 Amendment to Bylaw 2014-010 be read.

**Carried**

**69/2015** R.THIES- N.BECKER-THAT the third and final reading of Bylaw 2015-001 Amendment to Bylaw 2014-010 be read.

**Carried**

**70/2015** M.MATCYK- D.SAHULKA-JOHNSON- THAT the draft financial statements for 2014 be accepted as attached.

**Carried**

**71/2015** N.BECKER- M.MATCYK-THAT a counter offer be made to RM of Buchanan for 10 Ton as follows:  
**\$28000 "as is where is"**

**Carried**

**CORRESPONDENCE:**

**72/2015** M.MATCYK- D.SAHULKA-JOHNSON-THAT a \$100 sponsorship be sent to Sask Crime Stoppers. **Carried**

**73/2015** J.MELNYK- R.THIES- THAT a business card ad be placed in Royal Canadian Legion Saskatchewan Command Book at cost of \$195.00 **Carried**

**74/2015** J.MELNYK- N.BECKER- THAT an advanced listing be placed in Yellowhead It magazine/ website for \$149+taxes. **Carried**

**75/2015** R.THIES- M.MATCYK- THAT correspondence be filed. **Carried**

**ACCOUNTS:**

**76/2015** D.SAHULKA-JOHNSON-J.MELNYK -THAT the accounts listed for approval (cheques #5699-5722) be approved for payment. **Carried**

**NEW BUSINESS**

**77/2015** J.MELNYK- D.SAHULKA-JOHNSON- THAT the community hall portable speakers can be used by service groups/community events being held in town facilities if a \$1000 refundable deposit is placed with the Town Office prior to use. **Carried**

**78/2015** J.MELNYK- C.ELLIOTT-THAT the campground fees stay the same as 2014 which is:  
**\$17 non electric**  
**\$20 electric**  
**\$400 monthly**  
**\$1000 seasonal** **Carried**

**79/2015** J.MELNYK- R.THIES- THAT the interest rates be renegotiated with the credit union for the water treatment plant and pool loans. The agreed upon rate will be 4.33% for a closed term with a \$200 renegotiation fee. **Carried**

**ADJOURNMENT:**

**80/2015** Mayor J.GALLANT moved meeting adjourned at 7:51 pm.

\_\_\_\_\_  
Administrator

\_\_\_\_\_  
Mayor