



Minutes of the Regular Meeting of the Torquay Village Council held on
January 8th at 106 Devon Street Torquay, SK S0C 2L0

Present: Mayor Terry Malaryk, Councilor Derrick Kardos, Councilor Mark Mason, Councilor Travis Cassin, Councilor Richard Grabauskas

Absent:

Call to Order: Mayor Malaryk called the meeting to order at 6:30pm.

Declaration of Conflict of Interest: No conflicts of interest were declared.

Adoption of the Agenda:

1/25 Kardos - That the agenda be adopted as presented. Seconded by Cassin. CARRIED

Approval of the Minutes:

2/25 Mason - That the minutes of the regular meeting of the Council held December 11th, 2024, be approved as circulated. Seconded by Cassin CARRIED

Approval of Financial Statements:

3/25 Mason - That the financial statements for the month ending December 31st, 2024, are accepted as presented. Seconded by Cassin. CARRIED

List of Accounts for approval:

4/25 Cassin – That the list of accounts for approval from batch 2024-00245 to batch 2024-00285 which includes all cheques, online payments, and EFTs for a total amount of \$52,734.77 is accepted as presented. Seconded by Mason. CARRIED

Committee Board Reports:

Brad Jackson was in attendance from 6:30 – 8:15pm
Mayor Malaryk attended St Joesphs meeting.

5/25 Cassin - That all verbal committee board reports be accepted as presented. Seconded by Mason. CARRIED

Old Business

Permit for Lot 29-30 Block 10



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New Business

Bylaw

6/25 Cassin - That the council accepts the second reading of the Bylaw No. 2024-06 *Building Bylaw* as presented. Seconded by Mason. CARRIED

7/25 Kardos - That the council accepts the third reading of the Bylaw No. 2024-06 *Building Bylaw* as presented. Seconded by Grabauskas. CARRIED

Joint Meeting with the RM of Cambria #6

8/25 Cassin – That the village will take over title of the old fire hall located at 221 Portland Street for a total of \$15,000.00 payable to the RM of Cambria #6. CARRIED

Correspondence:

All correspondence has been received and filed accordingly.

Tabled Business

Permit for Lot 29-30 Block 10 tabled until the new Building Bylaw has been passed.

Policies

- Employment
- Compensation
- Employee Leave

RM to pay non-ratepayer rates for utilities

Business Licenses

Property Tax penalties

Next meeting date: February 12th at 6:30pm

Adjournment:

9/25 Mason - this meeting is now adjourned. Seconded by Cassin. CARRIED

Terry Malaryk – Mayor

Tammie Jackson - Administrator