

**REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF CHOICELAND
HELD AT THE TOWN February 14, 2025**

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

CALL TO ORDER 7:03 pm

014/2025

Stromme

AGENDA

That the agenda be adopted as presented.

CARRIED

Councillor Patricia Kowtek declared a pecuniary interest in List of Accounts for approval and will abstain from voting.

015/2025

Mardell

MINUTES

That the minutes of the regular meeting held January 14, 2025 be approved as read.

CARRIED

BUSINESS ARISING FROM THE MINUTES – none

DELEGATIONS - none

FINANCIAL STATEMENTS

016/2025

Kosowan

Financial Statement & Bank Reconciliation

That the financial statement and bank reconciliation for the month of January 2025 be accepted as presented.

CARRIED

ACCOUNTS TO BE PAID

017/2025

Orpin

Presented for Payment

That the following accounts are approved for payment.

CARRIED

Accounts presented for payment February 2025

Payable to	Reason	Amount
Reed Security	Skating rink security system	33.25
MTN Disposal Ltd	January garbage/recycling	3482.39
RM of Torch River	Jan/Feb 2025 installments	2000.00
MEPP	January pension contributions	2476.80
CRA	January payroll deductions	3863.28
SETS	January school taxes	458.85
SaskPower	February bills	2279.05
SaskEnergy	February bills	2171.16
Nipawin Truck & Ag	Seal for '93 Int'l fire truck	238.86
Lake Country Co-op	January statement	3380.97
Torch River Ag Repair	R&R differential on '93 Int'l fire truck	2436.17
SAMA	2025 Assessments (revaluation year)	7215.00
Prince Albert Photocopier	January copies	45.55
HBI Office Plus Inc	Office supplies-paper, envelopes, misc	376.60
	Total	30,457.93

018/2025

Kosowan

Accounts for Approval

That the cheque #s 6748-6764 - (as per attached), the auto debit of payroll through January 1-31, 2025, for Chris Kosowan in the amount of \$3547.62, Ronald Ealey in the amount of \$3238.48, Erin Delisle in the amount of \$2801.52, the bills in the following amounts be ratified as presented: Reed Security - \$33.25, Scotia VISA - \$2224.26, SaskTel Mobility - \$199.13, SaskTel - \$553.92, SaskEnergy - \$2016.51, SaskPower - \$2590.27, SETS - \$11356.13, MEPP - \$2476.80, CRA - \$4536.73

CARRIED

019/2025

Orpin

STAFF AND COMMITTEE REPORTS

That the following reports be accepted as presented:

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

CARRIED

UNFINISHED BUSINESS

1. Website – Jeff Orpin had someone who would be in touch with the town regarding getting the website updated.

NEW BUSINESS

020/2025

Kosowan

Water Treatment Monthly Report

That the Town of Choiceland accept the report, as presented and note that there are no anomalies.

CARRIED

021/2025

Kosowan

2025 RMAA Spring Workshop

That the Town send Administrator, Erin Delisle, to the 2025 RMAA Spring Workshop in Prince Albert on April 2, 2025. That the registration fee of \$100 be paid and that the administrator be paid, as per policy.

CARRIED

022/2025

Stromme

Fire Dept/TRR Snowmobile

That all expenses for the snowmobile, jointly purchased by the Choiceland Fire Dept and Torch River Riders, be split equally. The administrator will have it registered and fully insured.

CARRIED

CORRESPONDENCE

- 2025 SAMA Municipal Requisition
- RCMP Police Reporting – January 2025
- Letter from W. McAuley
- NESPCA pound/shelter agreement
- Heritage Saskatchewan
- CPWA Annual Conference
- NEATPC newsletter

023/2025

Kosowan

In-Camera

That council go in-camera to discuss and all guests presented be asked to leave the meeting.

CARRIED

Council moved in-camera at 8:37pm

Council resumed out-of-camera at 8:52pm

CARRIED

024/2025

Orpin

ADJOURNMENT

That this meeting be adjourned. 8:52PM).

CARRIED

Mayor

Administrator