

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF CHOICELAND  
HELD AT THE TOWN January 14, 2025**

Present: Mayor Rob Mardell, Deputy Mayor Doug Kosowan, Kyle Stromme, Patricia Kowtek, Jeff Orpin  
Admin: Erin Delisle  
Absent:

**CALL TO ORDER 7:00 pm**

**001/2025**

**AGENDA**

Kosowan

That the agenda be adopted as presented.

CARRIED

**002/2025**

**MINUTES**

Mardell

That the minutes of the regular meeting held December 12, 2024 be approved as read.

CARRIED

**BUSINESS ARISING FROM THE MINUTES** – none

**DELEGATIONS** - Alana Burka – discussed the potential of a daycare in Choiceland and the options available.

**FINANCIAL STATEMENTS**

**003/2025**

**Financial Statement & Bank Reconciliation**

Orpin

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

CARRIED

**ACCOUNTS TO BE PAID**

**004/2025**

**Presented for Payment**

Stromme

That the following accounts are approved for payment.

CARRIED

## Accounts presented for payment January 2025

Payable to	Reason	Amount
Reed Security	Skating rink security system	33.25
MTN Disposal Ltd	December garbage/recycling	3459.42
RM of Torch River	Landfill – municipal share	11,106.56
MEPP	December pension contributions	2476.80
CRA	December payroll deductions	4536.73
SETS	December school taxes	11,356.13
SaskPower	January bills	2590.27
SaskEnergy	January bills	2016.51
PA Aquifer	WTP reagents/chlorine	601.08
Lake Country Co-op	December statement	1405.43
Minister of Finance – SPSA	Fire dept radio subscription Oct-Dec '24	1309.80
Redhead Equipment	Seals for Volvo backhoe	332.98
SRC	Gen chem/health&toxicity H2O testing	326.03
SUMA	January benefits	1375.15
Prince Albert Photocopier	December copies	49.64
	Total	42,975.78

### 005/2025

Kosowan

#### Accounts for Approval

That the cheque #s 6734-6747 - (as per attached), the auto debit of payroll through December 1-31, 2024, for Chris Kosowan in the amount of \$4203.29, Ronald Ealey in the amount of \$4053.82, Erin Delisle in the amount of \$2790.36, the bills in the following amounts be ratified as presented: Reed Security - \$33.25, ScotiaVISA - \$7673.55, SaskTel Mobility - \$199.13, SaskTel - \$554.33, SaskEnergy - \$1697.42, SaskPower - \$2382.61, SETS - \$7844.12, MEPP - \$2476.80, CRA - \$5592.82, MTN Disposal LTD - \$3342.61

CARRIED

### 006/2025

Kowtek

#### STAFF AND COMMITTEE REPORTS

That the following reports be accepted as presented:

Mayor's Report  
 Committee Report  
 Administrator's Report

CARRIED

**UNFINISHED BUSINESS**

1. Website – Jeff Orpin reached out to someone who is familiar with websites, hoping to have more information to present at February meeting.

**NEW BUSINESS**

**First of Year Resolutions**

**007/2025**

Kosowan

**Auditor for 2025**

That the Town of Choiceland retain Janke LLP Chartered Professional Accountants as the town’s auditors for 2025.

CARRIED

**008/2025**

Stromme

**Legal**

That the Town of Choiceland retain W Law LLP for legal representation for 2025.

CARRIED

**009/2025**

Kowtek

**Meetings 2025**

That meeting dates will remain the second Tuesday of each month at 7:00pm, at the town office.

CARRIED

**010/2025**

Orpin

**Council Remuneration**

That council remuneration will remain at \$150/regular or special council meeting and \$75/committee meeting.

CARRIED

**011/2025**

Orpin

**Administrator’s Fidelity Bond/Employee Dishonesty**

That Council recognizes that the Town’s insurance policy includes Employee Dishonesty, as required.

CARRIED

**012/2025**

Kosowan

**SUMA Convention 2025**

That the administrator book five rooms at the Park Town Hotel in Saskatoon for the 2025 SUMA Convention. Council members need to confirm attendance with the administrator prior to registration deadline of March 12, 2025.

CARRIED

**CORRESPONDENCE**

- 2024 Garrick Landfill fees
- RCMP Policing Report – December 2024
- WSA – Les Dabek
- Support letter-missionary program

**013/2025**

Kowtek

**ADJOURNMENT**

That this meeting be adjourned. (9:35PM).

**CARRIED**

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Mayor

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Administrator