

Town of Arborfield

Minutes of the regular meeting held August 15, 2024 in the municipal boardroom. In attendance were Mayor Chet Edwards, Council members Tyler Soucy, Wendy Ralph, Steven Gray and Administrator Lisa Hamelin. Council member Brian Johnson was absent. The meeting was called to order by Mayor Edwards at 7:10 p.m. The following motions were passed:

1. RALPH : That the agenda be adopted as presented. Carried

2. RALPH : That the minutes of the regular meeting held June 19, 2024 be adopted as presented. Carried

3. EDWARDS : That a letter be sent to Beeland Co-operative Assoc. Ltd. to request that premium gas be made available, and that the cardlock system be enabled to accept credit cards at the Arborfield location. Carried

4. Delegation : Terri Bromm attended the meeting at 7:30 pm to introduce herself as the Sask Party nominated candidate in the upcoming provincial election.

5. SOUCY : That the statement of Financial Activities for the period ending July 31, 2024 be accepted as presented. Carried

6. EDWARDS : That the following accounts be approved for payment:

	General Account:	\$129,465.10			
5778	William Locher	254.00	5779	MEPP	2,328.28
5780	Receiver General	3,970.26	5781	Ryan Thompson	360.00
5782	VOID	0.00	5783	A & L Motors	80.88
5784	Arborfield Community Hall	500.00	5785	Arborfield Auto Ltd	169.65
5786	Beeland Co-op Assoc. Ltd.	657.20	5787	Brandt Tractor Ltd.	107.56
5788	ClearTech Industries Inc.	300.67	5789	Eastwood Products Ltd.	61.05
5790	Fire Pro	88.49	5791	Greenland Waste Disposal Ltd.	3,058.74
5792	Klearwater Equip & Technologies	553.67	5793	Tanis Lussier	190.96
5794	Minister of Finance	16,859.89	5795	Lexi Mutimer	707.29
5796	Proven Insurance	23,923.14	5797	SaskWater	1,123.50
5798	Septic Vac Ltd.	1,022.44	5799	Saskatchewan Health Authority	92.00
5800	SUMA	810.30	5801	MEPP	2,092.18
5802	Lexi Mutimer	938.61	5803	Receiver General	3,589.28
5804	Arborfield Community Hall	525.00	5805	Arborfield Rec Board	250.00
5806	Beeland Co-op Assoc. Ltd.	1,306.71	5807	Brandt Tractor Ltd.	619.24
5808	Carrot River Co-op Ltd.	32.24	5809	Carrot River Implements Inc.	42.61
5810	ClearTech Industries Inc.	1,630.36	5811	Community Futures Newsask	250.00
5812	Flocor Inc.	1,287.67	5813	Greenland Waste Disposal Ltd.	4,927.95
5814	Kevin's Custom Ag Ltd.	83.22	5815	Klearwater Equip & Technologies	6,105.36
5816	Munisoft	154.22	5817	Lexi Mutimer	786.27
5818	RM of Arborfield No. 456	2,576.50	5819	SaskWater	1,123.50
5820	Saskatchewan Health Authority	115.00	5821	SUMA	810.30
5822	Colleen Walton	800.00			
1855	Josh Biro	1,483.16	1856	Lisa Hamelin	2,914.70
1857	Sask Electronic Tax Service	2,532.70	1858	Collabria	133.19
1859	SaskTel Mobility	94.36	1860	SaskPower	86.48
1861	SaskPower	97.86	1862	SaskPower	1,311.77
1863	SaskPower	355.16	1864	SaskPower	819.97
1865	SaskPower	161.97	1866	SaskEnergy	162.88
1867	SaskEnergy	111.73	1868	SaskTel	137.39
1869	SaskTel	57.42	1870	Ryan Thompson	3,190.37
1871	Josh Biro	1,400.00	1872	SaskTel	72.53
1873	Ryan Thompson	540.00	5874	Josh Biro	1,012.44
1875	Lisa Hamelin	2,025.95	1876	Sask. Electronic Services	14,713.10
1873A	SaskPower	241.04	1874A	SaskPower	52.83
1875A	SaskTel Mobility	94.36	1876A	SaskEnergy	60.06
1877	SaskEnergy	55.30	1878	SaskPower	67.29
1879	SaskPower	66.18	1880	SaskPower	1,390.07
1881	SaskPower	254.10	1882	SaskPower	819.97
1883	SaskPower	380.84	1884	SaskPower	290.87
1885	SaskPower	54.07	1886	SaskTel	137.39
1887	SaskTel	57.42	1888	Collabria	99.05
1889	SaskTel	72.57	1890	Josh Biro	1,400.00
1891	Ryan Thompson	3,190.37			

