

**Minutes from the Regular Meeting of the Council of the Town of Carrot River held on the
20th day of June 2023 in the Carrot River Council Chambers**

Present:

Mayor Roman Charko

Councillors:

Evan Wolowski

Dylan Borody

Al Frecon

Chris Bergen

Carrie Neigel

Administrator Taryn Bryson

Not Present: Councillor Neal Wasko

Delegations/Reporters/Gallery: None.

Mayor Roman Charko called the meeting to order at 7:06 PM.

2023-083 Bergen

Additions/Approval of Agenda

That the agenda for this regular meeting be accepted with the addition of the following items:
FCM Letter

Bylaw 2023/05 – Extension of Time – Financial Statements

Carried.

2023-084 Wolowski

Approval of Minutes

That the minutes from the May 16th Regular Meeting of Council are accepted as presented and attached to these minutes.

Carried.

2023-085 Borody

General Correspondence

That the Administrator reported the availability of the 2022 Saskatchewan Housing Authority Annual Report, announced the Pasquia Place Annual Meeting being held on June 27th at 6:30 p.m., Twin Lakes District Planning Commission Annual Meeting being held on June 28th at 1:00 p.m., and reported the approval of FCM funding to be used for Emissions reporting and energy use tracking.

Carried.

2023-086 Bergen

Consent Agenda

Payment of Wages

That May direct payroll deposits totalling \$ 42,197.69 be approved and attached to these minutes.

Carried.

2023-087 Frecon

List of Accounts for Approval

That bills and accounts for payment (cheques 7266 to 7311), and online banking totaling \$ 158,104.18 be approved and attached to these minutes.

Carried.

2023-088 Bergen

Financial Statements

That the May Tax Collection Report, bank reconciliation and Income Statement be accepted as presented and attached to these minutes.

Carried.

2023-089 Borody

Staff, Committee, and Board Reports

That staff reports be accepted as presented and attached to these minutes. Further that Council reported on their individual board and committee meetings held within the last month.

Carried.

2023-090 Bergen

In Camera

That Council go into camera at 8:12 PM to discuss HR personnel matters.

Carried.

2023-091 Neigel

Rise and Report

That Council rise and report at 8:15 PM.

Carried.

2023-092 Wolowski

New Business

Credit Union Redeemable GIC Investment

That Council approve the withdrawal of the \$ 42,000.00 term investment to be put toward water/sewer line repairs.

Carried.

2023-093 Borody

Pasquia Trust Bank Accounts

That Council approve the request made by the Pasquia Trust Board to use one bank account to pay out bursary and community grants with the amount allocated for bursaries and community grants still being determined by the board yearly with final approval being issued by both Town Council and the RM of Moose Range Council.

Carried.

2023-094 Bergen

2023 Gravel Tender

That Council open and review bids submitted for the 2023 Gravel Tender and accept the bid received from Dave Doerksen Trucking for 1300 yards of gravel at \$31.75/yard with delivery by August 15, 2023.

Carried.

Old Business

2023-095 Borody

Friske Subdivision Final Approval

That Council approve the subdivision of Lot R3 to form Lot 18 Block 8 Plan C15849 and extend Lot 8 Block 8 Plan C15849 by approximately 4.57 meters into the existing Lot R3 as shown in proposed subdivision plans attached to these minutes.

Carried.

2023-096 Frecon

Silversmith Data GPS Unit

That Council approve the purchase of a used GPS Locator unit for \$1500.00 plus tax to be used in conjunction with the New Asset Management Software purchased in January of this year.

Carried.

2023-097 Frecon

Kid City Program Changes

That Council Table this agenda item until the next meeting.

Carried.

2023-098 Bergen

Bylaw 2023/05 Extension of Time Bylaw – Financial Statements

That Bylaw 2023/05 being a bylaw to extend the time required for the completion of the 2022 financial statements be introduced and read a first time.

Carried.

2023-099 Frecon

That Bylaw 2023/05 being a bylaw to extend the time required for the completion of the 2022 financial statements be read a second time

Carried.

2023-100 Wolowski

That Bylaw 2023/05 being a bylaw to extend the time required for the completion of the 2022 financial statements be given three readings at this meeting.

Carried.

2023-101 Neigel

That Bylaw 2023/05 being a bylaw to extend the time required for the completion of the 2022 financial statements be read a third and final time, signed, sealed, and adopted.

Carried.

2023-102 Borody

Adjournment

That this Council meeting now be adjourned at 8:39 PM.

Carried.

Mayor Roman Charko

Taryn Bryson – Administrator