

Town of Arborfield

Minutes of the regular meeting held March 20, 2024 in the municipal boardroom. In attendance were Mayor Chet Edwards, Council members Brian Johnson, Tyler Soucy, Wendy Ralph and Administrator Lisa Hamelin. Council member Steven Gray was absent. The meeting was called to order by Mayor Chet Edwards at 7:05 p.m. The following motions were passed:

- 1. JOHNSON : That the agenda be adopted as presented. Carried
- 2. EDWARDS : That the minutes of the regular meeting held February 21, 2024 be adopted as presented. Carried
- 3. EDWARDS : That the statement of Financial Activities for the period ending February 29, 2023 be accepted as presented. Carried
- 4. SOUCY : That the following accounts be approved for payment:

	General Account:	\$36,913.97			
5696	The Provincial Mediation Board	20.00	5697	William Locher	360.00
5698	MEPP	2,386.12	5699	Receiver General	4,096.72
5700	Acklands-Grainger Inc.	139.14	5701	ALS Canada Ltd	205.66
5702	Arborfield Community Hall	325.00	5703	Beeland Co-op Association Ltd.	486.32
5704	Anne Bernesky, Bonnie Larson	60.00	5705	ClearTech Industries Inc.	1,582.79
5706	Delco Automation Inc.	3,726.27	5707	Greenland Waste Disposal Ltd.	5,003.40
5708	Marjorie Hainstock	60.00	5709	HBI Office Plus Inc.	178.10
5710	Rocky Mountain Equipment	1,450.58	5711	SaskWater	1,092.00
5712	Sask. Health Authority	172.75	5713	SUMA	1,850.26
5714	Lucy Walton	60.00			
1774	Ryan Thompson	300.00	1775	Sask. Electronic Tax Service	541.68
1776	Lisa Hamelin	2,636.14	1767	Josh Biro	1,432.84
1778	SaskTel Mobility	133.21	1779	SaskTel	137.39
1780	SaskTel	57.42	1781	SaskPower	115.55
1782	SaskPower	103.34	1783	SaskPower	1,501.93
1784	SaskPower	194.47	1785	SaskPower	819.97
1786	SaskPower	48.83	1787	SaskPower	236.80
1788	SaskEnergy	335.88	1789	SaskEnergy	354.78
1790	SaskTel	72.55	1791	SaskPower	45.71
1792	Ryan Thompson	3,190.37	1793	Josh Biro	1,400.00
	Fire Account:	\$740.25			
329	Olinger Consultants	740.25			

Carried

- 5. : The daily water sample readings from the water treatment plant for the month of February 2023 were presented to the Council for review.
- 6. : The committee reports were given and discussed.
- 7. RALPH : That Darcy Pickering be sent an order under the Nuisance Bylaw that the debris and parts be removed from his property by May 8, 2024 otherwise a fine of \$100 will be levied and the work undertaken by the Town and charged back to him. Carried
- 8. SOUCY : That the following properties be put for sale by tender with the tender opening at 7:00 pm May 15, 2024: 522 5th Ave and 245 2nd Ave. Carried
- 9. JOHNSON : That application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of \$120,000 in 2024, repayable over a period of five years, for the purpose of Water Treatment Plant upgrade. Debentures to be repayable so that the principal and interest are combined and made payable in equal annual instalments during the term of the securities interest at the rate of 4.15% per centum per annum, payable at least annually. Carried

- 10. JOHNSON : That an Infrastructure Investment Plan be submitted to the Canada Community Building Fund for a project to upgrade the community hall to LED lights for the estimated project cost of \$10,000. Carried

- 11. RALPH : That Policy 23-001 Bryden Park Policies be updated to read as follows: 1. Add: 'kitchen facility and concession facility' 2. Add: 'kitchen facility and concession facility' 6. 'Council reserves the right to charge less fees for the concession facility rental from groups wishing to use the facility for community events. Reservations for such events would be made through the Town office using administration access to the letscomp.ca website. 12. Add: Concession fees – (refundable) \$50 per day. 18. 'Kitchen or concession facility rentals shall be for food storage, preparation or serving purposes only.' 19. 'Renters are required to remove all food items from fridges/ freezer, sweep floor in concession, sweep and mop floor in kitchen, wash all dishes/ utensils used, wipe all surfaces and haul all garbage and recycling to outside carts. The facilities must be left in a clean condition after use.;

	Community Hall	\$1,704.42			
578	Macbeeners Business Goods PA	269.73	579	Stephanie Gray	590.00
	SaskPower	424.81		SaskEnergy	359.19
	SaskTel	60.69			

Carried

- 16. EDWARDS : That the offer to pay \$5 per person attending bounce exercise classes in the Community Hall from Sonja Bergen be accepted in lieu of the regular rental with the stipulation that the hall not require cleaning after the classes. Carried

- 17. EDWARDS : That this meeting be adjourned at 9:40 p.m. Carried

MAYOR

ADMINISTRATOR