

Town of Arborfield

Minutes of the regular meeting held May 22, 2024 in the municipal boardroom. In attendance were Mayor Chet Edwards, Council members Tyler Soucy, Wendy Ralph, Steven Gray, Brian Johnson and Administrator Lisa Hamelin. The meeting was called to order by Mayor Chet Edwards at 7:05 p.m. The following motions were passed:

1. SOUCY : That the agenda be adopted as presented. Carried
2. RALPH : That the minutes of the regular meeting held April 10, 2024 be adopted as presented. Carried
3. SOUCY : That the minutes of the special meeting held April 24, 2024 be adopted as presented. Carried
4. RALPH : That the minutes of the special meeting held April 30, 2024 be adopted as presented. Carried
5. SOUCY : That the statement of Financial Activities for the period ending April 30, 2024 be accepted as presented. Carried
6. RALPH : That the following accounts be approved for payment:

	General Account:	\$55,243.07			
5730	William Locher	34.00	5731	MEPP	2,337.14
5732	Receiver General	3,992.14	5733	Arborfield Community Hall	600.00
5734	Arborfield Auto Ltd.	25.00	5735	Beeland Co-operative Ltd.	1,021.77
5736	Alois Bronner	2,627.82	5737	Canoe Procurement Group	53.32
5738	ClearTech Industries Inc.	1,616.48	5739	Delco Automation Inc.	1,344.00
5740	Favreau Plumbing & Heating	2,646.07	5741	Greenland Waste Disposal Ltd.	2,895.02
5742	Janke LLP	6,993.00	5743	Jays Transportation Group Ltd.	528.97
5744	Klearwater Equip & Technologies	858.47	5745	Municode Servies Ltd.	1,545.37
5746	SaskWater	1,092.00	5747	Septic Vac Ltd.	889.88
5748	Saskatchewan Health Authority	115.00	5749	Sask. Municipal Board	1,605.00
5750	SUMA	1,866.42	5751	Ryan Thompson	287.00
5752	Sask Workers' Comp	2,882.16			
1812	Josh Biro	1,427.48	1813	Ryan Thompson	480.00
1814	Lisa Hamelin	2,438.74	1815	Sask Electronic Tax Service	966.18
1816	SaskTel Mobbity	94.36	1817	SaskTel	74.14
1818	SaskPower	256.06	1819	SaskPower	275.76
1820	SaskEnergy	215.06	1821	SaskEnergy	306.83
1822	SaskPower	89.85	1823	SaskPower	149.53
1824	SaskPower	1,390.07	1825	SaskPower	195.90
1826	SaskPower	819.97	1827	SaskPower	62.99
1828	SaskPower	290.69	1829	SaskPower	889.58
1830	SaskTel	137.83	1831	SaskTel	57.42
1832	SaskTel	73.75	1833	Ryan Thompson	3,190.37
1834	Josh Biro	1,400.00	1835	Collabria	2,104.48
	Fire Account:	\$1,887.98			
330	Arborfield Auto Ltd.	390.72	331	Fire & Auto Enterprises	1,068.93
332	Manitoulin Transport Inc.	38.34	333	Zee Medical Services Co.	389.99

Carried

7. : The daily water sample readings from the water treatment plant for the month of April 2024 were presented to the Council for review.
8. : The committee reports were given and discussed.
9. GRAY : That the Cash Budget be adopted for 2024 with a surplus of \$1,263. Carried
10. EDWARDS : That the titles for Lots 26-27-28 Blk 24 Plan CI4797 be transferred to Rhiannon Lynn Rusk and Petrus Johannes Swart. Carried

11. JOHNSON : That Darcy Pickering’s property Lot 1-2 Blk 3 BD200 remains in contravention of the Nuisance Bylaw No 2006-02 and that a \$100 fine be levied with a letter asking that the property be cleaned up by Jun 13, 2024 otherwise further fines of \$2500 per day will be levied. Carried
12. Tender : There were no tenders for the sale of Lot 11 Blk 24 CI4797.
13. Tender : Two tenders were opened for the sale of Lot 7 Blk 18 CI4797.
14. JOHNSON : That the tender received from Denise Bitzer for the sale of Lot 7 Blk 18 CI4797 be accepted at the price of \$1,500.00 Carried
15. EDWARDS : That the audited financial statements for the year ended December 31, 2023 be adopted as presented, the Management letter be acknowledged and the Client’s Representation letter be signed. Carried
16. GRAY : That Bylaw No. 2024-002 being a bylaw to provide for borrowing \$120,000 by way of debenture be read for the first time. Carried
17. JOHNSON : That Bylaw No. 2024-002 be read for the second time. Carried
18. SOUCY : That Bylaw No. 2024-002 be given three consecutive readings at this meeting. Carried unanimously
19. RALPH : That Bylaw No. 2024-002 be read for the third time and finally adopted. Carried
20. RALPH : That the probationary period for Josh Biro be extended by 90 days. Carried
21. JOHNSON : That the Town refuse to pay for broken glasses as submitted by Rose Thesen after her unfortunate fall in front of the library on May 15, 2024 and that further claim would be processed through insurance for a determination of fault. Carried
22. EDWARDS : That the water and sewer bylaw be amended to include the stipulation that all properties be charged for service regardless of occupancy. Carried
23. JOHNSON : That the Special Occasion Permit through Sask. Liquor and Gaming Authority for an outdoor function being applied for by the Arborfield Rec Board at the Slow Pitch tournament being held in Bryden Park Jun 15, 2024 from 1pm to 1 am be approved. Carried
24. JOHNSON : That permission be given under Section 8(1) of the Noise Bylaw 2023-007 for the Rec Board to use amplification equipment during the outdoor public event at Bryden Park Jun 15, 2024 which would extend until 2:30 am on Jun 16, 2024. Carried
25. SOUCY : That the Special Occasion Permit through Sask. Liquor and Gaming Authority for outdoor functions being applied for by the Prairie Angels ball team during their scheduled home games June 17, June 27, July 4 and July 6, 2024 in Bryden Park be approved. Carried
26. RALPH : That resolution #12 from the January 24, 2024 meeting be amended to read: That Municode Services Ltd. – Clayton Meier BOL332, Ryan Thiessen BOL555, Travis Elkin BOL580, Shenah Cartier BOL622, Clint Vargo BOL798, and Kelsey Rebryna BOL818 be appointed as Building Inspectors for the 2024 year. Carried
27. EDWARDS : That resolution #16 from the August 16,2023 meeting be rescinded due to the length of time since the offer being made and no purchase agreement being signed for the sale of Lot 16 Blk 6 CR1057 to Brent McKee under the Sale of Lots policy. Carried

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

	Community Hall	\$1,228.02			
581	Stephanie Gray	560.00		SaskTel	60.69
	SaskPower	318.02		SaskEnergy	259.31

Carried

29. EDWARDS : That this meeting be adjourned at 11:00 p.m.

Carried

MAYOR

ADMINISTRATOR