



**Regular Meeting**

**April 12, 2023**

**New Business:**

*Water Treatment Plant Report*

**64/2023**      **Joa:**      That the Town Foreman’s monthly water treatment plant report for March 2023, be accepted and filed.

**Carried**

*Budget*

**65/2023**

**Joa:**      That the annual budget, attached hereto and forming part of these minutes with total revenues of \$920,880.00; total expenditures of \$918,340.00; mill rate of 4.0; mill rate factor on commercial property of 2.75 and a base tax increase of \$100.00 to all properties. This will produce a tax levy of \$352,500.00 and a surplus of \$2,540.00. This Budget includes, rink grand opening, six wildland fire suits, sand sealing streets, flowers, gravel crushing, heat and air conditioning unit at community centre, upgrades to well, water testing meter for manganese and regular testing and two fire hydrants.

**Carried**

*Tax Policy*

**66/2023**

**Sainsbury:**      That council approve and adopt Policy 01-10 Tax Policy.

**Carried**

*Schedule C Bylaw #1-2022*

**67/2023**

**Shaw:**      That council amend Schedule C of Bylaw #1-2022 to reflect the updated waste transfer station hours as stated below:  
Spring Hours, April 1 - October 31 Tuesdays and Thursdays 10:00 a.m. – 3:00 p.m. and Saturdays 9:00 a.m. – 3:00 p.m. and Winter Hours November 1 – March 31 Saturdays 10:00 a.m. – 3:00 p.m.

**Carried**

*SPRA Membership*

**68/2023**

**Sainsbury:**      That council approve the Saskatchewan Parks and Recreation Association membership in the amount of \$50.00.

**Carried**

*Newsletter*

**69/2023**

**Parish:**      That council approve the CAO to send out the Spring Newsletter.

**Carried**

*Bylaw Enforcement Agreement*

**70/2023**

**Sainsbury:**      That council approve the CAO to sign the Bylaw Enforcement Agreement with Commissionaires South Saskatchewan in the amount of \$1,080.00.

**Carried**

*WTS Operations Plan*

**71/2023**

**Joa:**      That council approve the updated Waste Transfer Station operations plan.

**Carried**

*WTS Emergency Response Plan*

**72/2023**

**Parish:**      That council approve the updated Waste Transfer Station Emergency Response Plan.

**Carried**

*Banking Transfer*

**73/2023**

**Parish:**      That the CAO transfer \$50,000.00 from chequing into investors savings account.

**Carried**

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**April 12, 2023**

*Interest*

**74/2023**

**Parish:**

That council reimburse the interest on taxes owed for lot 6, 17 & 18.

**Defeated**

*Lagoon Request*

**75/202**

**Sainsbury:**

That council approve the request for contractor to dump in the lagoon for a flat rate fee of \$150.00 annually paid in May of current year.

**Carried**

*Rink Grand Opening*

**76/2023**

**Parish:**

That a budget has been set for the Rink Grand Opening to include the costs of porta potties, band and beer gardens at \$5,000.00.

**Carried**

*Campground Request*

**77/2023**

**Sainsbury:**

That council approve Alissa Wolff to prepay and block off the campsites on the south side of the Campground the weekend of July 8, 2023.

**Carried**

*Education Property Tax*

**78/2023**

**Sainsbury:**

That council acknowledge and file the 2023 Education Property Tax mill rates as set by the Provincial government.

**Carried**

*Business Internet 25*

**79/2023**

**Joa:**

That council approve the CAO to increase the towns internet service from Business 10 to Business 25 to accommodate the Etters Beach network that is shared. The increased cost will be paid by the Resort Village of Etters Beach.

**Carried**

**Bylaws:**

*Bylaw # 1-2023*

**80/2023**

**Sainsbury:**

That Bylaw # 1 – 2023, being a Bylaw to provide for the Base Tax, be introduced and read a first time.

**Carried**

**81/2023**

**Joa:**

That Bylaw # 1 – 2023 be read a second time.

**Carried**

**82/2023**

**Parish:**

That Bylaw # 1 – 2023 be given three readings at this meeting.

**Carried Unanimously**

**83/2023**

**Van Damme:**

That Bylaw # 1 – 2023 be read a third time and passed.

**Carried**

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**Regular Meeting**

**April 12, 2023**

**Announcements:**

*May Regular Meeting*

**84/2023**

**Joa:**

That the next regular meeting of council be held Wednesday, May 10, 2023.

**Carried**

**Adjournment:**

**85/2023**

**Joa:**

That the meeting be adjourned at 9:37 p.m.

**Carried**

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**Mayor**

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**Administrator**

Initial