# MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF THE TOWN OF CHURCHBRIDGE HELD IN THE CHURCHBRIDGE COMMUNITY CENTRE DINING ROOM LOCATED AT 116 VINCENT AVE. IN CHURCHBRIDGE, SK. ON JULY 21 2025.

ATTENDANCE:

Present: Mayor- Jared Melnyk

Councillor- Jonathan Jenson Councillor- Terissa James Councillor- Tracy Swereda Councillor- Jocelyn Griffin Councillor- James Zelmer Councillor- James Gallant

Administrator - Natasha Hykawy

Foreman- Kerry Prince

CALL TO ORDER:

With a quorum being present Mayor J. Melnyk called the meeting to order at 6:00 p.m.

AGENDA:

193-2025 JENSON- JAMES.: That Council approves the agenda.

CARRIED

**COUNCIL MINUTES:** 

194-2025 JAMES- SWEREDA: That Council approves the Council Meeting minutes from June 16,

2025 as presented.

**CARRIED** 

PRESENTATIONS:

Sergeant M. Stringfellow presented the biannual local RCMP report and advised Council on the SCAN program.

**BUSINESS ARISING FROM PRESENTATIONS:** 

**BUSINESS ARISING FROM CORESPONDENCE:** 

LIST OF CORRESPONDENCE:

195-2025 GALLANT- GRIFFIN: That Council accepts the list of correspondence.

CARRIED

**BUSINESS ARISING FROM REPORTS:** 

#### **REPORTS:**

196-2025

JAMES- SWEREDA: That Council accepts the reports from the Town of Churchbridge standing committees, the Administration Report and Foreman Report

**CARRIED** 

#### INFORMATION FROM REPORTS:

**Council Standing Committees reports:** 

- Councillor Swereda missed a SUMA meeting.
- Councillor James has been signing the water books.
- Councillor Gallant had nothing to report.
- Councillor Griffin attended an Assiniboine Watershed meeting, will set up the free day offered for LIDAR.
- Councillor Jenson had nothing to report.
- Councillor Zelmer attended a Library meeting.
- Mayor Melnyk has had residents call him for Bylaw concerns.

Foreman Kerry Prince left the meeting at 6:46pm.

**UNFINISHED BUSINESS:** 

# MUNICIPAL RESERVE LAND:

197-2025

JAMES-GALLANT: That Council designates the following as Municipal Reserve Land, pursuant to Section 188 of the Planning and Development Act, 2007:

Lots 26-27 Block 10 Plan 3604 Lots 29-30 Block 10 Plan 101819077

**CARRIED** 

# LIST OF ACCOUNTS FOR APPROVAL:

Councillor J. Griffin declared conflict of interest for cheque # 15146. Councillor J. Griffin exited the hall at 7:14pm.

198-2025

JAMES- SWEREDA: That Council approves the list of accounts for:

1. Amount associated with cheque #15146

-Totalling \$1500.00

**CARRIED** 

Councillor J. Griffin returned to the hall at 7:15pm.

Councillor J. Jenson declared conflict of interest for cheques #15102,15153 & 15192. Councillor J. Jenson exited the hall at 7:15pm.

199-2025

JAMES- SWEREDA: That Council approves the list of accounts for:

- 1. Amounts associated with cheque # 15102
- 2. Amounts associated with cheque # 15153

3. Amounts associated with cheque # 15192Totalling \$5055.63

Councillor J. Jenson returned to the hall at 7:16pm.

- 200-2025 GRIFFIN- JENSON: That Council approves the list of accounts for:
  - 1. Cheques #15103-15145, 15147-15152, 15154-15191 & 15193- 15233- Totalling \$149,532.77
  - 2. Arena Cheques #990-991 Totalling \$1260.00
  - 3. Automatic withdrawals for SaskEnergy & SaskPower- Totalling \$18,346.57
    With above payments totalling \$169,139.34
    CARRIED

FINANCIAL STATEMENTS, BANK RECONCILLIATION, BUDGETARY CONTROL & BANK STATEMENTS:

- 201-2025 JENSON- JAMES: That Council approves the June Financial Statement, Budgetary Control and Bank Statement. CARRIED
- 202-2025 JENSON- GALLANT: That Council approves the Town and Arena June Bank Reconciliations.

