March 19, 2025

Minutes of the **Regular** meeting of the Council of the Village of Albertville in the Province of Saskatchewan held on **Wednesday, March 19, 2025** in the Village Office.

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

Guests: Sharon Burletoff & Denis Brassard- Recreation Board

Mayor Yaremchuk called the meeting to order at 6:07 pm

Agenda

22/25 T Yeomans That the agenda be accepted subject to change.

Second: R Trudel Carried

Minutes

23/25 J Yaremchuk That the minutes of February 19, 2025 regular meeting be accepted as presented.

Second: T Yeomans Carried

Financial Statements

24/25 J Yaremchuk That the February 2025 financial statements be accepted as presented.

Second: R Trudel Carried

Accounts payable

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

536	Ted Dryka	$234.26
537	Karen Mohr	$1,847.40
	Lionel Regnier	$0.00
538	Receiver General	$707.67
539	Mepp	$444.54
Online	SETTS	$240.08
pa	Sask Power	$103.76
pa	Sask Tel	$74.34
pa	Sask Energy	$107.47
pa	Sask Power	$54.76
pa	Sask Power	$1,236.73
pa	Sask Energy	$0.00
540	Raymond Trudel	$299.50
541	Jennifer Yaremchuk	$346.53
542	Ty Yeomans	$299.50

543	Aquifer	$3,639.75
544	Garden River Fire Assoc	$4,825.00
545	Greenland Waste	$1,048.89
546	Lake County Co-op	$654.53
547	North Fringe Innovation	$612.00
548	Sask Health Authority	$46.00
549	Sask Research Council	$180.60
550	SUMA	$479.06
551	Village of Meath Park	$2,717.38
552	Ty Yeomans	$122.08
		$20,321.83

Second: J Yaremchuk Carried

Reports

Streets and Roads

- Nothing to report

Maintenance

- Notes in Admin report

Water Utility

- Notes in Admin report

26/25 J Yaremchuk That the Albertville WTP daily log for the month of February, 2025 be accepted as presented.

Second: T Yeomans Carried

February water consumption data: Total Liters used ***540.585***
peak day ***30.093 liters*** on **February 19 , 2025**
Turbidity; minimum ***0.23*** maximum ***0.43***Number of tests performed; ***28***
Free chlorine residual; minimum ***0.25mg/L***; maximum ***1.50 mg/L***;
number of tests performed ***28*** 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.

27/25 J Yaremchuk That the Sask. Health Provincial Lab water analysis reports and the Environmental Service Analysis Final report for February, 2025, be accepted as presented.

Second: R Trudel Carried

Recreation Board

- Notes in Admin report

28/25 R Trudel That the January 21st.meeting minutes and the January financials for the Recreation Board be accepted as presented.

Second: T Yeomans Carried

Garden River Fire Department

-Notes in Admin report

29/25 T Yeomans That the January27th. meeting minutes for the Garden River Fire Association be accepted as presented.

Second: J Yaremchuk Carried

Correspondence

- Three (3) form C complaints regarding Bylaw 1-2023 for # 30, St. James Ave. South were received.

30/25 J Yaremchuk That this being a first offence for the complaint of constant barking of dogs, the village will send a warning letter requesting that there be action taken to manage the barking of their dogs.

Second: T Yeomans Carried

-Complaint form C regarding Bylaw 2-2023 for # 30, St. James Ave. South was received.

-North Sask. Central Waste Management Corp, Invitation to annual meeting

-Notes in Admin report.

Old and Unfinished Business

- Well house rebuild – Notes in Admin report

- Sale of Community Centre - Notes in Admin report

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

New Business

- Notes in Admin report

- Request from North Fringe Innovation Centre to bring memorabilia from old Community Centre to be displayed at North Fringe.

31/25 J Yaremchuk That the Village of Albertville give North Fringe permission to gather memorabilia from Community Centre to be displayed at the North Fringe building for all to view.

Second: T Yeomans Carried

Regular Council Meeting Date

32/25 J Yaremchuk That the next regular meeting of the council will be held on Wednesday April 23rd. 2025 at 6:00pm.

Second: T Yeomans Carried

33/25 J Yaremchuk That this meeting be adjourned at 8:22pm.

Second: T Yeomans Carried

Jenn Yaremchuk

Mayor

Karen Mohr

Administrator

Minutes approved April 23,2025

February 19, 2025 Meeting Administrator Report

Streets and Roads

- Nothing to report

Maintenance

- Cutting blade and guides on tractor will need to be replace after the winter season.

Water Utility

- Admin to confirm with water operator that special samples were taken for both the well house and the water treatment plant and when the water supply will be switched to the well house.

Recreation Board

- Recreation Board was represented by Sharon Burletoff and Denis Brassard.
  As per motion 17-2025, Council requested that a registered letter disbanding the board be sent to The Recreation Board members giving them until March 24th. (30 days notice) to provide council with documentation and financials pertaining to the board.
  The balance of the bank account $16,224.68 minus out standing debt at that time is to be returned back to the village. They did not pick up the mail so by March 10th admin sent all the members an email with the letter attached.
  After no acknowledgment on the email notice, Mayor Yaremchuk also sent them an email requesting that someone from the Recreation Board acknowledge that the email was received.
  Their frustrations of being shut down as a board representing the village were made very clear and they do not feel that the funds that have been raised for village recreation should come back to the village even though they were informed that as per Bylaw 1-2007 Section 2.(6) b states that " All other accounts and investments shall be transferred into a Village of Albertville reserve account to be used for upkeep and improvements of the Albertville Community Centre and recreational facilities.
  Recreation Board members had requested to rent and repair the old Community Centre Building from the village for their own use but due to the deteriorated condition of the building, council informed them that they feel that in the best interest of the village, Council is wanting to sell the old community centre lot with the building being demolished and land being subdivided into two to three residential properties to gain in property tax base for the village.
  Council had told them in the past that this was the idea they were considering and at this time the sale of the lot would be their final decision.
  Rec Board requested that the administrator print off copies of the Rec Board Bylaw and all the amendments pertaining to the Rec board for them.
  They also requested a copy of the council procedure Bylaw. S Burletoff advised council that they have a bylaw amendment that says that the village gave up all authority to any of the moneys in the account if the board is disbanded. Admin requested that if they have such and amendment that a copy needs to be sent to the office as the Bylaw book has no such amendment.
  Administrator said she would have them ready for pick up on Thursday March

27th. at the time they are to bring documentation and financials to the office.

Garden River Fire Association

- Fireman's Ball scheduled for February 15th,2026

Correspondence:

- Regarding complaint for # 30 St. James Ave South under Bylaw 2-2023. Council requests that the administrator send a notice to all residents in the April utilities billing, reminding residents to keep their yards clean and clear of debris as per Bylaw 2-2023.
- Invitation from North Central Sask. Waste Management Corp to attend their annual meeting and supper was received. Mayor J Yaremchuk and administrator K Mohr will attend on behalf of the Village of Albertville.

Old and Unfinished Business:

- Well house repair: Council will get a quote on materials to fix the existing building. Will put together a work be to do the work this summer.

-Sale of Community Centre lot: Tender was advertised for the demolition of building to subdivide and build homes to increase tax base for the village.

New Business:

- Admin to contact Inet2000 regarding poor connection. See about connecting printer to computer by hard wire.