

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

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

CALL TO ORDER 6:57 pm

Deputy Mayor Kosowan chaired the meeting due to Mayor Mardell's absence. He also declared a pecuniary interest in List of Accounts for Approval and will abstain from voting.

020/2024

AGENDA

White

That the agenda be adopted as presented.

CARRIED

021/2024

MINUTES

Kosowan

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

CARRIED

BUSINESS ARISING FROM THE MINUTES – none

DELEGATIONS - Les Dabek (WSA) – discussed drainage and the town's effluent ditch and possible solutions to the seasonal issues that arise. More information to be presented at the March 2024 meeting.

FINANCIAL STATEMENTS

022/2024

Financial Statement & Bank Reconciliation

Smith

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

CARRIED

ACCOUNTS TO BE PAID

023/2024

Presented for Payment

Stromme

That the following accounts are approved for payment.

CARRIED

Accounts presented for payment February 2024

Payable to	Reason	Amount
SaskPower	February bills	2845.30
SaskEnergy	February bills	1942.23
Prince Albert Photocopier	January copies	27.03
SETS	January school taxes	2333.07
MTN Disposal Ltd.	January garbage/recycling	3509.63
SAMA	2024 Assessment	6894.00
Reed Security	Skating rink security – monthly fee	33.25
ClearTech	Chlorine	1530.12
PA Aquifer Prince Albert	Reagents	293.66
HBI	Office supplies/record books for WTP	123.79
CRA	January payroll remittance	4428.34
MEPP	January pension contributions	2476.80
Lake Country Co-op	January statement	790.02
Aquifer – NB Aquifer Dist	VFD parameters/reset pumps to full capacity	2016.38
Choiceland Elk’s Mem. Hall	Firefighter’s Ball hall rent	450.00
Mardell’s Fix It	Oil/hoses/brake cleaner/glass cleaner	327.80
North Central Mutual Aid Assoc.	NCMAA Membership fee – 2023	225.00
	Total	30,246.42

024/2024

White

Accounts for Approval

That the cheque #s 6475-6493 - (as per attached), the auto debit of payroll through January 1-31, 2024, for Chris Kosowan in the amount of \$4189.08, Ronald Ealey in the amount of \$3233.78, Erin Delisle in the amount of \$2799.36, the bills in the following amounts be ratified as presented: Reed Security - \$33.25, ScotiaVISA - \$837.77, SaskTel Mobility - \$202.59, SaskTel - \$422.83, SaskEnergy - \$1660.29, SaskPower - \$2225.60.

CARRIED

025/2024

Smith

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

026/2024

Kosowan

Monthly WTP Report

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

CARRIED

027/2024

Smith

Bylaw 2024-01 – Regarding Dispense with the Mailing of Assessment Notices

That Bylaw 2024-01 be introduced and read the first time.

CARRIED

028/2024

Stromme

Bylaw 2024-01 – Regarding Dispense with the Mailing of Assessment Notices

That Bylaw 2024-01 be read the second time.

CARRIED

029/2024

White

Bylaw 2024-01 – Three Readings

That Bylaw 2024-01 be read three times at this meeting.

CARRIED UNANIMOUSLY

030/2024

Smith

Bylaw 2024-01 – Regarding Dispense with the Mailing of Assessment Notices

That Bylaw 2024-01 be read the third and final time, approved, adopted, and signed and sealed by the signing authorities.

CARRIED

031/2024

Stromme

Subdivision/Easement – SUBD-002572-2024

That the Town of Choiceland recommend approval of subdivision/easement application SUBD-002572-2024, as presented.

CARRIED

032/2024

White

Veteran’s Memorial Monument

That the Town of Choiceland contribute \$1500 towards the Veteran’s Memorial Monument project, with funds from the SBL account.

CARRIED

033/2024

Smith

NEATPC Membership Renewal

That the Town’s membership with NEATPC be renewed for 2024.

CARRIED

034/2024 **Special Event Permit Authorization**
Smith That the Administrator be given authority to approve special event permits that are required prior to the next council meeting.

CARRIED

035/2024 **Special Event Permit – Torch River Riders**
White That a special event permit be approved for Torch River Riders’ snowmobile rally, on Saturday, March 23, 2024. The event will take place at Choiceland Elk’s Memorial Hall from 11am to midnight.

CARRIED

036/2024 **Special Event Permit – Choiceland Skating Rink**
Stromme That a special event permit be approved for Choiceland Skating Rink rec hockey tournament, Friday March 1, 2024 to Sunday March 3, 2024. The event will take place at Choiceland Skating Rink; Friday 5pm-2am, Saturday 1pm-1am, Sunday 11am-8pm.

CARRIED

CORRESPONDENCE

- WMS Yearbook Ad
- WMS playground fundraising letter
- Gateway Keewatin Corridor Inc.
- RCMP Report – December 2023

037/2024 **WMS Yearbook Ad**
Stromme That the Town purchase a \$50 ad in the WMS 2023/24 yearbook.

CARRIED

038/2024 **WMS Playground Fundraiser**
Kosowan That the Town contribute \$1500 towards the WMS playground project, with funds from the SBL account.

CARRIED

039/2024 **ADJOURNMENT**
White That this meeting be adjourned. (9:35pm).

CARRIED

Mayor

Administrator