

**MINUTES OF MEETING OF COUNCIL FOR THE VILLAGE OF PAYNTON HELD ON
TUESDAY, JANUARY 16, 2024 AT 7:00 PM MST AT THE MUNICIPAL OFFICE, 205
1ST STREET EAST, IN PAYNTON SASKATCHEWAN**

Present: Mayor Joseph Mosher
Councillor Tish Boychuk
Councillor Robert Peterson
Councillor Tracy Romuld
Administrator Stephanie Knorr

1. CALLED TO ORDER

Mayor Mosher called the meeting to order 6:56 p.m.

2. MOTION FOR MEETING SECRETARY

1/24

Boychuk THAT Stephanie Knorr be appointed Recording Secretary of this meeting.
CARRIED

3. AGENDA

2/24

Peterson

THAT the Agenda be approved as presented.

CARRIED

4. MINUTES

3/24

Peterson

THAT the minutes for the Regular meeting of December 19,
2023 be approved as submitted.

CARRIED

5. FINANCIAL REPORTS

4/24

Romuld

THAT the following Financial Reports be approved as
presented:

Bank Reconciliations-Detailed December 2023

Activities-Detailed December 31, 2023

Utility Outstanding Accts-Detailed December 31, 2023

Tax Arrears by Year- as of December 31, 2023

CARRIED

6. ACCOUNTS PAYABLE

5/24

Boychuk

THAT the Cheques from #4017 to #4029, other Manual payments
479698, 11524, 121923, 10635003-10635011, and 106350002 in the
amount of \$13, 365.89 approved for payment.

CARRIED

9. ADJOURNMENT

13/24


THAT this January 16, 2024 meeting of Council adjourn at 8:09 p.m.

Boyчук

CARRIED



Joseph Mosher, Mayor



Stephanie Knorr, Administrator

**MINUTES OF MEETING OF COUNCIL FOR THE VILLAGE OF PAYNTON HELD ON
TUESDAY, FEBRUARY 20, 2024 AT 7:00 PM MST AT THE MUNICIPAL OFFICE, 205
1ST STREET EAST, IN PAYNTON SASKATCHEWAN**

Present: Mayor Joseph Mosher
Councillor Tish Boychuk
Councillor Robert Peterson
Councillor Tracy Romuld
Councillor Heather Honoroski
Administrator Stephanie Knorr

1. CALLED TO ORDER

Mayor Mosher called the meeting to order 7:00 p.m.

2. MOTION FOR MEETING SECRETARY

14/24

Boychuk THAT Stephanie Knorr be appointed Recording Secretary of this meeting.
CARRIED

3. AGENDA

15/24

Romuld

THAT the Agenda be approved as presented.

CARRIED

4. MINUTES

16/24

Peterson

THAT the minutes for the Regular meeting of January 16, 2024 be approved as submitted.

CARRIED

5. FINANCIAL REPORTS

17/24

Boychuk

THAT the following Financial Reports be approved as presented:

Bank Reconciliations-Detailed January 2024

Activities-Detailed January 31, 2024

Utility Outstanding Accts-Detailed January 31, 2024

Tax Arrears by Year- as of January 31, 2024

CARRIED

6. ACCOUNTS PAYABLE

18/24

Honoroski

THAT the Cheques from #4030 to #4046, other Manual payments 538040, 12924, 21224, 10663805-10663806, and 10694761-10694769 in the amount of \$21, 931.42 approved for payment.

CARRIED

7. REPORTS

19/24
Boychuk **THAT** the written and verbal reports from Stephanie Knorr, Administrator January 2024 be accepted.

CARRIED

8. NEW BUSINESS

20/24
Romuld **THAT** we appoint Chris Letendre as the Village of Paynton's Bylaw Officer.

CARRIED

21/24
Peterson **THAT** the Village sell the cemetery to the RM for \$1.00 due April 1, 2024.

CARRIED

22/24
Honoroski **THAT** we authorize the CRA payroll deductions to be paid online through Synergy, to avoid payment mix-ups on the payroll accounts.

CARRIED

23/24
Peterson **THAT** we go with the RM of Paynton to purchase playground equipment with our SaskLottery grant for the 2023 allotment \$1309.00.

