February 19, 2025

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

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

Guests: None

Mayor Yaremchuk called the meeting to order at 6:01 pm

Agenda

10/25 J Yaremchuk That the agenda be accepted subject to change.

Second: T Yeomans Carried

Minutes

11/25 J Yaremchuk That the minutes of January 23, 2025 regular meeting be accepted as presented.

Second: T Yeomans Carried

Financial Statements

12/25 T Yeomans That the January 2025 financial statements be accepted as presented.

Second: J Yaremchuk Carried

Accounts payable

13/25 T Yeomans That the following accounts be paid for February:

521	Ted Dryka	$354.94
522	Karen Mohr	$2,758.95
	Lionel Regnier	$0.00
523	Receiver General	$1,102.97
online	MEPP	$676.72
Online	SETTS	$0.00
pa	Sask Power	$103.76
pa	Sask Energy	$99.98
pa	Sask Tel	$74.35
pa	Sask Power	$54.35
pa	Sask Power	$913.35
pa	Sask Energy	$0.00
524	Raymond Trudel	$250.00
525	Jennifer Yaremchuk	$346.53

526	Ty Yeomans	$299.50
527	Aquifer	$1,112.94
528	Greenland Waste	$1,042.25
529	North Fringe Innovation	$612.00
530	SAMA	$2,023.00
531	Sask Health Authority	$46.00
532	Staples Business	$114.19
533	Raymond Trudel	$108.24
534	Village of Meath Park	$3,159.61
535	Wapiti Regional Library	$1,224.93
		$16,478.56

Second: J Yaremchuk Carried

Reports

Streets and Roads

- Nothing to report

Maintenance

- Nothing to report

Water Utility

- Notes in Admin report

14/25 J Yaremchuk That the Albertville WTP daily log for the month of January, 2025 be accepted as presented.

Second: T Yeomans Carried

January water consumption data: Total Liters used ***687,641***
peak day ***80,990 liters*** on **January 27, 2025**
Turbidity; minimum ***0.17*** maximum ***0.49*** Number of tests performed; ***31***
Free chlorine residual; minimum ***0.49mg/L***; maximum ***1.81 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.

15/25 J Yaremchuk That the Sask. Health Provincial Lab water analysis reports and the Environmental Service Analysis Final report for January, 2025, be accepted as presented.

Second: T Yeomans Carried

16/25 T Yeomans That the Village of Albertville accept the Water Compliance Inspection report and the Lagoon Compliance Inspection reports as presented.

Second: J Yaremchuk Carried

Recreation Board

16/25 J Yaremchuk That the December 5th.meeting minutes and the December financials for the Recreation Board be accepted as presented.

Second: T Yeomans *Carried*

- Notes in Admin report

17/25 J Yaremchuk That the Village of Albertville disband the organization known as the Albertville Recreation Board by means of a registered letter giving the organization 30 days from February 24th,2025 to gather and provide the village office with all documentation and financial materials at which time the village will set aside the balance of the bank account ($16,224.68) to be used for upgrades to the park.

Second: Ty Yeomans *Carried*

Garden River Fire Department

18/25 T Yeomans That the December 16 meeting minutes for the Garden River Fire Association be accepted as presented.

Second: J Yaremchuk *Carried*

Correspondence

- Nothing to report

Old and Unfinished Business

- Well house rebuild – Tabled

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

-Catterall & Wright- Notes in admin report

- Sale of Community Centre

19/25 J Yaremchuk That the Village of Albertville advertise the land encompassing the Community Centre for tender by posting at the North Fringe Centre, at the village office, on the community bulletin board, on Facebook and in the Rural Roots for Thursday March 6th. 2025. Tenders to be received by April 30,2025 and reviewed by council at the May meeting.

Second: T Yeomans *Carried*

New Business

- Nothing to report

Regular Council Meeting Date

20/25 J Yaremchuk That the next regular meeting of the council will be held on Wednesday March 19th. 2025 at 6:00pm.

Second: T Yeomans Carried

21/25 J Yaremchuk That this meeting be adjourned at 8:29 pm.

Second: T Yeomans Carried

Jenn Yaremchuk

Mayor

Karen Mohr

Administrator

Minutes approved March 19, 2025

February 19, 2025 Meeting Administrator Report

Streets and Roads

- Nothing to report

Maintenance

- Nothing to report

Water Utility

- A new heater and thermostat was installed in the well house. A second one should be purchased to replace the second one as it is not working properly.

Recreation Board

- It was noted that the December 5th meeting minutes received by the Recreation board were contradictory. #3. Minutes were read by Melinda Lavoie and then a motion to adopt the minutes read by Gage Piche was carried?
Financial report was not available.
- Mayor Yaremchuk and Deputy Mayor Ty Yeomans attended the February 11th Recreation Board meeting held at Sharon Burletoff's home.
The Recreation Board is adamant in obtaining the old Community Centre and fixing it up for their use. Council has told them what councils intentions are in regards to the land and building and that they feel it is not feasible to put a bunch of money into restoring it for the amount of return they would get.
Council was told that the Rec Board holds an event every month except for January and yet they are not scheduling an event until April for Easter Bingo.
Council has decided that although the Rec Board members have got a number of ideas as to how they want to proceed in the community in the next few years they appear to be spending more time planning and have forgotten what the roll of the board was set up for in the beginning. For a number of reasons, the council has decided that it is in the best interest of the village to disband the organization giving them thirty days to have all their documentation and financial materials transferred to the village office. The bank account balance can be used for upgrades and or additional equipment at the park.

Garden River Fire Association

- Nothing to report

Correspondence:

- Nothing to report

Old and Unfinished Business:

- Response was received from Ryan Rogal from Catterall & Wright regarding the connection from the village to the lagoon. Email has been printed and will be filed in the Lagoon documents under Engineering.

New Business:

- Nothing to report