

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF CHOICELAND
HELD AT THE TOWN August 13, 2024**

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

CALL TO ORDER 7:01 pm

Deputy Mayor Kosowan declared a pecuniary interest in Presented for Payment and will abstain from voting.

116/2024
Stromme

AGENDA
That the agenda be adopted as presented.

CARRIED

117/2024
Kosowan

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

CARRIED

BUSINESS ARISING FROM THE MINUTES – none

DELEGATIONS - NONE

FINANCIAL STATEMENTS

118/2024
White

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

CARRIED

ACCOUNTS TO BE PAID

119/2024
Smith

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

CARRIED

Accounts presented for payment August 2024

Payable to	Reason	Amount
SETS	July school taxes	16,729.18
CRA	July payroll remittance	4828.48
Prince Albert Photocopier	July copies	24.08
MTN Disposal Ltd	July garbage/recycling	3412.50
Black Sun	Website fee	192.37
Choiceland Auto Repair	Lift station generator repair	13,450.98
FCM	Membership fee	225.50
Janke LLP	2023 Audit	11,655.00
SaskPower	August bills	2560.08
SaskEnergy	August bills	399.17
RM of Torch River	August installment	1000.00
Reed Security	Skating rink – security system	33.25
Lake Country Co-op	July statement	2140.14
	Total	56,650.73

120/2024

Accounts for Approval

Smith

That the cheque #s 6604-6630 - (as per attached), the auto debit of payroll through July 1-31, 2024, for Chris Kosowan in the amount of \$3890.69, Ronald Ealey in the amount of \$4050.83, Erin Delisle in the amount of \$2790.36, Jesse Kosowan in the amount of \$608.48, the bills in the following amounts be ratified as presented: Reed Security - \$33.25, ScotiaVISA - \$2987.15, SaskTel Mobility - \$202.59, SaskTel - \$423.62, SaskEnergy - \$683.45, SaskPower - \$2314.14, SETS - \$2015.71, MEPP - \$2476.80, CRA - \$4285.16

CARRIED

121/2024

STAFF AND COMMITTEE REPORTS

Kosowan

That the following reports be accepted as presented:

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

CARRIED

UNFINISHED BUSINESS

None

NEW BUSINESS

122/2024
Kosowan

Monthly WTP Report

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

CARRIED

123/2024
Kosowan

Tree Removal

That the Town hire Tree Man Myk to remove several trees, which are dead and/or posing a hazard to town property. One on 7th St E, two at the library and several at the lift station.

CARRIED

124/2024
White

Library Renovations – Gas Tax

That the Town replace the library's front door, as well as upgrade the bathroom with more energy efficient fixtures. The repairs are to be added to the Gas Tax application in order for the project to qualify as a capital project.

CARRIED

125/2024
Kosowan

2024 Election Remuneration

That both the Deputy Returning Officer and Poll Clerk be paid \$300 each, on election day and \$80 each on the advance poll.

CARRIED

126/2024
Smith

RFA Withdrawal

That the Town withdraw their request for assistance, #E710575, which was submitted to WSA, regarding unapproved drainage north of the Town's effluent ditch.

CARRIED

127/2024
Smith

Fence Permit Application

That the Town approve the fence permit application for Lots 2&3, Block 6, Plan CH1655 (311 Railway Ave E).

CARRIED

128/2024

White

1993 Int'l 4900 Repair Quote

That the Town accept the quote, for repair, and hire Chaos Fire Service & Repair, to complete the necessary repairs to the fire dept's 1993 Int'l 4900.

CARRIED

129/2024

White

ADJOURNMENT

That this meeting be adjourned. (9:08PM).

CARRIED

Mayor

Administrator