CARRIED

24/24
Boychuk **THAT** Bylaw 1-2024 A Bylaw of the Village of Paynton to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer be introduced and read a first time.

CARRIED

25/24
Peterson **THAT** Bylaw 1-2024 A Bylaw of the Village of Paynton to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer be read a second time.

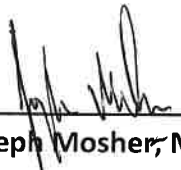
CARRIED

26/24
Honoroski **THAT** Bylaw 1-2024 A Bylaw of the Village of Paynton to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer be read a third time and adopted.


CARRIED

27/24
Romuld **THAT** Bylaw 1-2024 A Bylaw of the Village of Paynton to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer be signed and sealed by the Mayor and Administrator.

- 28/24** **Boychuk** **CARRIED**
THAT Bylaw 2-2024 A Bylaw to set out the management of the Village of Paynton's utility service be introduced and read a first time.
- 29/24** **Romuld** **CARRIED**
THAT Bylaw 2-2024 A Bylaw to set out the management of the Village of Paynton's utility service be read a second time.
- 30/24** **Peterson** **CARRIED**
THAT Bylaw 2-2024 A Bylaw to set out the management of the Village of Paynton's utility service be read a third time and adopted.
- 31/24** **Honoroski** **CARRIED**
THAT Bylaw 2-2024 A Bylaw to set out the management of the Village of Paynton's utility service be signed and sealed by the Mayor and Administrator.
- 32/24** **Peterson** **CARRIED**
THAT we contact Fedler Electric to come install the new part for the generator at the water treatment plant.
- 9. ADJOURNMENT** **CARRIED**
33/24 **Boychuk** **THAT** this February 20, 2024 meeting of Council adjourn at 9:31 p.m.



Joseph Mosher, Mayor



Stephanie Knorr, Administrator

**MINUTES OF MEETING OF COUNCIL FOR THE VILLAGE OF PAYNTON HELD ON
TUESDAY, March 19, 2024 AT 7:00 PM MST AT THE MUNICIPAL OFFICE, 205 1ST
STREET EAST, IN PAYNTON SASKATCHEWAN**

Present: Mayor Joseph Mosher
Councillor Tish Boychuk
Councillor Robert Peterson
Councillor Tracy Romuld
Councillor Heather Honoroski
Assistant Administrator Greg Peterson

1. CALLED TO ORDER

Mayor Mosher called the meeting to order 7:14 p.m.

2. MOTION FOR MEETING SECRETARY

34/24

Boychuk THAT Greg Peterson be appointed Recording Secretary of this meeting.

CARRIED

3. AGENDA

35/24

Honoroski THAT the Agenda be approved as presented.

CARRIED

4. MINUTES

36/24

Peterson THAT the minutes for the Regular meeting of February 20,
2024 be approved as submitted.

CARRIED

5. FINANCIAL REPORTS

37/24

Honoroski THAT the following Financial Reports be approved as
presented:

Bank Reconciliations-Detailed February 2024

Activities-Detailed February 29, 2024

Utility Outstanding Accts-Detailed February 29, 2024

Tax Arrears by Year- as of February 29, 2024

CARRIED

6. ACCOUNTS PAYABLE

38/24

Boychuk THAT the Cheques from #4047 to #4058, other Manual payments
FR0001563397, 22624, 31324, 10722442, 10722454, 10722459, and
10761123 – 10761131 in the amount of \$28, 442.64 approved for
payment.

CARRIED

7. REPORTS

39/24

Peterson

THAT the written and verbal reports from Stephanie Knorr, Administrator February 2024 be accepted.

CARRIED

8. NEW BUSINESS

40/24

Peterson

THAT we put out an advertisement for a summer student position.

CARRIED

41/24

Romuld

THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. **THAT** Taxservice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.

PROVINCE OF SASKATCHEWAN

List of lands with arrears of taxes as of March 19, 2024

(Section 3(1) of The Tax Enforcement Act.)

