January 23, 2025

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

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

Guests: Recreation Board: Sharon Burletoff, Joel Hoey and Denis Brassard

Mayor Yaremchuk called the meeting to order at 6:09 pm

Agenda

01/25 J Yaremchuk That the agenda be accepted subject to change.

Second: T Yeomans Carried

Minutes

02/25 J Yaremchuk That the minutes of December 19, 2024 regular meeting of council and New Council meeting accepted as presented.

Second: T Yeomans Carried

Financial Statements

03/25 R Trudel That the December 2024 financial statements be accepted as presented.

Second: J Yaremchuk Carried

Accounts payable

04/25 T Yeomans That the following accounts be paid for January:

504	Ted Dryka	$156.67
505	Karen Mohr	$1,790.46
	Lionel Regnier	$0.00
506	Receiver General	$672.49
online	MEPP	$429.54
Online	SETTS	$5,828.32
pa	Sask Power	$103.44
pa	Sask Energy	$89.09
pa	Sask Tel	$74.20
pa	Sask Power	$55.57
pa	Sask Power	$975.92
pa	Sask Energy	$0.00
507	Raymond Trudel	$299.50
508	Jennifer Yaremchuk	$346.53

509	Ty Yeomans	$299.50
510	Aon Reed Stenhouse	$6,822.00
	Aquifer	$0.00
511	FCM	$123.25
512	Greenland Waste	$1,001.70
513	Ligtermoet, Mike	$250.00
514	Minister of Finance	$254.10
515	Mohr, Karen	$103.95
516	North Fringe Innovation	$612.00
517	Petty Cash	$64.00
518	Sask Health Authority	$23.00
519	SUMA	$737.17
520	Village of Meath Park	$2,423.31
		$23,535.71

Second: J Yaremchuk Carried

Reports

Streets and Roads

- Nothing to report

Maintenance

- Nothing to report

Water Utility

- Nothing to report

05/25 J Yaremchuk That the Albertville WTP daily log for the month of December, 2024 be accepted as presented.

Second: T Yeomans Carried

December water consumption data: Total Liters used ***617,753***
peak day ***41,905 liters*** on **December 31, 2024**
Turbidity; minimum ***0.18*** maximum ***0.33*** Number of tests performed; ***31***
Free chlorine residual; minimum ***0.53mg/L***; maximum ***1.35 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.

06/25 J Yaremchuk That the Sask. Health Provincial Lab water analysis reports and the Environmental Service Analysis Final report for December, 2024, be accepted as presented.

Second: R Trudel Carried

Recreation Board

- Notes in Admin report

Garden River Fire Department

- Nothing to report

Correspondence

07/25 J Yaremchuk That the Village of Albertville accept the increase in office rent to $612.00 per month from North Fringe Innovation Centre.

Second: T Yeomans Carried

- SUMAssure insurance renewal for 2025 was received.

Old and Unfinished Business

- Well house rebuild – Tabled

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

- Sale of Community Centre- Notes in admin report

-Catterall & Wright- Notes in admin report

New Business

- Notes in Admin report

Regular Council Meeting Date

08/25 R Trudel That the next regular meeting of the council will be held on Thursday February 20th. 2025 at 6:00pm.

Second: T Yeomans Carried

09/25 T Yeomans That this meeting be adjourned at 8:35 pm.

Second: J Yaremchuk Carried

Jenn Yaremchuk

Mayor

Karen Mohr

Administrator

Minutes approved February 20, 2025

January 23, 2025 Meeting Administrator Report

Streets and Roads

- Nothing to report

Maintenance

- Nothing to report

Water Utility

- Nothing to report

Recreation Board

- President S Burletoff requested to attend the January meeting to discuss the Recreation Boards intentions and the email from J Hoey that is attached.
- The Rec Board wishes to rent the old Community Centre at a cost of what the village would receive if the lot was subdivided and there were properties that the village could receive property tax on.
- The Board was told that the Village's intention was to sell the property to a contractor that would demolish the building, as council does not feel that it would be cost efficient to try to save it. The land could then be subdivide into two to three lots to build homes that they could then sell. All costs being the responsibility of the contractor.
- There is a great deal of hard feeling from the Recreation Board as most of the members are not residents of the village and therefor were not a part of the vote that council held regarding the intention to close down the community centre. - The vote was held for taxation property owner in the village only.
Although council understands the situation that this has put the board in, it is the council's best intention to try to create addition revenue for the village for years to come.
- President Burletoff presented the administrator with the December minutes and financials for the board and they will be discussed at the February ~~20th~~ 19 K.M. meeting.
- Council was asked to attend the meeting of the Recreation board that will be held on February 11th. at 7:00pm.

Garden River Fire Association

- Nothing to report

Correspondence:

- Email received from Joel Hoey, a member of the Recreation Board was received by the Administrator and is attached with the reply that was sent back.

Old and Unfinished Business:

- Catterall & Wright
A letter was drafted by R Trudel requesting assurance that the village will have no issues with the pipe connecting the village line to the new lagoon. The pipe at the connection was decreased from a 3 inch down to a 2 inch.
Admin will email the letter to Ryan Rogal and Eric Melendez-Duke.

New Business:

-Draft tender for sale of Community Centre was reviewed by council.
It was requested that a fee and a financial obligation be added to the tender.