

MINUTES OF THE REGULAR MEETING FOR THE COUNCIL OF
THE VILLAGE OF MCLEAN

On Nov 8th, 2023, at 7:00pm @ Village office

COUNCIL PRESENT: *Mayor:* Shawn McIntosh
Councillors: Chris Bailey, Jeff Whyte, Mark Towers
Joined by phone: Laura Donovan
Administrator: Melody Temrick

CALL TO ORDER		McIntosh	Meeting called to order at 7:03pm.	
AGENDA	2023-159	McIntosh Bailey	That the November 2023, agenda be approved.	CARRIED UN.
DECLARATION OF CONFLICT			That no conflicts were declared.	
MINUTES	2023-160	Bailey Whyte	That the minutes of the regular meeting held Oct 11 th , 2023, were approved.	CARRIED UN.
FINANCIAL STATEMENT/	2023-161	Donovan Bailey	That the Oct 2023, financial statements as presented now be accepted.	CARRIED UN.
BANK RECONCILIATION/	2023-162	Donovan Bailey	That the Royal Bank reconciliation for October 2023, be accepted.	CARRIED UN.
PAYABLES	2023-163	Donovan Bailey	That the Accounts Payable be paid as presented at \$36,949.87.	CARRIED UN.
WATER / MAINTENANCE REPORT	2023-164	Towers McIntosh	That the October 2023 Water Reports were reviewed and approved by council.	CARRIED

**APPROVAL OF
CORRESPONDENCE**

2023-165 Whyte
Bailey That the correspondence was presented and is to be filed accordingly.

CARRIED UN.

**REC BOARD
UPDATE**

- The Recreation board would like to relaunch McLean’s Dinner Theatre, starting in 2024.

NEW BUSINESS

2023-166 McIntosh
Towers That Council approve to hire **Rebecca Duarte** as Assistant Administrator, \$19 per hour.

CARRIED UN.

2023-167 Donovan
Towers That the VILLAGE OF MCLEAN appoints Western Municipal Consulting Ltd. to manage the **Board of Revision** process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.
The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED UN

2023-168 Towers
Donovan That the VILLAGE OF MCLEAN appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as **Secretary to the Board of Revision** for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED UN.

2023-169 Whyte
McIntosh That Council approve the **Corrective Maintenance plan** from SaskPower.

CARRIED UN.

- 2023-170 Bailey Whyte That Council approve the **new streetlights** being installed at 100 & 101 Winter Road. Total cost \$15,960.15, down payment of \$3900.00.
CARRIED UN.
- 2023-171 Donovan Bailey That Council approve signing the **Joint Retainer Letter** from, John McDonnell with Brownlee LLP, with regards to the TSS Grant
CARRIED UN.
- 2023-172 McIntosh Towers That Council approve the following as **Licensed Building Officials** with PBI:
 • Douglas Mulhall
 • Virginia Shepley
 • Bobby Baker
 • Amanda Kaufmann
 • Joshua Nitz
 • Water Schroeder
 • David Kindred
 • John Dulle
CARRIED UN.
- 2023-173 Donovan Towers That Council approve three, one-hundred-dollar **co-op gift cards** be purchased for Village staff as a Christmas gift.
CARRIED UN.

NEXT MEETING

Wednesday December 13th, 2023

ADJOURNMENT

McIntosh Meeting Adjourned at 9:20PM

MAYOR

ADMINISTRATOR