

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF CHOICELAND
HELD AT THE TOWN June 11, 2024**

Present: Mayor Rob Mardell, Deputy Mayor Doug Kosowan, Cindy White, Kyle Stromme (via webcam)
Admin: Erin Delisle
Absent: Kory Smith

CALL TO ORDER 7:06 pm

083/2024

White

AGENDA

That the agenda be adopted as presented.

CARRIED

084/2024

Mardell

MINUTES

That the minutes of the regular meeting held May 14, 2024 be approved as read.

CARRIED

BUSINESS ARISING FROM THE MINUTES – none

DELEGATIONS - NONE

FINANCIAL STATEMENTS

085/2024

Stromme

Financial Statement & Bank Reconciliation

That the financial statement and bank reconciliation for the month of May 2024 be accepted as presented.

CARRIED

ACCOUNTS TO BE PAID

086/2024

Kosowan

Presented for Payment

That the following accounts are approved for payment.

CARRIED

Accounts presented for payment June 2024

Payable to	Reason	Amount
Wapiti Regional Library	2024 Final Installment	3242.16
MTN Disposal Ltd	May garbage/recycling	3291.10
Reed Security	Skating rink – security system monthly fee	33.25
ISC	Title print	15.00
SETS	May school taxes	3775.73
CRA	May payroll remittance	5096.34
Prince Albert Photocopier	May copies	13.61
SaskPower	June bills	2314.14
SaskEnergy	June bills	826.08
Lake Country Co-op	May statement	1586.62
	Total	20,194.03

087/2024

White

Accounts for Approval

That the cheque #s 6554-6587 - (as per attached), the auto debit of payroll through May 1-31, 2024, for Chris Kosowan in the amount of \$4078.06, Ronald Ealey in the amount of \$4218.99, Erin Delisle in the amount of \$2793.30, the bills in the following amounts be ratified as presented: Reed Security - \$33.25, ScotiaVISA - \$2681.40, SaskTel Mobility - \$202.59, SaskTel - \$422.90, SaskEnergy - \$1056.99, SaskPower - \$2265.27, SETS - \$2292.16, MEPP - \$2476.80, CRA - \$3897.48

CARRIED

088/2024

Stromme

STAFF AND COMMITTEE REPORTS

That the following reports be accepted as presented:

- Mayor’s Report
- Committee Report
- Administrator’s Report

CARRIED

UNFINISHED BUSINESS

None

NEW BUSINESS

089/2024

Kosowan

Monthly WTP Report

That the WTP monthly report be accepted, as presented, and that no anomalies were recorded.

CARRIED

090/2024

White

New Deputy Fire Chief

That the appointment of Cam Wadden as the new Deputy Fire Chief, be accepted and will be effective June 1, 2024.

CARRIED

091/2024

Stromme

Fire Department Turnout Gear/Tanks

That the Town purchase one full set of turnout gear and two tanks from Trans-Care Rescue Ltd.

CARRIED

092/2024

Kosowan

WTP Annual Inspection

That the 2024 WTP Annual Inspection report has been reviewed and accepted, as presented.

CARRIED

093/2024

Stromme

ERP/QAQC Review

That the ERP and QAQC have both been reviewed, updated and accepted, as presented.

CARRIED

094/2024

White

Bylaw 2024-03 Extension of Time

That Bylaw 2024-03 be introduced and read the first time.

CARRIED

095/2024

Kosowan

Bylaw 2024-03 Extension of Time

That Bylaw 2024-03 be read the second time.

CARRIED

096/2024

Stromme

Bylaw 2024-03 Three Readings

That Bylaw 2024-03 be read three times at this meeting.

CARRIED UNANIMOUSLY

097/2024

White

Bylaw 2024-03 Extension of Time

That Bylaw 2024-03 be read the third and final time, approved, adopted, and signed and sealed by the signing authorities.

CARRIED

The Bylaw was then read.

098/2024

Kosowan

2023 Annual Notice to Consumers

That the prepared 2023 Annual Notice to Consumers be accepted, as presented.

CARRIED

099/2024

White

Summer Student Wage

That the summer student be offered an hourly wage of \$15.00, provided that an application is received from an acceptable candidate.

CARRIED

CORRESPONDENCE

- 2024 Handiworks membership
- Western Municipal Consulting – Completion of 2024 BOR Duties
- RCMP Report – May 2024
- FCM-MAMP

100/2024

Kosowan

2024 Handiworks Membership

That the Town renew their 2024 Handiworks Membership.

CARRIED

101/2024

White

ADJOURNMENT

That this meeting be adjourned. (9:38pm).

CARRIED

Mayor

Administrator