

Minutes of the Regular Meeting of the Torquay Village Council held on
June 12th at 106 Devon Street Torquay, SK S0C 2L0

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

Absent: Dan Daae

Call to Order: Mayor Strachan called the meeting to order at 5:00pm.

Adoption of the Agenda:

60/24 Mason -That the agenda be adopted as presented. CARRIED

Approval of the Minutes:

61/24 Malaryk - That the minutes of the regular meeting of Council held May 8, 2024, be approved as circulated. CARRIED

Approval of Financial Statements:

62/24 Mason - That the financial statements for the month ending May 31, 2024, are accepted as presented. CARRIED

List of Accounts for approval:

62/24 Malaryk – That the list of accounts for approval from batch 2024-00111 to batch 2024-00145 which includes all cheques, online payments and EFTs for a total amount of \$52,617.75 is accepted as presented. CARRIED

Committee Board Reports:

Brad Jackson was in attendance from 5:00pm to 5:15pm

- The bulk water card reading is billing incorrectly. Brad is working with Nayax to correct the issue.
- A letter is to be sent to the engineer and Lorrie Mathewson regarding warranty issues that require attention at the Water Treatment Plant.
- Letters are to be sent out to homeowners regarding unsightly yards, and overgrown trees and bushes.
- A letter of support will be sent to Saskatchewan Health Authority for St Joesph's Hospital to host a screening mammography program.

63/24 Mason - That all verbal committee board reports be accepted as presented. CARRIED

Lot 23 & 3 9 Block 2 request to make changes to boulevard

Item has been tabled. Homeowner to provide a detailed plan for council to review.

Assessment Appeal Fee

64/24 Malaryk - That the council accepts the second reading of the Bylaw No. 2024-01 *Assessment Appeal Fees Bylaw* as presented. CARRIED UNANIMOUSLY

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65/24 Mason - That the council accepts the third reading of the Bylaw No. 2024-01 *Assessment Appeal Fees Bylaw* as presented. CARRIED UNANIMOUSLY

Extension of Time – Financial Statement

66/24 Malaryk - That the council accepts the first reading of the Bylaw No. 2024-03 *Extension of Time – Financial Statement* as presented. CARRIED UNANIMOUSLY

67/24 Mason - That the council accepts the second reading of the Bylaw No. 2024-03 *Extension of Time – Financial Statement* as presented. CARRIED UNANIMOUSLY

68/24 Friess - That the council accepts the third reading of the Bylaw No. 2024-03 *Extension of Time – Financial Statement* as presented. CARRIED UNANIMOUSLY

Repeal a Bylaw

69/24 Friess - That the council accepts the first reading of the Bylaw No. 2024-02 *Repeal a Bylaw* as presented. CARRIED UNANIMOUSLY

70/24 Mason - That the council accepts the second reading of the Bylaw No. 2024-02 *Repeal a Bylaw* as presented. CARRIED UNANIMOUSLY

71/24 Malaryk - That the council accepts the third reading of the Bylaw No. 2024-02 *Repeal a Bylaw* as presented. CARRIED UNANIMOUSLY

Fire Hall

Options discussed for the fire hall once the fire department moves to the new building.

Budget

72/24 Malaryk - That the 2024 budget has been adopted. CARRIED

Permits

73/24 Malaryk – That council approves the permit to remove and replace shed on Lot 1,2 & 8 Block 13

Tree Removal

73/24 Friess – That council approves the removal of tree on Lot 13-14 Block 11 at homeowner's expense.

Correspondence:

Lori Carr is unable to attend any regular council meetings as they conflict with her schedule. All correspondence has been received and filed accordingly.



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The village office will be closed from Wednesday June 27th – July 8th 2024

Next meeting date: July 10 2024 at 6:30pm

Adjournment:

– That this meeting is now adjourned.

Mayor Strachan

Clerk Jackson