



Arcola

127 Main Street, Arcola, Saskatchewan

Meeting Minutes

Regular Council Meeting April 8, 2025 - 05:00 PM

Present:

Mayor: Scott Tessier

Councillors: Elaine Hislop, Mike Waelchli, Mike Boulet, Geordan Workman and Sheila Sim

Administrator: Rebecca Korchinski and Assistant Cathy Burton

Absent: Jennifer Wotta

1 Called To Order

Mayor Scott Tessier called the meeting to order at 5:15 p.m.

2 Adopt Agenda

Resolution No: 4/67/25

Moved By: Mike Boulet

Seconded By: Sheila Sim

That Council approves the agenda as presented.

CARRIED

3 Approve Minutes

Resolution No: 4/68/25

Moved By: Sheila Sim

Seconded By: Geordan Workman

That Council approves the minutes from the March 18th, 2025 regular meeting.

CARRIED

4 Accounts

4.1 List of Accounts for Approval

Resolution No: 4/69/25

Moved By: Elaine Hislop

Seconded By: Scott Tessier

That Council approves the payments for the Town General Account for:

1. Cheques # 10962 - 10985 in the amount of \$ 40,227.28;
2. Credit Card payments in the amount of \$ 1,160.01;
3. On-line payments in the amount of \$ 42,482.48;
4. Automatic withdrawals in the amount of \$ 0.22;
5. Payroll for March in the amount of \$ 23,394.34;
6. For a grand total of \$ 107,264.33.

CARRIED

4.2

Statement of Financial Activities

Resolution No: 4/70/25

Moved By: Elaine Hislop

Seconded By: Sheila Sim

That Council approves the Financial Statement for March 31st, 2025 as attached.

CARRIED

ST

4.3

Bank Reconciliations

Resolution No: 4/71/25

Moved By: Elaine Hislop

Seconded By: Sheila Sim

That Council approves the March 31st, 2025 Bank Reconciliations for account #:

1. 110-110-119 Tendered Reserves
2. 110-110-120 General Account
3. 110-110-117 CCBF Grant Funds
4. 110-110-118 Recreation Capital Savings Account
5. 110-110-170 Beautification Account
6. 110-120-105 Perpetual Care Term Deposit, as attached/

CARRIED

5

Administration Department

5.1

Administrator's Report

Resolution No: 4/72/25

Moved By: Mike Waelchli

Seconded By: Geordan Workman

That Council acknowledges and accepts the verbal report from the Administrator.

CARRIED

6

Correspondence

Resolution No: 4/73/25

Moved By: Geordan Workman

Seconded By: Mike Waelchli

That Council file the following correspondence as dealt with:

- 2025 SUMA Convention - Resolutions
- Environmental Assessment Email - South Railway - Co-op
- Stantec Report - Results of Environmental Assessment
- 2025 Town of Arcola Assessment notice from the RM of Brock
- Highway 13 - Street Lights - Sask Power
- Muni Business - Business vs Development Permit

CARRIED

7

Recreation Department

7.1

Recreation committee meeting minutes

Resolution No: 4/74/25

Moved By: Mike Waelchli

Seconded By: Mike Boulet

That Council approves the April 1st, 2025 Recreation Committee Meeting minutes.

CARRIED

8

Maintenance Department

8.1

Maintenance Report

8.2

Water Records Report

Resolution No: 4/75/25

Moved By: Geordan Workman

Seconded By: Mike Waelchli

That Council approve the water reports as presented.

CARRIED

ST

9 New Business

9.1 2025 Education Property Tax Mill Rates

Resolution No: 4/76/25

Moved By: Scott Tessier

Seconded By: Elaine Hislop

That Council acknowledges the 2025 Education Property Tax Mill Rates.

CARRIED

9.2 2024 Audited Financial Statement - Final

Resolution No: 4/77/25

Moved By: Scott Tessier

Seconded By: Mike Boulet

That Council acknowledges and accepts the Final 2024 Audited Financial Statement completed by Dudley & Co. and that the synopsis be distributed to residents in the next newsletter and uploaded onto the Town website.

CARRIED

9.3 MMHCC Annual Budget & Levy

Resolution No: 4/78/25

Moved By: Scott Tessier

Seconded By: Elaine Hislop

That Council acknowledge the Town's share of the deficit for the MMHCC in the amount of \$44,460.00, and approve payment.

CARRIED

9.4 GFL Contract renewal

9.5 Event Liquor Permit Request - Arcola Fair Society

Resolution No: 4/79/25

Moved By: Elaine Hislop

Seconded By: Geordan Workman

That Council approves the issuance of a Community Event Liquor Permit to the Arcola Fair Society beginning June 21st, 2025 at 12:00 p.m. and ending June 22nd, 2025 at 12:00 a.m.

CARRIED

9.6 Event Liquor Permit Request - Arcola Rodeo

Resolution No: 4/80/25

Moved By: Elaine Hislop

Seconded By: Geordan Workman

That Council approves the issuance of a Community Event Liquor Permit to the Arcola Rodeo Committee beginning August 22nd, 2025 at 2:30 p.m. and ending August 23rd, 2025 at 2:30 a.m.

CARRIED

9.7 Fence Permit Application - Hire Yield

Resolution No: 4/81/25

Moved By: Geordan Workman

Seconded By: Mike Waelchli

That Council approves the Fence Permit Application from Hire Yield Ag Solutions Inc. for: 110 - Highway 13 (Q101072236), as submitted.

CARRIED

9.8 Sask Power Request - 101 Industrial Ave

Resolution No: 4/82/25

Moved By: Geordan Workman

Seconded By: Mike Waelchli

That Council authorizes the administrator to complete and sign the permit received from Sask Power to trench underground cable through road allowance to 101 Industrial Ave.

CARRIED

9.9

Tavern Permit Request - Buddy's Pub

Resolution No: 4/83/25

Moved By: Geordan Workman

Seconded By: Mike Waelchli

That Council approves the request received from Buddy's Pub to support their application with the SLGA for a Tavern Permit, and that the administrator write a support letter.

CARRIED

* Councillor Elaine Hislop declared Conflict of Interest and left the Council Chambers at 6:25 pm.

9.10

Annual Insurance Policy - SGI

Resolution No: 4/84/25

Moved By: Sheila Sim

Seconded By: Scott Tessier

That Council approves the quoted 2025 Insurance Renewal Policy in the amount of \$58,911.00.

CARRIED

*Councillor Elaine Hislop returned to the Council Chambers at 6:40 pm.

10

Next Meeting

Resolution No: 4/85/25

Moved By: Scott Tessier

Seconded By: Sheila Sim

That Council approves the next Regular Meeting to be on Tuesday May 13th, 2025 at 5:00 p.m. at the Town Office.

CARRIED

11

Adjournment

Resolution No: 4/86/25

Moved By: Scott Tessier

Seconded By: Mike Boulet

That the meeting adjourn at 6:45 p.m.

CARRIED



Mayor – Scott Tessier

Administrator - Rebecca Korchinski