DESCRIPTION OF PROPERTY

Assessment Number	Lot	Block	Plan	Title	Total Arrears
505000550	11	03	B3481	146946011	\$1776.81
	12	03	B3481	146946022	
	28	03	101559078	146946044	
505001200	23	03	B3481	109661485 109661496	\$3389.55
505001250	22	03	B3481	134289906	\$3989.05
	25	03	B3481	134290212	
	29	03	B3481	134289939	
	30	03	B3481	134289951	
	31	03	B3481	134289995	
	32	03	B3481	134290009	
505001550	26	03	B3481	148711035	\$1999.97
	27	03	B3481	148711057	
505001750	03	04	B3481	138699152	\$1132.49
	28	04	101559090	138699129	
	29	04	101559090	138699242	
	30	04	101559102	138699220	
	31	04	101559102	138699174	
505002550	14	04	B3481	153011034	\$2389.68
505002850	B	04	B3481	131244364	\$1655.71
505004100	13	05	B3481	141971845	\$1992.02
	14	05	B3481	141971812	
505005750	12	06	B3481	119835366	\$12818.51
	13	06	B3481	119835377	
505015600	07	12	B3701	151145401	\$1782.51
	08	12	B3701	151145388	
505015800	09	12	B3701	132435648	\$16103.32
	10	12	B3701	132435637	
505016200	14	12	B3701	119836020	\$2834.85
	15	12	B3701	114615716	
505018600	23	13	B3701	139596755	\$9331.13
	24	13	B3701	139596777	
505020400	22	14	B3701	154185318	\$7028.93

	23	14	B3701	154185330	
505020600	24	14	B3701	138825726	\$3274.82
505024250		K	66B10210	130608547	\$1293.27
505024900		E	82B04659	155415618	\$2728.46
		FF	101559034	155415629	
		A	AW4261	155415630	
505032500		BB	101559001	152824877	\$3794.92
			Ext21		
505040200		F	82B04659	151736003	\$3620.77

Submitted to the head of
Council this 19th day of
March 2024.
Stephanie Knorr, Treasurer

42/24 **Honoroski** **THAT** we pay Ron Allcock a deposit of one hundred dollars (\$100.00) to confirm the booking for the ratepayer's supper. **CARRIED**


43/24 **Peterson** **THAT** we order a street sign for Poplar Avenue and inform the RM of Paynton that they are responsible for assigning a civic address. **CARRIED**

9. ADJOURNMENT **CARRIED**

44/24 **Boychuk** **THAT** this March 19, 2024 meeting of Council adjourn at 8:12 p.m. **CARRIED**



Joseph Mosher, Mayor



Stephanie Knorr, Administrator

**MINUTES OF MEETING OF COUNCIL FOR THE VILLAGE OF PAYNTON HELD ON
TUESDAY, April 16, 2024 AT 7:00 PM MST AT THE MUNICIPAL OFFICE, 205 1ST
STREET EAST, IN PAYNTON SASKATCHEWAN**

Present: Mayor Joseph Mosher
Councillor Tish Boychuk
Councillor Robert Peterson
Councillor Tracy Romuld
Councillor Heather Honoroski
Administrator Stephanie Knorr

1. CALLED TO ORDER

Mayor Mosher called the meeting to order 7:00 p.m.

2. MOTION FOR MEETING SECRETARY

45/24

Boychuk THAT Stephanie Knorr be appointed Recording Secretary of this meeting.
CARRIED

3. AGENDA

46/24

Romuld THAT the Agenda be approved as presented.

CARRIED

4. MINUTES

47/24

Honoroski THAT the minutes for the Regular meeting of March 19,
2024 be approved as submitted.

CARRIED

5. FINANCIAL REPORTS

48/24

Honoroski THAT the following Financial Reports be approved as
presented:

Bank Reconciliations-Detailed March 2024

Activities-Detailed March 31, 2024

Utility Outstanding Accts-Detailed March 31, 2024

Tax Arrears by Year- as of March 31, 2024

CARRIED

6. ACCOUNTS PAYABLE

49/24

Boychuk THAT the Cheques from #4059 to #4078, other Manual payments
592123, 32524, 4152024, 3202024, 10785464, 10785467, 10785470,
10785495-10821784, and 10830540 in the amount of \$41, 504.07
approved for payment.

