

**FIRST MEETING OF THE COUNCIL OF THE TOWN
OF CHOICELAND
HELD AT THE TOWN November 21, 2024**

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

CALL TO ORDER 7:20 pm

161/2024

Kosowan

AGENDA

That the agenda be adopted as presented.

CARRIED

162/2024

Kosowan

Recognition of Election Results

That the 2024 Municipal Election results be accepted, as presented. Mayor Robert Mardell got in by acclamation. Councillors Doug Kosowan and Kyle Stromme are incumbents re-elected and Patricia Kowtek and Jeff Orpin are newly elected.

CARRIED

163/2024

Orpin

Recognition of Public Disclosure Statements

That Council has completed their Public Disclosure Statements and turned them in to the Administrator, for filing.

CARRIED

164/2024

Orpin

Appointment of Deputy Mayor

That Doug Kosowan be appointed as Deputy Mayor for the new term. Councillor Kyle Stromme nominated Councillor Kosowan and the nomination was accepted by Kosowan.

CARRIED

165/2024

Kowtek

Signing Authorities

That Mayor Robert Mardell and Deputy Mayor Doug Kosowan stay on as signing authorities for the Town of Choiceland.

CARRIED

166/2024

Kosowan

Committee Appointments

That the Committee representatives for the remainder of 2024 and 2025 be appointed as follows:

General Administration/Employee Relations/OHS – Kosowan/Mardell

Protective Services – Kosowan/Orpin/Mardell

Transportation Services (streets & sidewalks) – Orpin/Kowtek/Mardell
Environmental Health & Animal/Pest/Disposal Site – Stromme/Mardell
Recreation & Culture (facilities – rec & culture) – Kowtek/Orpin/Mardell
Water & Sewer – Kosowan/Mardell
Twin Lakes Community Planning – Stromme/Mardell
Diamond Advisory Committee – Stromme/Mardell
Community Services Board/Library Board – Kowtek/Mardell

CARRIED

167/2024

Town Mower Replacement

Kosowan

That the Town enter into a three-year lease agreement with John Deere (Brandt) for a new 60” 1585 JD mower/snowblower.

CARRIED

168/2024

Regular Meeting Date for Council

Kowtek

That the regular meeting date for Council remain the second Tuesday of each month at 7:00pm at the town office.

CARRIED

NEW BUSINESS

169/2024

Bill Payments – Canada Post Strike

Orpin

That the Administrator pay bills by VISA/online banking or other accepted payments, until Canada Post resolves their strike, in order to keep bills paid and current.

CARRIED

170/2024

Fire Department Water Truck

Stromme

That Fire Chief, Doug Kosowan, go to Christopher Lake to inspect the 1993 International, to possibly replace our current water truck. A cheque in the amount of \$7900 + GST will be sent, for the purchase, subject to acceptable inspection.

CARRIED

171/2024

Alarm Systems – Curling Rink/Elk’s Memorial Hall

Stromme

That the Town will pay the monthly monitoring fee for the curling rink and Choiceland Elk’s Memorial Hall. The committees will be responsible for the initial installation fees.

CARRIED

172/2024

ADJOURNMENT

Orpin

That this meeting be adjourned. (8:35PM).

CARRIED

Mayor

Administrator