April 16, 2025 Special Meeting and Administrator Report

Mayor Yaremchuk called a special meeting of council to discuss the information

That was received from the Recreation Board on Thursday, March 27th. 2025

-Mayor Yaremchuk called the meeting to order at 6:00pm

On March 27th. 2025 President Sharron Burletoff and Denis Brassard attended the village office. At this time the administrator gave them the Recreation Board Bylaw and all the amendments that were in the Bylaw Registry including the Council Procedure Bylaw for the Village of Albertville that they had requested.

In return administration was given February 11, March 7th and March 17th. Recreation Board Minutes. Also the boards financials for January, February and March of 2025 including bank statements.

It was noted that on February 11th, Melinda Lavoie made a motion to wright a cheque # 193 to Sharon Burletoff in the amount of $18,000.00 to be used as a down payment to purchase a building and was seconded by Kelsey Warkentin. After this motion a motion was made by Kendra Klarenbach that in the event that Sharon was not able to complete the deal she would return the funds and a cheque# 197 for the amount of $16,000.00 be donated to a local non- profit organization and was seconded by Melinda Lavoie.
The first cheque was written out for March 1st and cashed on March 11th then returned on March 24th.
The second cheque which was made out to a numbered company was written out on March 7th then cashed on March 25. The numbered company belongs to Denis Brassard and was only created as of March 13th with signing authority of Denis Brassard, Karla Brassard and Sharon Burletoff.

On April 15th. the administrator sent the members of the Rec Board another email again asking for the amended Bylaw they claimed had the village giving up the rights to proceeds gained by the Rec Boards from village activities that was kept in their bank account. It was also noted that the only funds that they should have been able to donate would be what they received from the Sask. Lotteries funding. Acknowledgment of the withdrawals from the bank account to Sharon Burletoff and then again to the Numbered company owned by Denis Brassard was given and admin let them know that their actions were not fair or in good faith with the village and that the village would have to seek legal action against them.

34/25 J Yaremchuk That the administrator look into legal action against the recreation board members for the sum of $16,000.00 that they unlawfully depleted from the Recreation Board bank account without councils consent and in a manor that was clearly undermining.

Seconded: T Yeomans Carried

35/25 J Yaremchuk That this meeting be adjourned at 7:28pm.

Second: R Trudel Carried

Jenn Yaremchuk
Mayor

Karen Mohr
Administrator

Minutes approved April 23,2025

Village of Albertville

We the undersigned waive notice of regular meeting of council held Wednesday, April 16, 2025 at 6 PM.

Purpose of the meeting:

To discuss whether or not to proceed with legal action against the Recreation Board for donation of funds to a numbered company.

Mayor Jennifer Yaremchuk

Councillor Ty Yeomans

Councillor Raymond Trudel