April 23, 2025

Minutes of the **Regular** meeting of the Council of the Village of Albertville in the Province of Saskatchewan held on **Wednesday, April 23, 2025** in the Village Office.

PRESENT: Mayor Jennifer Yaremchuk, Councilors Ty Yeomans, Raymond Trudel & Administrator Karen Mohr

Guests: N/A

Mayor Yaremchuk called the meeting to order at 6:04 pm

Agenda

34/25 J Yaremchuk That the agenda be accepted subject to change.

Second: T Yeomans Carried

Minutes

35/25 T Yeomans That the minutes of March 19, 2025 regular meeting be accepted as presented.

Second: R Trudel Carried

Financial Statements

36/25 R Trudel That the March 2025 financial statements be accepted as presented.

Second: J Yaremchuk Carried

Accounts payable

37/25 T Yeomans That the following accounts be paid for April:

553	Ted Dryka	$159.70
554	Karen Mohr	$1,843.69
	Lionel Regnier	$0.00
555	Receiver General	$728.08
556	Mepp	$461.90
Online	SETTS	$0.00
pa	Sask Power	$103.36
pa	Sask Tel	$83.57
pa	Sask Energy	$88.41
pa	Sask Power	$51.81
pa	Municipal Financing Corp	$13,884.04
pa	Sask Power	$901.57
pa	Sask Energy	$0.00
557	Raymond Trudel	$346.53
558	Jennifer Yaremchuk	$411.55

559	Ty Yeomans	$346.53
560	Greenland Waste	$1,048.89
561	Minister of Finance	$30.00
562	Karen Mohr	$130.20
563	North Central Waste	$651.00
564	North Fringe Innovation	$612.00
565	PA Daily Herald	$557.89
566	Sask Health Authority	$46.00
567	Village of Meath Park	$2,354.06
568	Workers Compensation	$531.92
569	Ty Yeomans	$122.08
570	Canada Revenue Agency	$548.60
		$26,043.38

Second: R Trudel Carried

Reports

Streets and Roads

- Notes in Admin report

Maintenance

- Notes in Admin report

Water Utility

- Notes in Admin report

38/25 J Yaremchuk That the Albertville WTP daily log for the month of March, 2025 be accepted as presented.

Second: T Yeomans Carried

March water consumption data: Total Liters used ***550,068***
peak day ***24,734 liters*** on **March 03 ,2025**
Turbidity; minimum ***0.20*** maximum ***0.38*** Number of tests performed; ***31***
Free chlorine residual; minimum ***0.10mg/L***; maximum ***1.72 mg/L***;
number of tests performed ***31*** number of failures(<0.1mg/L) ***Zero***
Saskatchewan Water Quality Standards: Groundwater Turbidity (routine standard)- <1 NTU ; A free chlorine residual of not less than 0.1 milligrams per liter in the water entering a distribution system.

39/25 J Yaremchuk That the Sask. Health Provincial Lab water analysis reports and the Environmental Service Analysis Final report for March, 2025, be accepted as presented.

Second: T Yeomans Carried

Recreation Board

- Notes in Admin report

40/25 R Trudel That the Village of Albertville will be charging the regular fee of $150.00 per day for the rental of the park and ball diamond if the former Rec board members still wish to hold a ball tournament.

Second: J Yaremchuk Carried

Garden River Fire Department

-Notes in Admin report

41/25 T Yeomans That the February 24th. meeting minutes for the Garden River Fire Association be accepted as presented.

Second: R Trudel Carried

Correspondence

-Notes in Admin report

Old and Unfinished Business

- Well house rebuild – Tabled

- Old dugout behind property of 268 St. James Avenue South- Tabled

New Business

- Notes in Admin report

42/25 J Yaremchuk That the Village will advertise to hold a summer garage sale on Saturday July 5th,2025 from 10am to 6pm. Advertising will be by posters set up outside the village, on market place and on Facebook. Admin and Mayor will look after the advertising.

Second: T Yeomans **Carried**

43/25 J Yaremchuk That the Village of Albertville apply to the Municipal Board to increase the utilities of water and sewer by 5% for 2025.