CARRIED

**CARRIED** 

**NEW BUSINESS:** 

**RINK ACCOUNTS** 

203-2025 MELNYK- GALLANT: That Council approves the transfer of \$20,000.00 from the Arena Kitchen bank account to the Arena Operating bank account.

CARRIED

**GOLF TOURNAMENT DONATION:** 

204-2025 MELNYK-GRIFFIN: That a basket for the silent auction be donated to the Kaminski Golf Tournament valuing \$250.00.

**CARRIED** 

FREE SWIMMING FOR SUMMER DAYZ PROGRAM:

205-2025 SWEREDA- GRIFFIN: That Council approves a 1 free swim day a week for the duration of the Summer Dayz program.

**CARRIED** 

TAX INCENTIVE REQUEST:

206-2025 SWEREDA- JENSON: That Council approves the tax incentive request for Roll # 130 000 for a rebate of 50% of the municipal portion of taxes per policy, totalling \$1109.96.

CARRIED

BYLAW ENFORCEMENT POLICY 207-2025 JENSON- JAMES: That Council approves Policy #2025-001, the Bylaw Enforcement Procedures Policy. **CARRIED BUILDING BYLAW:** 208-2025 JAMES- GRIFFIN: That Bylaw #2025-006, being the Bylaw Respecting Building receives **CARRIED** it's first reading. PLANNING AND DEVELPOMENT BYLAW: 209-2025 SWEREDA- GRIFFIN: That Bylaw # 2025-007, being the Planning and Development Fees Bylaw receives it's first reading. **CARRIED UTILITY AGREEMENT:** 210-2025 GALLANT- JENSON: That the Joint Use Utility Agreement be approved and signed. **CARRIED SUBDIVISION** 211-2025 GRIFFIN- JAMES: That Administration will contact the residents from the subdivision request and notify them that the request does not currently conform to the Zoning Bylaw and to inform them at the time of the formal subdivision request a service agreement will have to be signed. **CARRIED BUILDING PERMIT 684:** 212-2025 MELYNK- JAMES: That Building Permit 684 be approved pending all setback requirements are met. **CARRIED** LAND FOR SALE #1: 213-2025 MELNYK- GRIFFIN: That Council approves the offer to purchase 236 Allan Ave for \$5000.00 plus applicable taxes. **CARRIED** 

# LAND FOR SALE #2:

214-2025 GRIFFIN- JENSON: That Council approves the offer to purchase 220 Vincent Ave E for \$1.00 plus applicable taxes, with the condition that the Tax Incentive Policy cannot be used for this property and a public offering needs to be advertised. CARRIED

### **PUBLIC FORUM:**

The following points were made from the public:

- Public offering of property sale.

#### IN CAMERA SESSION OF COUNCIL:

215-2025	MELNYK- SWEREDA: That Council states that the time being 8:12pm, the Meeting of Council will be adjourned to an "In Camera" Meeting Session.		
	Council will be aujourned to all ill camera inte	setting Session.	CARRIED
216-2025	OUT OF IN CAMERA SESSION OF COUNCIL: JAMES- JENSON: That Council states that the tir "In Camera" meeting is concluded and the Regu		
217-2025	LIFEGUARD HIRING: JENSON- GRIFFIN: That Ivan Halsen be hired as Centre for the 2025 season at a rate of \$19.50 /	•	bridge Aquatic CARRIED
218-2025	WAGE INCREASE:  JAMES- GRIFFIN: That Cindy Buchberger receives an \$1.25/hr wage increase from \$28.50/hr to \$29.75/hr for the successful completion of an LGA course, effection 29h, 2025.		effective June
			CARRIED
	Drainage issues will be addressed in Cedar Cres will be done.	cent along with rock and	proper grading
	Councillor T. Swereda declared conflict of interest and left the meeting at 8:22pm		
219-2025	TRANSFER SITE STAFFING: GALLANT- JENSON: That administration will advertise for a Casual Transfer S Attendant position. CAF		fer Site
			CARRIED
220-2025	ADJOURN: JENSON- GRIFFIN: That Council approves the adjournment of this meeting at 8:31pm.		
			CARRIED
	The next Council Meeting will be held on August 18th, 2025 at 6:00pm.		
	Administrator I	Mayor	