



Minutes of the Regular Meeting of the Torquay Village Council held on  
February 12<sup>th</sup>, 2025, at 106 Devon Street Torquay, SK S0C 2L0

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**Present:** Mayor Terry Malaryk, Councilor Derrick Kardos, Councilor Richard Grabauskas, Councilor Travis Cassin.

**Regrets:** Councilor Mark Mason.

**Call to Order:** Mayor Malaryk called the meeting to order at 6:34pm.

**Declaration of Conflict of Interest:** Councilor Cassin declared a conflict of interest regarding discussions involving the RM of Cambria #6.

**Adoption of the Agenda:**

10/25 Cassin - That the agenda be adopted as presented. Seconded by Kardos. CARRIED

**Approval of the Minutes:**

11/25 Grabauskas - That the minutes of the regular meeting of the Council held January 8<sup>th</sup>, 2025, be approved as circulated. Seconded by Kardos. CARRIED

**Approval of Financial Statements:**

12/25 Cassin - That the financial statements for the month ending January 31<sup>st</sup>, 2025, are accepted as presented. Seconded by Grabauskas. CARRIED

**List of Accounts for approval:**

13/25 Grabauskas – That the list of accounts for approval from batch 2024-00287 to batch 2025-00027 which includes all cheques, online payments, and EFTs for a total amount of \$142,820.82 is accepted as presented. Seconded by Kardos. CARRIED

**Committee Board Reports:**

Mayor Malaryk attended the St Joesphs Meeting and the Mainprize Meeting.  
Councilor Kardos attended the Centennial Meeting.  
Councilor Cassin attended the Torquay Community Center Meeting  
EMO & OH&S Meeting to be scheduled.

14/25 Kardos - That all verbal committee board reports be accepted as presented. Seconded by Cassin. CARRIED



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### **Old Business**

Permit for Lot 29-30 Block 10

Policy Manual

Property Tax Arrear Penalty

Business Licenses – Council will not be implementing business licenses at this time.

15/25 Grabauskas – That the development application is approved for two (2) sheds on lot 29-30 block 10 with the condition that the other buildings will be removed. If the intention is to construct, store and sell sheds at the property an application to rezone will need to be filed.

Seconded by Kardos.

CARRIED

16/25 Grabauskas – That the policy manual has been reviewed and is approved by council.

Seconded by Cassin.

CARRIED

### **New Business**

#### **Property Tax Arrears**

Total outstanding \$62,938.80 on forty-eight (48) properties

Total amount currently in Tax enforcement \$25,500.00 on five (5) properties

17/25 Cassin – That the penalty for property tax arrears will be changed in 2026 from 2% monthly to 5% in January, 10% in February & 10% in March. Seconded by Kardos. CARRIED

#### **Utility Arrears**

Total outstanding \$10395.86 on thirty-two (32) properties

The council discussed whether monthly billing instead of quarterly billing would help reduce outstanding balances. A poll will be put on WhatsApp and the council will discuss it further at the next meeting.

18/25 Cassin – That a fee of \$100.00 will be applied to all outstanding accounts in lieu of service disconnection for the month February. Seconded by Kardos. CARRIED

#### **Building Permit Applications:**

19/25 Grabauskas – That the demolition Permit for Lot 29-30 Block 10 is approved. Seconded by Cassin. CARRIED



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### **RM of Cambria**

Councilor Cassin recused himself and left the room at 8:20pm

The RM was requesting the village write a letter stating we are signing ownership of the fire trucks and all fire related equipment to the RM for insurance as it will now be going through SARM. The RM has gone ahead with insurance without the letter. Fire Department equipment and gear will be removed from the Village insurance.

The council discussed that the utility billing for the RM owned offices is incorrect. As per schedule A to Bylaw 2023-05 non-rate payers are billed differently than rate payers. Billing is to be adjusted for the next quarterly bill.

Councilor Cassin returned to the room at 8:30pm.

### **Bank Accounts**

20/25 Malaryk – That the village will switch from our current chequing account to a tiered interest bearing account. Seconded by Kardos. CARRIED

21/25 Cassin – That the village will take a portion of the savings account funds and deposit it into an access 30 Savings Account. Seconded by Grabauskas. CARRIED

22/25 – Kardos – That the \$3200.00 left to disperse of LOC that was not needed for the loan is to be removed. Seconded by Grabauskas. CARRIED

### **SUMA Convention**

Mayor Terry Malaryk will be attending the SUMA Convention.

### **Budget Input**

Discussion was held regarding what the council would like to see on this year's budget. Items included:

- Sidewalk in front of church
- Additional funding for the Fire Department
- Funding for First Responders

### **Correspondence:**

All correspondence has been received and filed accordingly.



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**Tabled Business**

- Utility Billing cycle

**Next meeting date: March 12<sup>th</sup> at 6:30pm**

**Adjournment:**

22/25 Kardos - this meeting is now adjourned. Seconded by Cassin.

**CARRIED**

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Terry Malaryk – Mayor

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Tammie Jackson - Administrator