Second: T Yeomans **Carried**

Regular Council Meeting Date

44/25 R Trudel That the next regular meeting of the council will be held on Thursday May 22. 2025 at 6:00pm.

Second: T Yeomans **Carried**

45/25 J Yaremchuk That this meeting be adjourned at 9:40pm.

Second: T Yeomans Carried

Jenn Yaremchuk

Mayor

Karen Mohr

Administrator

Minutes approved May 22,2025

April 23, 2025 Meeting Administrator Report

Streets and Roads

- Residents have complained about the speed bumps by the park being to aggressive. T Yeomans will keep a look out on Market place for anyone selling a lower profile speed bump. If found, the village will look at purchasing 12 to install through out the village. Speed bump signage will have to go up at the same time as speed bumps are installed.

Maintenance

- The tractor will have to have the snow blower removed and get it ready for summer use. T Yeomans will take care of this.

Water Utility

- Admin spoke with water operator and was told that the chemicals have been unbalanced so he wants to wait until he has them under control before doing the sampling or switching the water supply from one to the other.

Recreation Board

Minutes of February 11, March 7 and March 17,2025 including financials for January, February and March were distributed to council.

- At this time, due to the information regarding the disbandment of the Recreation Board and the situation that has arose regarding the bank account funds, Council will not be accepting the documentation from the Recreation Board until such time as the legal action has been cleared up.

- As of March 27th, the village received up to date minutes and financials for the Recreation Board. Once viewed, they showed that the board had made plans to deplete the bank account and have donated the funds to a numbered company owned by Denis Brassard with signing authority to Denis, Karla Brassard and Sharon Burletoff. Cheques were made out on March 1st for $18,000. to Sharon as a down Payment on a building and the second was made out for $16,000.on March 7th to a numbered company that was not created until March 23rd. The first cheque was retuned to their account on March 23rd as the deal that they were trying to make fell through. On March 24th. the second cheque was deposited to the numbered company.

As this goes against Bylaw 4-2017, Council has decided to seek legal action against the Recreation Board members.

Administrator contacted BrownLee LLP and discussed the situation. Dylan from Brownlee requested all documentation pertaining to the Rec Board be sent to him and after reviewing said that he would draft a letter to the former members requesting that the funds of $16,000. Be deposited into the Village of Albertville bank account by Friday Aril 25, 2025 or they were liable to a law suit. Legal letter is attached.

Admin emailed the draft letter to council on Good Friday April 18th,2025 for approval.

Admin received approval from all three council members via phone messaging to have the letter sent on behalf of the village from the lawyers office. The letter is to go out to each member by email on Tuesday April 22, 2025.

Garden River Fire Association

- Administrator to check on regulations to posting of fire bans for the village. Was informed that the village should have a Bylaw in place and not go by RM's.

Correspondence:

- Email request from Kelsy Warkentin and Riley Gobeil for public information:
  - Village minutes for November to March 2025 and all of 2022.
  - Bylaw for repeal and or acquisition of communities .
  - Bylaws: building permits, zoning, subdivision, trailers, garages, water usage, weight restrictions and parking.

-Due to the large volume of information requested, Council suggests that the administrator contact Kelsey and Riley requesting more information and how they are wanting the information given to them. It was agreed that if they want paper copies of all documents, a fee for the service and cost associated with paper and ink be charged and paid for prior to the work being completed.

Old and Unfinished Business:

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New Business:

- Holding of an **ANNUAL GENERAL MEETING** was discussed.
Council agreed that because all meetings of council are public and all residents receive an annual financial statement once the audit is done, there is no need to hold a special meeting. Past council advised that when they would hold one it became a floor for nothing but complaints. Complaints can be addressed by plaintiff once requested to attend a meeting

-**Starlink hook up**.
-All components to receive star link are being sent free of charge with the agreement to a one year subscription of $155.00.
Council requests that North Fringe apply for the service and split the cost of the monthly fee with the village also see if the church would want to go in with us as thirds.

-Draft budget was reviewed by council. Changes will be made and a special meeting will be called to finalize the budget once ready.