CARRIED

Handwritten initials

7. REPORTS

50/24
Boychuk **THAT** the written and verbal reports from Chris Boyd, Operator of the Water Treatment Plant, Lift Station, and Lagoon be accepted.
CARRIED

51/24
Honoroski **THAT** the written and verbal reports from Stephanie Knorr, Administrator March 2024 be accepted.
CARRIED

8. NEW BUSINESS

52/24
Peterson **THAT** we acknowledge and accept the 2024 EPT mill rates.
CARRIED

53/24
Peterson **THAT** we authorize Mayor Mosher and Deputy Mayor Peterson to sign the service agreement with Poundmaker regarding the gas station 301 2nd Street West, Paynton SK.
CARRIED

54/24
Peterson **THAT** Council approves the 2024 Budget for operating expenses of \$353, 750.00 and revenues of \$353, 990.00 with a surplus of \$240.00 and attached to these minutes, April 16, 2024.
CARRIED

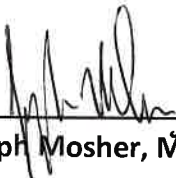
55/24
Honoroski **THAT** we hold May 11, 2024 as community cleanup and we purchase hot dogs, beverages to feed the volunteers.
CARRIED

56/24
Boychuk **THAT** we agree to sell the Paynton Cemetery for \$1.00 with a possession date of June 15, 2024, and Mayor and Deputy Mayor sign the agreement.
CARRIED

57/24
Honoroski **THAT** we abate \$250.00 from Roll 7 as they were incorrectly assessed since 2021.
CARRIED

9. ADJOURNMENT

58/24
Boychuk **THAT** this April 16, 2024 meeting of Council adjourn at 9:58 p.m.
CARRIED



Joseph Mosher, Mayor



Stephanie Knorr, Administrator

**MINUTES OF MEETING OF COUNCIL FOR THE VILLAGE OF PAYNTON HELD ON
TUESDAY, May 21, 2024 AT 7:00 PM MST AT THE MUNICIPAL OFFICE, 205 1ST
STREET EAST, IN PAYNTON SASKATCHEWAN**

Present: Mayor Joseph Mosher
Councillor Tish Boychuk
Councillor Robert Peterson
Councillor Tracy Romuld
Councillor Heather Honoroski
Administrator Stephanie Knorr

1. CALLED TO ORDER

Mayor Mosher called the meeting to order 6:57 p.m.

2. MOTION FOR MEETING SECRETARY

59/24

Boychuk THAT Stephanie Knorr be appointed Recording Secretary of this meeting.
CARRIED

3. AGENDA

60/24

Romuld

THAT the Agenda be approved as presented.

CARRIED

4. MINUTES

61/24

Peterson

THAT the minutes for the Regular meeting of April 16, 2024 be approved as submitted.

CARRIED

5. FINANCIAL REPORTS

62/24

Boychuk

THAT the following Financial Reports be approved as presented:

Bank Reconciliations-Detailed April 2024

Activities-Detailed April 30, 2024

Utility Outstanding Accts-Detailed April 30, 2024

Tax Arrears by Year- as of April 30, 2024

CARRIED

6. ACCOUNTS PAYABLE

63/24

Peterson

THAT the Cheques from #4079 to #4094, other Manual payments 628117, 42924, 51324, 4272024, 10862048, 10862055, 10862907, 10893227 - 10893236 in the amount of \$31, 613.56 approved for payment.

CARRIED

7. REPORTS

64/24
Romuld **THAT** the written and verbal reports from Councillor Peterson, Fire Board and Councillor Boychuk, Library Board, Committee Reports April 2024 be accepted.

CARRIED

66/24
Boychuk **THAT** the written and verbal reports from Stephanie Knorr, Administrator April 2024 be accepted.

CARRIED

8. NEW BUSINESS

65/24
Romuld **THAT** we accept the 2023 Financial Statements for the Village of Paynton prepared by WLS LLP; AND Further That the Mayor and Administrator are authorized to sign the statements and forward on to the Ministry of Government Relations.

