Minutes of the Regular Meeting of the Torquay Village Council held on September 11th at 106 Devon Street Torquay, SK S0C 2L0

Present: Mike Strachan, Terry Malaryk, Ashlee Friess, Dan Daae, Mark Mason

Absent:

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

Adoption of the Agenda:

96/24 Malaryk -That the agenda be adopted as presented.

CARRIED

Approval of the Minutes:

97/24 Friess - That the minutes of the regular meeting of Council held August 14th, 2024, be approved as circulated.

CARRIED

Approval of Financial Statements:

98/24 Mason - That the financial statements for the month ending August 31st, 2024, are accepted as presented.

CARRIED

List of Accounts for approval:

99/24 Mason - That the list of accounts for approval from batch 2024-00187 to batch 2024-00198 which includes all cheques, online payments and EFTs for a total amount of \$56,330.15 is accepted as presented.

Committee Board Reports:

Brad Jackson was in attendance from 6:30 – 7:05pm

Community Club

- Dan and Mark to ask at next meeting to arrange clean up around the rink and school
- Community Club to look into the Sask Lotto Grant and the Rec Board grant to fix up ball fields

EMO

- Torquay currently has no first responders. Need volunteers.

100/24 Malaryk - That all verbal committee board reports be accepted as presented. CARRIED

Tax Enforcement

- Warning letters were sent to the following past due accounts

Roll 146	Roll 25	Roll 52	
Roll 133	Roll 104	Roll 39	

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- Total outstanding in property tax from 2023 is \$27,077.34

101/24 Malaryk – That council accepts the list of lands in arrears as presented and that TAXervice be authorized to manage tax enforcement proceedings respecting the rolls referred to above on behalf of the municipality.

AND THAT the list of lands in arrears is to be published in the Gazette newspaper. CARRIED

Bylaw

102/24 Malaryk – That a fine will be issued to Lot 1-2 Block 10 for unsightly yard. Reinspection date in 2 weeks, if issue is not dealt with an order remedy will be served.

CARRIED

Canada Community Building Fund

103/24 Mason – That council will sign the 10 year agreement for municipal funding. CARRIED

November Regular Council Meeting

Next meeting date: September 11, at 6:30pm

104/24 Daae – That the last meeting of the council will be held on October 9th, 2024. The administrator will call the first meeting of the council in November. CARRIED

Election Remuneration

Deputy Mayor Malaryk

105/24 Daae – That if an election is held the returning officer will receive \$375.00 and the poll clerk will receive \$300.00.

October 9 th , 2024, at 6:30pm		
Adjournment:		
That this meeting is now adjourned.		

Clerk Jackson