

# Town of Arborfield

**Minutes of the regular meeting held February 21, 2024 in the municipal boardroom. In attendance were Mayor Chet Edwards, Council members Brian Johnson, Tyler Soucy and Administrator Lisa Hamelin. Council members Wendy Ralph and Steven Gray were absent. The meeting was called to order by Mayor Chet Edwards at 7:05 p.m. The following motions were passed:**

1. Delegate : Mike Wassill attended the meeting at 7:00 pm to discuss concerns with taxes on Lot 17 Blk 1 (133 1<sup>st</sup> Ave N).
2. JOHNSON : That the agenda be adopted as presented. Carried
3. SOUCY : That the minutes of the regular meeting held January 24, 2024 be adopted as presented. Carried
4. Delegate : Trevor Campbell attended the meeting at 7:35 pm to discuss online payments through RBC.
5. JOHNSON : That a letter be sent to George Schroeffer (Jr) informing him that no hall rental will be allowed until the previous arrears are paid. Carried
6. EDWARDS : That the statement of Financial Activities for the period ending January 31, 2023 be accepted as presented. Carried
7. JOHNSON : That the following accounts be approved for payment:

<b>General Account:</b>		<b>\$45,458.19</b>			
5678	Mikek Ligtermoet	250.00	5679	William Locher	180.00
5680	MEPP	2,311.88	5681	Receiver General	3,931.50
5682	A & L Motors	9.98	5683	Beeland Co-op Association Ltd.	1,470.13
5684	Bryden Construction & Trans Co.	1,354.20	5685	Carrot River Co-operative Ltd.	258.91
5686	ClearTech Industries Inc.	832.37	5687	Delco Automation Inc.	574.10
5688	Greenland Waste Disposal Ltd.	4,959.25	5689	HBI Office Plus Inc.	559.00
5690	Macbeeners Business Goods PA	64.94	5691	RM of Arborfield No. 456	6,095.27
5692	SAMA	5,002.00	5693	SaskWater	1,365.00
5694	Sask. Health Authority	115.00	5695	SUMA	1,458.13
1754	Sask. Electronic Tax Service	2,341.77	1755	Ryan Thompson	550.37
1756	Josh Biro	1,427.48	1757	Lisa Hamelin	1,538.74
1758	SaskTel Mobility	96.99	1759	SaskEnergy	309.10
1760	SaskEnergy	421.25	1761	SaskPower	89.29
1762	SaskPower	139.45	1763	SaskPower	1,524.29
1764	SaskPower	197.83	1765	SaskPower	819.97
1766	SaskPower	58.88	1767	SaskPower	248.13
1768	SaskPower	45.71	1769	SaskTel	137.39
1770	SaskTel	57.42	1771	SaskTel	72.10
1772	Josh Biro	1,400.00	1773	Ryan Thompson	3,190.37
<b>Fire Account:</b>		<b>\$3,823.30</b>			
328	SUMA	3,823.30			

Carried

8. : The daily water sample readings from the water treatment plant for the month of January 2023 were presented to the Council for review.
9. : The committee reports were given and discussed.
10. JOHNSON : That a Maintenance Kit for TU5300sc in-line turbidimeters be purchased to allow in-house calibrations of the three units in the water treatment plant from Delco Automation Inc. at their quoted price of \$2,392.00 plus taxes. Carried
11. JOHNSON : That the following arrears be applied to the taxes: Darcy Pickering \$711.77 applied to 200 Hwy 23 W and Dwight Hainstock \$875.55 applied to 166 1<sup>st</sup> Ave S. Carried

12. SOUCY : That a letter be sent to Darcy Pickering regarding the untidy and unsightly state of his property at Lot 1 Blk 3 (200 Hwy 23 W) asking that all the parts and debris strewn about the property be removed and stored elsewhere. Carried

13. JOHNSON : That the following be approved for payment from the Community Hall account:

	<b>Community Hall</b>	<b>\$1,490.77</b>			
576	Macbeeners Business Goods PA	239.76	577	Stephanie Gray	695.00
	SaskPower	205.16		SaskEnergy	290.16
	SaskTel	60.69			

Carried

14. EDWARDS : That this meeting be adjourned at 10:00 p.m. Carried

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MAYOR

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ADMINISTRATOR