CARRIED

67/24
Peterson **THAT** we hire Hailey and Chance for the Village of Paynton Summer Student at \$16.00. Interviews Thursday May 23rd at 7:00pm and safety training at 10:00am May 25 2024.

CARRIED

68/24
Boychuk **THAT** we purchase 2 water meters from Anderson Pump House (same as the one installed at the gas bar) and ask if there is a way to read the meter outside the building. As well, send a courtesy letter to RM and Fire Board about water meter install and rate increase.

CARRIED

69/24
Honoroski **THAT** we approve and adopt the waterworks emergency plan update.

CARRIED

70/24
Boychuk **THAT** we amend the sales agreement for the Paynton Cemetery as presented and attach to these minutes.

CARRIED

71/24
Honoroski **THAT** we acknowledge the Paynton Fire Board Budget as presented.

CARRIED

72/24
Honoroski **THAT** we file correspondence accordingly.

CARRIED

9. ADJOURNMENT

73/24
Boychuk **THAT** this May 21, 2024 meeting of Council adjourn at 9:36 p.m.

CARRIED



Joseph Mosher, Mayor



Stephanie Knorr, Administrator

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**MINUTES OF MEETING OF COUNCIL FOR THE VILLAGE OF PAYNTON HELD ON
TUESDAY, June 18, 2024 AT 7:00 PM MST AT THE MUNICIPAL OFFICE, 205 1ST
STREET EAST, IN PAYNTON SASKATCHEWAN**

Present: Councillor Tish Boychuk
Councillor Robert Peterson
Councillor Tracy Romuld
Councillor Heather Honoroski
Administrator Stephanie Knorr

Absent: Mayor Joseph Mosher

1. CALLED TO ORDER

Deputy Mayor Peterson called the meeting to order 7:01 p.m.

2. MOTION FOR MEETING SECRETARY

74/24

Boychuk THAT Stephanie Knorr be appointed Recording Secretary of this meeting.
CARRIED

3. AGENDA

75/24

Honoroski THAT the Agenda be approved as presented.
CARRIED

4. MINUTES

76/24

Romuld THAT the minutes for the Regular meeting of May 21,
2024 be approved as submitted.
CARRIED

5. FINANCIAL REPORTS

77/24

Boychuk THAT the following Financial Reports be approved as
presented:
Bank Reconciliations-Detailed May 2024
Activities-Detailed May 31, 2024
Utility Outstanding Accts-Detailed May 31, 2024
Tax Arrears by Year- as of May 31, 2024
CARRIED

6. ACCOUNTS PAYABLE

78/24

Honoroski THAT the Cheques from #4095 to #4103, other Manual payments
652423, 6102024, 1092336, 10923338, 10923411, 10953178 – 10953185
and 10953192 in the amount of \$28, 347.39 approved for payment.
CARRIED

7. REPORTS

79/24

Boychuk

THAT the written and verbal reports from Stephanie Knorr, Administrator May 2024 be accepted.

CARRIED

8. NEW BUSINESS

80/24

Honoroski

THAT we send a letter in support for the bridge to replace the Payton Ferry.

CARRIED

9. ADJOURNMENT

81/24

Boychuk

THAT this June 18, 2024 meeting of Council adjourn at 7:52 p.m.

CARRIED


Robert Peterson, Deputy Mayor


Stephanie Knorr, Administrator



**MINUTES OF MEETING OF COUNCIL FOR THE VILLAGE OF PAYNTON HELD ON
TUESDAY, July 16, 2024 AT 7:00 PM MST AT THE MUNICIPAL OFFICE, 205 1ST
STREET EAST, IN PAYNTON SASKATCHEWAN**

Present: Mayor Joseph Mosher
Councillor Tish Boychuk
Councillor Heather Honoroski
Administrator Stephanie Knorr

Absent: Councillor Robert Peterson
Councillor Tracy Romuld

1. CALLED TO ORDER

Mayor Mosher called the meeting to order 7:06 p.m.

