

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

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

CALL TO ORDER 7:05 pm

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

104/2024

White

AGENDA

That the agenda be adopted as presented.

CARRIED

105/2024

Kosowan

MINUTES

That the minutes of the regular meeting held June 11, 2024 and special meeting held June 24, 2024 be approved as read.

CARRIED

BUSINESS ARISING FROM THE MINUTES – none

DELEGATIONS - NONE

FINANCIAL STATEMENTS

106/2024

Stromme

Financial Statement & Bank Reconciliation

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

CARRIED

ACCOUNTS TO BE PAID

107/2024

Presented for Payment

White

That the following accounts are approved for payment.

CARRIED

Accounts presented for payment July 2024

| Payable to | Reason | Amount |
|----------------------------|--|---------------|
| SETS | June school taxes | 2015.71 |
| CRA | June payroll remittance | 4285.16 |
| Minister of Finance – SPSA | Fire dept radio subscription | 1082.25 |
| MTN Disposal Ltd | June garbage/recycling | 3331.79 |
| Prince Albert Daily Herald | Graduation ad | 157.50 |
| RM of Torch River | Installment payment | 1000.00 |
| Reed Security | Monthly fee – skating rink | 33.25 |
| B&B Enforcement Services | Plan review/first inspection-Grow Plan | 696.78 |
| SaskPower | July bills | 2326.97 |
| SaskEnergy | July bills | 683.45 |
| Choiceland Auto Repair | Crank sensor – 2005 Int'l | 106.56 |
| | | |
| | | |
| | | |
| | | |
| | Total | 15,719.42 |

108/2024

Accounts for Approval

Smith

That the cheque #s 6588-6603 - (as per attached), the auto debit of payroll through June 1-30, 2024, for Chris Kosowan in the amount of \$4024.75, Ronald Ealey in the amount of \$3231.98, Erin Delisle in the amount of \$2790.36, the bills in the following amounts be ratified as presented: Reed Security - \$33.25, ScotiaVISA - \$6859.97, SaskTel Mobility - \$202.59, SaskTel - \$422.92, SaskEnergy - \$826.08, SaskPower - \$2314.14, SETS - \$3775.73, MEPP - \$2476.80, CRA - \$5096.34

CARRIED

109/2024

STAFF AND COMMITTEE REPORTS

Smith

That the following reports be accepted as presented:

- Mayor’s Report
- Committee Report
- Administrator’s Report

CARRIED

UNFINISHED BUSINESS

None

NEW BUSINESS

110/2024

Kosowan

Monthly WTP Report

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

CARRIED

111/2024

Stromme

2023 Audit

That the 2023 Audit reports be accepted, as presented and prepared by Janke LLP.

CARRIED

112/2024

Smith

Special Event Permit – Choiceland Family/Sports Day

That the Town issue the requested special event permit for Choiceland Family/Sports Day, to be held on Saturday, July 20, 2024 from 11am to 11pm, at the Choiceland sportsground.

CARRIED

113/2024

Smith

Choiceland Family Day – Kids Activities Donation Request

That the Town contribute \$650 towards kids' activities for Choiceland Family Day on July 20, 2024. Funds to be taken from SBL account.

CARRIED

114/2024

Smith

Museum – Maple Tree Removal

That the Town approve the request of the removal of a small maple tree on the museum property, in order to increase visibility of the veteran's memorial monument.

CARRIED

115/2024

White

ADJOURNMENT

That this meeting be adjourned. (8:48PM).

CARRIED

Mayor

Administrator