

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF CHOICELAND  
HELD AT THE TOWN May 14, 2024**

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

**CALL TO ORDER 6:59 pm**

Mayor Mardell and Deputy Mayor Kosowan both declared pecuniary interests in List of Accounts for Approval and will abstain from voting.

**063/2024**

White

**AGENDA**

That the agenda be adopted as presented.

CARRIED

**064/2024**

Mardell

**MINUTES**

That the minutes of the regular meeting held April 9, 2024 be approved as read.

CARRIED

**065/2024**

That the minutes of the budget meetings held February 28, 2024 and April 25, 2024 be approved as read.

CARRIED

**066/2024**

That the minutes of the special meeting held May 7, 2024 be approved as read.

CARRIED

**BUSINESS ARISING FROM THE MINUTES** – none

**DELEGATIONS** - NONE

**FINANCIAL STATEMENTS**

**067/2024**

Stromme

**Financial Statement & Bank Reconciliation**

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

CARRIED

**ACCOUNTS TO BE PAID**

**068/2024**

**Presented for Payment**

Kosowan

That the following accounts are approved for payment.

CARRIED

**Accounts presented for payment May 2024**

<b>Payable to</b>	<b>Reason</b>	<b>Amount</b>
SaskPower	May bills	2265.27
SaskEnergy	May bills	1056.99
Prince Albert Photocopier	April copies	16.74
SETS	April school taxes	2292.16
MTN Disposal Ltd.	April garbage/recycling	3289.79
RM of Torch River	Monthly installment	1000.00
Minister of Finance	Tax Assessment ad (Gazette)	30.00
CRA	April payroll remittance	3897.48
MEPP	April pension contributions	2476.80
WCB	First installment payment	1592.15
SPRA	Membership renewal	50.00
Redhead Equipment	Throttle cable for backhoe	876.14
FV Pierlot & Son Ltd	Harrow tines	395.52
	Total	19,239.04

**069/2024**

**Accounts for Approval**

White

That the cheque #s 6526-6553 - (as per attached), the auto debit of payroll through April 1-30, 2024, for Chris Kosowan in the amount of \$3537.70, Ronald Ealey in the amount of \$3329.70, Erin Delisle in the amount of \$2796.24, the bills in the following amounts be ratified as presented: Reed Security - \$33.25, ScotiaVISA - \$1673.41, SaskTel Mobility - \$202.59, SaskTel - \$423.70, SaskEnergy - \$1862.52, SaskPower - \$2207.74, SETS - \$2865.24, MEPP - \$2476.80, CRA - \$5193.22

CARRIED

**070/2024**

**STAFF AND COMMITTEE REPORTS**

Kosowan

That the following reports be accepted as presented:

- Mayor's Report
- Committee Report
- Administrator's Report

CARRIED

## **UNFINISHED BUSINESS**

**071/2024**

White

### **Budget 2024**

That the 2024 Budget for the Town of Choiceland be adopted, as presented.

CARRIED

**072/2024**

Kosowan

### **Gas Tax Project**

That the Town of Choiceland will replace a damaged section of sidewalk at the school. From quotes received, the Town will hire Concrete King, for the quoted amount of \$16,440 plus taxes.

CARRIED

## **NEW BUSINESS**

**073/2024**

Kosowan

### **Monthly WTP Report**

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

CARRIED

**074/2024**

Stromme

### **CCBF-IIP – 1<sup>st</sup> St W Gate Valve Replacement**

Council hereby acknowledges that any tenders or contracts for this project have been or will be awarded in accordance with the Municipal Gas Tax Fund Agreement in a way that is fair, transparent, competitive and consistent with value-for-money principles, or in a manner otherwise acceptable to Saskatchewan and, if applicable, in accordance with the applicable trade agreements.

CARRIED

**075/2024**

Stromme

### **Railway Ave Flower Planters**

That the Town purchase flowers for the planters along Railway Avenue, in the amount of \$388.25 from Watering Can Greenhouse, using funds from the SBL account.

CARRIED

### **Summer Student**

Administrator, Erin Delisle, will advertise to hire a summer student and see if there are any interested applicants.

**076/2024**

Stromme

### **Fire Department Remuneration Rates**

That fire department remuneration rates be amended, as follows, to be effective for the current remuneration period (Dec. 2023 – May 2024):

Per meeting - \$20

Per hour for fire calls - \$25

Per day for on-call weekends - \$50  
Deputy Fire Chief - \$250 semi-annually (plus meetings, call-outs and on-call weekends)  
Lead 1<sup>st</sup> Responder - \$250 semi-annually (plus meetings, call-outs and on-call weekends)  
Fire chief - \$2000 semi-annually

CARRIED

077/2024

2024 Mill Rate

White

That the 2024 Mill Rate be set at 7.2.

CARRIED

078/2024

Bylaw 2024-02 Regarding Tax Tools

Stromme

That Bylaw 2024-02 be introduced and read the first time.

CARRIED

079/2024

Bylaw 2024-02 Regarding Tax Tools

White

That Bylaw 2022-03 be read the second time.

CARRIED

080/2024

Bylaw 2024-02 Three Readings

Kosowan

That Bylaw 2024-02 be read three times at this meeting.

CARRIED UNANIMOUSLY

081/2024

Bylaw 2024-02 Regarding Tax Tools

Stromme

That Bylaw 2024-02 be read the third and final time, approved, adopted, and signed and sealed by the signing authorities.

CARRIED

The Bylaw was then read.

CORRESPONDENCE

- Western Municipal Consulting
- SAMA – change of ownership files
- RCMP Report – April 2024
- Sask Housing Corp – 2023 Annual Report

082/2024

ADJOURNMENT

White

That this meeting be adjourned. (9:20pm).

CARRIED

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Mayor

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Administrator