2. MOTION FOR MEETING SECRETARY

82/24

Boychuk **THAT** Stephanie Knorr be appointed Recording Secretary of this meeting.
CARRIED

3. AGENDA

83/24

Honoroski

THAT the Agenda be approved as presented.

CARRIED

4. MINUTES

84/24

Boychuk

THAT the minutes for the Regular meeting of June 18, 2024 be approved as submitted.

CARRIED

5. FINANCIAL REPORTS

85/24

Honoroski

THAT the following Financial Reports be approved as presented:

Bank Reconciliations-Detailed June 2024

Activities-Detailed June 30, 2024

Utility Outstanding Accts-Detailed June 30, 2024

Tax Arrears by Year- as of June 30, 2024

CARRIED

6. ACCOUNTS PAYABLE

86/24

Boychuk

THAT the Cheques from #4104 to #4124, other Manual payments 675853, 62424, 7152024, 10981575, 10981577, 10982284, 11016094 – 11016102, and 11026897 in the amount of \$27, 418.12 approved for payment.

CARRIED

7. REPORTS

87/24 **THAT** the written and verbal reports from Stephanie Knorr, Administrator
Boyчук June 2024 be accepted.

CARRIED

8. NEW BUSINESS

88/24 **THAT** we accept the Hay Tender from Wendy Smith in the amount of
Honoroski \$250.00.

CARRIED

89/24 **THAT** we authorize the Administrator to order two (2) gas symbols for
Boyчук the Village of Paynton's highway signs from the Saskatchewan Ministry
of Highways and Infrastructure.

CARRIED

90/24 **THAT** we authorize the Administrator to order the parts and authorize
Boyчук the repairs to the lift station.

CARRIED


91/24 **THAT** we authorize Chris Boyd to contact Grey Cat to suck out the pit at
Honoroski the lift station.

CARRIED

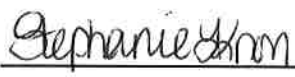
92/24 **THAT** we get the roads graded after the next rain.
Boyчук **CARRIED**

9. ADJOURNMENT

93/24 **THAT** this July 16, 2024 meeting of Council adjourn at 7:36 p.m.
Boyчук **CARRIED**



Joseph Moshef, Mayor



Stephanie Knorr, Administrator

**MINUTES OF MEETING OF COUNCIL FOR THE VILLAGE OF PAYNTON HELD ON
TUESDAY, August 20, 2024 AT 7:00 PM MST AT THE MUNICIPAL OFFICE, 205 1ST
STREET EAST, IN PAYNTON SASKATCHEWAN**

Present: Mayor Joseph Mosher
Councillor Tish Boychuk
Councillor Robert Peterson
Councillor Tracy Romuld
Councillor Heather Honoroski
Assistant Greg Peterson

Absent: Administrator Stephanie Knorr

1. CALLED TO ORDER

Mayor Mosher called the meeting to order 7:11 p.m.

2. MOTION FOR MEETING SECRETARY

94/24

Boychuk THAT Greg Peterson be appointed Recording Secretary of this meeting.
CARRIED

3. AGENDA

95/24

Honoroski THAT the Agenda be approved as presented.

CARRIED

4. MINUTES

96/24

Romuld THAT the minutes for the Regular meeting of July 16,
2024 be approved as submitted.

CARRIED

5. FINANCIAL REPORTS

97/24

Honoroski THAT the following Financial Reports be approved as
presented:
Bank Reconciliations-Detailed July 2024
Activities-Detailed July 31, 2024
Utility Outstanding Accts-Detailed July 31, 2024
Tax Arrears by Year- as of July 31, 2024

CARRIED

6. ACCOUNTS PAYABLE

98/24

Boychuk THAT the Cheques from #4125 to #4139, other Manual payments
FR0001712082, 72924, 8132024, 72324, 11055760, 11055762, 11055778,
11086198 – 11086205, 11099732, and 11099748 in the amount of \$52,
511.74 approved for payment.

CARRIED

7. REPORTS

99/24

Honoroski

THAT the written and verbal reports from Stephanie Knorr, Administrator July 2024 be accepted.

