

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF CHOICELAND
HELD AT THE TOWN March 12, 2024**

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

CALL TO ORDER 6:02 pm

040/2024
White

AGENDA
That the agenda be adopted as presented.

CARRIED

041/2024
Kosowan

MINUTES
That the minutes of the regular meeting held February 13, 2024 be approved as read.

CARRIED

BUSINESS ARISING FROM THE MINUTES – none

DELEGATIONS - Les Dabek (WSA) – discussed the town’s effluent ditch/natural run-off and possible solutions to the seasonal issues that arise. The town’s new EPO, Neil Hodges joined in the discussion, via computer.

FINANCIAL STATEMENTS

042/2024
Stromme

Financial Statement & Bank Reconciliation
That the financial statement and bank reconciliation for the month of February 2024 be accepted as presented.

CARRIED

ACCOUNTS TO BE PAID

043/2024
Kosowan

Presented for Payment
That the following accounts are approved for payment.

CARRIED

Accounts presented for payment March 2024

Payable to	Reason	Amount
SaskPower	March bills	2496.39
SaskEnergy	March bills	1611.01
Prince Albert Photocopier	February copies	14.46
SETS	February school taxes	1593.89
MTN Disposal Ltd.	February garbage/recycling	3279.29
SUMA	Convention registration	1837.50
Reed Security	Skating rink security – monthly fee	33.25
North Star Systems Inc	Tattle system membership	209.79
RM of Torch River	Monthly installment	1000.00
CRA	February payroll remittance	3900.59
MEPP	February pension contributions	2476.80
Choceland Elk's Mem. Hall	Donations	6800.00
Silversmith Data	Annual fee	945.00
Ron Ealey	Boot allowance	250.00
Chris Kosowan	Boot allowance	250.00
NESD	New playground build	1500.00
NESD	Yearbook ad	50.00
NEATPC	2024 membership renewal	132.00
Veteran Memorial Fund	Veteran's memorial monument	1500.00
	Total	29,879.97

044/2024

Accounts for Approval

Smith

That the cheque #s 6494-6510 - (as per attached), the auto debit of payroll through February 1-29, 2024, for Chris Kosowan in the amount of \$3534.96, Ronald Ealey in the amount of \$3226.69, Erin Delisle in the amount of \$2797.80, the bills in the following amounts be ratified as presented: Reed Security - \$33.25, ScotiaVISA - \$379.77, SaskTel Mobility - \$202.59, SaskTel - \$423.92, SaskEnergy - \$1942.23, SaskPower - \$2845.30, SETS - \$2333.07, MEPP - \$2476.80, CRA - \$4428.34cf

CARRIED

045/2024

STAFF AND COMMITTEE REPORTS

Smith

That the following reports be accepted as presented:

Mayor's Report
 Committee Report
 Administrator's Report

UNFINISHED BUSINESS

None

NEW BUSINESS

046/2024

Kosowan

Monthly WTP Report

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

CARRIED

047/2024

Stromme

Special Event Permit – Ladies Night Out

That a special event permit be approved for Choiceland Ladies Night Out, on Saturday, April 6, 2024. The event will take place at the Choiceland Elk’s Memorial Hall from 6pm to 2:30am.

CARRIED

048/2024

Kosowan

2024 Insurance Premiums – Town Facilities

That the Town pay 50% of the insurance for each of the town facilities for 2024. The remaining 50% to be billed the respective committee.

CARRIED

CORRESPONDENCE

- RCMP Report – January and February 2024
- RCMP Annual Performance Plan and local policing priorities
- TLDPC Admin meeting/Heliport meeting
- NCMAA meeting – April 17, 2024

049/2024

White

ADJOURNMENT

That this meeting be adjourned. (8:58pm).

CARRIED

Mayor

Administrator