

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 JANUARY 26th, 2026.

ATTENDANCE:

Present: Mayor- Jared Melnyk
Councillor- Tracy Swereda
Councillor- Jocelyn Griffin
Councillor-James Zelmer
Councillor- James Gallant
Councillor Jonathan Jenson
Councillor- Terissa James

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:

015-2026 JAMES- JENSON: That Council approves the agenda as amended:
Add: Arena Board Meeting minutes to Reports
Add: Employee Training to In Camera

CARRIED

COUNCIL MINUTES:

016-2026 GALLANT- JAMES: That Council approves the Council Meeting minutes from January 12, 2026 with the following amendment:
Resolution 009-2026, replace Jon with Jenson.

CARRIED

PRESENTATIONS:

CORRESPONDENCE:

BUSINESS ARISING FROM REPORTS:

REPORTS:

017-2026 JAMES- JENSON: That Council accepts the Arena Board Meeting Minutes from January 6th, 2026 as presented and that they be attached to and form part of these minutes.

CARRIED

018-2026 GRIFFIN: - JAMES: That Council accepts the reports from the Town of Churchbridge standing committees, the Administration Report and the Foreman Report.

CARRIED

INFORMATION FROM REPORTS:

Council Standing Committees reports:

- Councillor Swereda had nothing to report.
- Councillor James had had nothing to report.
- Councillor Gallant had nothing to report.
- Councillor Griffin discussed that the pool needs a fundraising committee and that the Summer Dayz program is still searching for staff.
- Councillor Jenson had nothing to report.
- Councillor Zelmer had nothing to report.
- Mayor Melnyk will move ahead with a meeting about the railway crossing.

Foreman Report:

Foreman K. Prince gave a report of the last month, it involved:

- Hauling snow.
- The Ro System cleaning.
- The trees at the Transfer Site will be moved back in spring.

Foreman Kerry Prince left the meeting at 6:09pm.

UNFINISHED BUSINESS:

LIST OF ACCOUNTS FOR APPROVAL:

019-2026 JAMES- GALLANT: That Council approves the list of accounts for:

1. Cheques #15629-15643, Totalling \$29,532.02
2. Arena Cheques #2382-2384, Totalling \$1638.86
With above payments totalling \$31,170.88

CARRIED

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

020-2026 JAMES- SWEREDA: That Council approves the December Financial Statement, Budgetary Control and Bank Statement.

CARRIED

- 021-2025 GRIFFIN- JENSON: That Council approves the Town and Arena December Bank Reconciliations.
CARRIED
- NEW BUSINESS:
- YEARBOOK DONATION:
- 022-2026 SWEREDA- ZELMER: That Council donates \$40.00 for a small advertisement in the CPS yearbook.
CARRIED
- TAX ABATEMENT:
- 023-2026 SWEREDA- GRIFFIN: That the Municipal portion of taxes be abated for the Evergreen Club for the 2026 tax levy.
CARRIED
- BUILDING BYLAW AMENDMENT:
- 024-2026 SWEREDA- JENSON: That Bylaw # 2026-001, being the Amendment to the Bylaw Respecting Buildings be read for the first time.
CARRIED
- 025-2026 MELNYK- GRIFFIN: That Bylaw #2026- 001, being the Amendment to the Bylaw Respecting Building be read for the second time.
CARRIED
- 026-2026 SWEREDA- JAMES: That Bylaw #2026-001 have a third reading.
CARRIED UNANIMOUSLY
- 027-2026 JENSON- GALLANT: That Bylaw #2026-001, being the Amendment to the Bylaw Respecting Buildings be read for the third time and that an approved copy of this Bylaw be attached to and form part of these minutes.
CARRIED
- LIST OF LAND IN ARREARS:
- 028-2026 SWEREDA- JENSON: That Council accept the List of Lands in Arrears as presented and the properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy will be excluded; And that TAXervice be authorized to manage tax enforcement proceedings on behalf of the municipality.
CARRIED
- POLICY REVIEW
- 029-2026 JAMES- GALLANT: That Policy PR-007 be approved as amended.
CARRIED

030-2026 TENDER:
JAMES- GRIFFIN: That a tender be advertised for the Council conference table.

CARRIED

PUBLIC FORUM:

The following points were made from the public:

- That a if a senior admission discount can be offered at hockey games.
- That lifeguard staff advertisements should happen soon.
- Special event insurance.

031-2026 IN CAMERA SESSION OF COUNCIL:
MELNYK- SWEREDA: That Council states that the time being 6:58pm, the Meeting of Council will be adjourned to an "In Camera" Meeting Session.

CARRIED

032-2026 OUT OF IN CAMERA SESSION OF COUNCIL:
JENSON- GRIFFIN That Council states that the time being 7:15pm, that the "In Camera" meeting is concluded and the Regular Meeting of Council is resumed.

CARRIED

Councillor Jim Gallant left the meeting at 7:04pm.

033-2026 ADJOURN:
JAMES- JENSON: That Council approves the adjournment of this meeting at 7:18pm.

CARRIED

The next Council Meeting will be held on February 9, 2026 at 6:00pm

Administrator

Mayor