CARRIED

8. NEW BUSINESS

100/24

Peterson

THAT TAXervice, on behalf of the Village of Paynton, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

LOT 23-BLK/PAR 3-PLAN B3481 EXT 57, 109661496, 109661485

CARRIED

101/24

Peterson

THAT when the village obtains possession of the trailer at 201 3rd Ave W, the Village makes arrangements for the removal of the trailer with Evan Horvath for a donation to the Village and Evan Horvath is responsible for any costs that may arise.

CARRIED

102/24

Honoroski

THAT the Village looks into purchasing an electric (or battery pack) weed whacker.

CARRIED

103/24

Boychuk

THAT the 2024 Village of Paynton election be on November 13, 2024. Nominations to be opened September 11, 2024, nominations to be closed October 9, 2024 at 4pm.

Advanced Poll to be held October 30, 2024 from 12pm to 6pm.

Election Day to be held November 13, 2024 from 9am – 8pm held at the Paynton Rec Center gymnasium.

CARRIED

104/24

Romuld

THAT Greg Peterson be appointed as the Returning Officer for the 2024 Municipal Election.

CARRIED

105/24

Romuld

THAT we pay the Election staff \$20.00 an hour for Advanced Polls and \$260.00 for Election Day plus meals.

CARRIED

9. IN CAMERA

106/24

Boychuk

THAT this meeting adjourn to an In Camera meeting at 8:31 pm.

CARRIED

10. OUT OF CAMERA

107/24

Honoroski

THAT Council move out of Camera back to the Regular meeting of Council August 20, 2024 at 8:46 pm.

CARRIED




11. ADJOURNMENT

108/24

Boychuk

THAT this August 20, 2024 meeting of Council adjourn at 8:47 p.m.

CARRIED



Joseph Mosher, Mayor



Stephanie Knorr, Administrator



**MINUTES OF MEETING OF COUNCIL FOR THE VILLAGE OF PAYNTON HELD ON
TUESDAY, September 17, 2024 AT 7:00 PM MST AT THE MUNICIPAL OFFICE, 205
1ST STREET EAST, IN PAYNTON SASKATCHEWAN**

Present: Mayor Joseph Mosher
Councillor Tish Boychuk
Councillor Tracy Romuld
Councillor Heather Honoroski
Administrator Stephanie Knorr

Absent: Councillor Robert Peterson

1. CALLED TO ORDER

Mayor Mosher called the meeting to order 7:03 p.m.

2. MOTION FOR MEETING SECRETARY

109/24

Boychuk

THAT Stephanie Knorr be appointed Recording Secretary of this meeting.

CARRIED

3. AGENDA

110/24

Honoroski

THAT the Agenda be approved as presented.

CARRIED

4. MINUTES

111/24

Romuld

THAT the minutes for the Regular meeting of August 20, 2024 be approved as submitted.

CARRIED

5. FINANCIAL REPORTS

112/24

Boychuk

THAT the following Financial Reports be approved as presented:

Bank Reconciliations-Detailed August 2024

Activities-Detailed August 31, 2024

Utility Outstanding Accts-Detailed August 31, 2024

Tax Arrears by Year- as of August 31, 2024

CARRIED

6. ACCOUNTS PAYABLE

113/24

Honoroski

THAT the Cheques from #4140 to #4158, other Manual payments 733559, 82624, 82824, 91024, 9102024, 11113695, 11113711, 11113963, 11115702, 111145387 – 111145395 and 11146979 in the amount of \$18,556.99 approved for payment.

CARRIED

7. REPORTS

114/24 **THAT** the written and verbal reports from Stephanie Knorr, Administrator
Boychuk August 2024 be accepted.

CARRIED

8. NEW BUSINESS

115/24 **THAT** we authorize Mayor Mosher and the Administrator to sign the
Honoroski Municipal Funding Agreement under the Canada Community Building
Fund Program.

CARRIED

116/24 **THAT** we Rescind Motion 101/24, as the motion is not clear in direction,
Romuld nor specific.

CARRIED

117/24 **THAT** we authorize the Administrator to post an ad looking for a handy
Romuld man for odd jobs around the Village.

