

Minutes of the Regular Meeting of the Torquay Village Council on
May 8th, 2024, at 106 Devon Street Torquay, SK S0C 2L0

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

Absent: Ashlee Friess

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

Adoption of the Agenda:

46/24 Mason -That the agenda are adopted as presented. CARRIED

Approval of the Minutes:

47/24 Malaryk - That the minutes of the regular meeting of Council held April 10, 2024, are approved as circulated. CARRIED

Approval of Financial Statements:

48/24 - That the financial statements for the month ending April 30, 2024, are accepted as presented. CARRIED

List of Accounts for approval:

49/24 Mason – That the list of accounts for approval are accepted as presented. CARRIED

Committee Board Reports:

50/24 Malaryk - That all Committee board reports are accepted as presented. CARRIED

Town Well:

51/24 Mason – That council approves the removal and replacement of the pump and installation of VFD for the in-town well. CARRIED

Assessment Appeal Bylaw:

52/24 Malaryk – That the council accepts the first reading of the Bylaw No. 2024-01 *Assessment Appeal Fees Bylaw* as presented. CARRIED

Lift Station:

53/24 Malaryk – That Municipal Utilities will perform the lift station maintenance for 2024. CARRIED

Property Tax Scenarios:

Property tax scenarios were presented and reviewed.



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Torquay Centennial Celebration:

54/24 Daae – That a committee be formed to plan and execute the Village of Torquay 100 year celebration. CARRIED

55/24 Mason – That council appoints Councilor Friess as liaison for the Torquay Centennial Celebration committee. CARRIED

56/24 Mason – That a bank account will be opened under the village and signing authority will be given to the chair of the committee and Councilor Friess. All withdrawals will require approval at council meetings CARRIED

Pest Control:

57/24 Daae – That council appoints Brad Jackson as Pest Control Officer. CARRIED

Permits:

58/24 Daae - That council approves the permit for a fence for lot 29-30 Block 10 ED2777. CARRIED

Lutheran Trinity Church:

Options were discussed for sidewalk replacement. Waiting to hear from SGI on grant, expecting letter by the end of June. Tabled until July meeting.

Budget Review:

Budget scenarios were presented and reviewed.

Correspondence:

The council accepts the invitation from Lori Carr to attend a regular council meeting. Arrangements will be made for the July or August meeting.

All correspondence has been received and filed accordingly.

Next meeting date:

June 12th at 5:00pm

Adjournment:

59/24 Mason – That this meeting is adjourned at 8:09pm.

Mayor Strachan

Clerk Jackson