

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF CHOICELAND  
HELD AT THE TOWN January 9, 2024**

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

**CALL TO ORDER 7:00 pm**

Mayor Mardell declared a pecuniary interest in List of Accounts for Approval and will abstain from voting.

**001/2024**

White

**AGENDA**

That the agenda be adopted as presented.

CARRIED

**002/2024**

Mardell

**MINUTES**

That the minutes of the regular meeting held December 12, 2023 be approved as read.

CARRIED

**BUSINESS ARISING FROM THE MINUTES** – none

**DELEGATIONS** - none

**FINANCIAL STATEMENTS**

**003/2024**

Kosowan

**Financial Statement & Bank Reconciliation**

That the financial statement and bank reconciliation for the month of December 2023 be accepted as presented.

CARRIED

**ACCOUNTS TO BE PAID**

**004/2024**

Smith

**Presented for Payment**

That the following accounts are approved for payment.

CARRIED

## Accounts presented for payment January 2024

Payable to	Reason	Amount
SaskPower	January bills	2225.60
SaskEnergy	January bills	1660.29
SUMA	2024 Membership fee	879.61
Munisoft	2024 SSA Annual Bill	4032.63
Munisoft	2024 EMA Annual Bill	526.14
SUMA	Volunteer firefighter insurance	1414.40
SPSA – Minister of Finance	Fire dispatch services	718.20
Wapiti Regional Library	2024 Grant – 1 <sup>st</sup> installment	3177.18
Reed Security	Skating rink security – monthly fee	33.25
SUMA	January benefits	1322.22
SUMAssure	2024 insurance premiums	30,743.00
	Total	46,732.52

**005/2024**  
Stromme

**Accounts for Approval**

That the cheque #s 6456-6474 - (as per attached), the auto debit of payroll through December 1-31, 2023, for Chris Kosowan in the amount of \$4412.29, Ronald Ealey in the amount of \$3833.99, Erin Delisle in the amount of \$2783.28, the bills in the following amounts be ratified as presented: Reed Security - \$33.25, ScotiaVISA - \$3114.81, SaskTel Mobility - \$202.59, SaskTel - \$422.70, SaskEnergy - \$1461.97, SaskPower - \$2365.58, MEPP - \$2476.80, SETS - \$5428.96 & \$5797.67, CRA - \$3905.26 & \$4956.92

CARRIED

**006/2024**  
White

**STAFF AND COMMITTEE REPORTS**

That the following reports be accepted as presented:

Mayor's Report  
Committee Report  
Administrator's Report

**UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

**007/2024**

Kosowan

### **Auditor's Council Questionnaire**

That the auditor's annual council questionnaire be approved, as completed.

CARRIED

**008/2024**

Smith

### **Auditor's Engagement Letter**

That the auditor's engagement letter be accepted, and signed, as presented.

CARRIED

**009/2024**

Stromme

### **Auditor's Signing Authority Letter**

That the auditor's signing authority letter be approved, as completed.

CARRIED

**010/2024**

White

### **Pest Control**

That the town retain Tanner Paslawski for pest control services for 2024 and that he bill the town for each individual visit, instead of a flat annual fee of \$250.

CARRIED

## **First of Year Resolutions**

**011/2024**

Kosowan

### **Auditor**

That the Town of Choiceland retain Janke LLP Chartered Professional Accountants as the town's auditors for 2024.

CARRIED

**012/2024**

Smith

### **Legal**

That the Town of Choiceland retain W Law LLP for legal representation for 2024.

CARRIED

**013/2024**

Stromme

### **2024 Council Committees**

That the 2023 Council Committee leads are as follows:

- General Administration/Employee Relations/OHS – Kosowan/Mardell
- Protective Services – Kosowan/Mardell
- Transportation Services/Streets & Sidewalks – Smith/Mardell
- Environmental Health/Animal/Pest/Disposal Site – Smith/Mardell
- Recreation & Culture/Facilities Rec & Culture – Smith/Stromme/ Mardell
- Water & Sewer – Kosowan/Mardell
- Twin Lakes Community Planning – Stromme/Mardell
- Diamond Advisory Committee – Mardell/Stromme
- Community Services Board/Library Board – White/Mardell

CARRIED

**014/2024**

White

**Meetings 2024**

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

CARRIED

**015/2024**

Kosowan

**Council Remuneration**

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

CARRIED

**016/2024**

Kosowan

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

That Council recognize that the Town's insurance policy includes Employee Dishonesty, as required.

CARRIED

**017/2024**

Smith

**RMAA Spring Workshop 2024 – Municipal Elections**

That Administrator, Erin Delisle, attend the RMAA Spring Workshop on municipal elections, in Prince Albert on April 4, 2024.

CARRIED

**018/2024**

White

**Amalgamation of Lots**

That the Town permit the amalgamation, for taxation purposes, of the following lots:  
Lot 9, Block 7, Plan CK3958  
Lot 8, Block 7, Plan CK3958  
Lot 7, Block 7, Plan CK3958  
The amalgamation is permitted due to power and gas services for the garage being provided via the house.

CARRIED

**CORRESPONDENCE**

- 2023 Garrick landfill fees
- Hydrasurvey – lagoon dredging
- 2023-24 Channel Clearing and Drainage Project Maintenance Program application
- WMS playground fundraising letter

**019/2024**

White

**ADJOURNMENT**

That this meeting be adjourned. (8:32pm).

CARRIED

---

Mayor

---

Administrator