Carried

7. : The daily water sample readings from the water treatment plant for the months of June and July 2024 were presented to the Council for review.
8. : The committee reports were given and discussed.
9. SOUCY : That the Town apply for Engine Retarder Brakes Prohibited signs from the Ministry of Highways and pay the estimated fees for the cost of the signs, installation and warranty. Carried
10. EDWARDS : That resolution #12 from the January 24, 2024 meeting be amended to read: That Municode Services Ltd. – Clayton Meier BOL332, Ryan Thiessen BOL555, Shenah Cartier BOL622, Clint Vargo BOL798, Kelsey Rebryna BOL 818 and Matthew Stepp BOL807 be appointed as Building Inspectors for the 2024 year. Carried
11. RALPH : That the taxes be abated on the following due to Tax Title Property transactions: Lot 3 Blk 1 BD200 Mun \$32.64 + School \$9.33 = \$41.97 and Lot 7 Blk 18 CI4797 Mun \$537.72 + School \$51.59 = \$589.31. Carried
12. GRAY : That the Town apply for title on Lots 1-2 Blk 26 CP4852 (Radley Campbell), Lot 14 Blk 17 CI6206 (Carolyn Lytle), Lot 1-2 Blk 3 BD200 (Darcy Pickering), Lots 12-13 Blk 4 BD200 (Tyler Pickering) and Lot A Blk 12 60PA00061 (Leroy Miller) under *The Tax Enforcement Act*. Carried
13. RALPH : That a letter be sent to Tracey Dean regarding the untidy and unsightly state of the property at Lot 15-16 Blk 24 (530 5th Ave) asking that all the furniture and debris strewn about the property be removed and that the grass be mowed. Carried
14. SOUCY : That the polling place be set for the general election November 13, 2024 at the Arborfield Community Hall from 9:00 am to 8:00 pm and that the Advance Poll be set for November 6, 2024 from 8:00 am to 4:00 pm in the Town Office. Carried
15. EDWARDS : That Policy 23-01 be amended to add the following: Fees 9. Camping fees – (refundable) \$20/ night non-electrified site*, *(located between electrified sites and playground). 13. Firewood \$10 per bundle. Campground rules: 19. No overnight parking allowed unless in electrified or non-electrified sites. Carried
16. GRAY : That Bylaw No. 2024-005 being a bylaw to amend Schedule A-2 of the Civic Addressing Bylaw No. 2017-01 be introduced and read for the first time. Carried
17. RALPH : That Bylaw No. 2024-005 be read for the second time. Carried
18. SOUCY : That Bylaw No. 2024-005 be given three consecutive readings at this meeting. Carried unanimously
19. EDWARDS : That Bylaw No. 2024-005 be read for the third time and finally adopted. Carried
20. EDWARDS : That the insurance revisions to the equipment list and to add the concession building at a value of \$60,000 plus contents of \$5,000 be approved and that the Fidelity Bond be acknowledged. Carried

21. RALPH : That the following be approved for payment from the Community Hall account:

	Community Hall	\$3,690.34			
586	Fire Pro	92.41	587	Void	0.00
588	Town of Arborfield	519.62	589	Stephanie Gray	480.00
590	Lisa Hamelin	20.79	591	Ray Berger	1,315.35
592	Stephanie Gray	580.00	593	Stephanie Gray	230.86
	SaskTel	60.69		SaskPower	95.62
	SaskEnergy	84.25		SaskPower	87.78
	SaskEnergy	62.28		SaskTel	60.69

Carried

22. EDWARDS : That this meeting be adjourned at 10:30 p.m.

Carried

MAYOR

ADMINISTRATOR