CARRIED

118/24 **THAT** the Administrator send a letter to the parents of the children riding
Romuld their bikes/motorbikes/minibikes throughout the playground. They need
To abide by road rules as well not to ride on the school grounds at all.

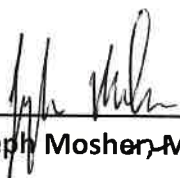
CARRIED

119/24 **THAT** we authorize the Administrator to apply the water deposit from
Honoroski Acct # 0004 0010 to the outstanding balance of rent for 201 3rd Ave West.

CARRIED

9. ADJOURNMENT

120/24 **THAT** this September 17, 2024 meeting of Council adjourn at 8:36 p.m.
Boychuk **CARRIED**



Joseph Mosher, Mayor

Stephanie Knorr, Administrator

**MINUTES OF MEETING OF COUNCIL FOR THE VILLAGE OF PAYNTON HELD ON
TUESDAY, October 15, 2024 AT 7:00 PM MST AT THE MUNICIPAL OFFICE, 205
1ST STREET EAST, IN PAYNTON SASKATCHEWAN**

Present: Mayor Joseph Mosher
Councillor Tish Boychuk
Councillor Robert Peterson
Councillor Tracy Romuld
Councillor Heather Honoroski
Administrator Stephanie Knorr
Waterworks Operator Chris Boyd
Water Security Agency Kris Dushire

1. CALLED TO ORDER

Mayor Mosher called the meeting to order 7:00 p.m.

2. MOTION FOR MEETING SECRETARY

121/24

Boychuk THAT Stephanie Knorr be appointed Recording Secretary of this meeting.
CARRIED

3. AGENDA

122/24

Honoroski THAT the Agenda be approved as presented.
CARRIED

4. MINUTES

123/24

Honoroski THAT the minutes for the Regular meeting of September 17,
2024 be approved as submitted.
CARRIED

5. FINANCIAL REPORTS

124/24

Peterson THAT the following Financial Reports be approved as
presented:
Bank Reconciliations-Detailed September 2024
Activities-Detailed September 30, 2024
Utility Outstanding Accts-Detailed September 30, 2024
Tax Arrears by Year- as of September 30, 2024

CARRIED

6. ACCOUNTS PAYABLE

125/24 **THAT** the Cheques from #4159 to #4177, other Manual payments
Romuld 757879, 93024, 101524, Sept2024, 11189942, 11189950, 11190089,
11206179, 11206181 – 11206203, and 11206216 in the amount of \$29,
458.80 approved for payment.

CARRIED

7. REPORTS

126/24 **THAT** the written and verbal reports from Chris Boyd, Operator of the
Boyчук Water Treatment Plant, Lift Station, and Lagoon, be accepted.

CARRIED

127/24 **THAT** the written and verbal reports from Stephanie Knorr, Administrator
Peterson September 2024 be accepted.

CARRIED

8. NEW BUSINESS

128/24 **THAT** we approve of the upgrades quote from TMH Electrical that was
Boyчук supplied by Tyler from TMH Electrical.

CARRIED

129/24 **THAT** we authorize a \$100.00 (one hundred dollar) rent increase for the
Honoroski Village of Paynton duplexes to come into effect January 1, 2025. The
Administrator shall send letters to the tenants notifying them of the
increase. (\$50.00 for rent, \$50.00 for utilities)

CARRIED

130/24 **THAT** we authorize the Administrator to sell the belongings that were left
Romuld at 109 1st Ave West, from the previous tenant, in the case of no sale that
the items be donated. (List on Facebook for tender, tenders close
November 19, 2024 at 4:00pm)

CARRIED

131/24 **THAT** we authorize the Mayor and Administrator to sign the contract
Peterson with Tish Boyчук in regards to renting 203 Main Street, Paynton SK, to
use as a garden lot. The yearly lease fee to be \$50.00 (fifty dollars).
Contract valid for 5 years.

CARRIED

132/24 **THAT** we renew the Village of Paynton insurance policy with AON Canada
Honoroski and to include Occupational Insurance for Council and two Office Staff.

CARRIED

9. ADJOURNMENT

133/24

Boychuk

THAT this October 15, 2024 meeting of Council adjourn at 9:14 p.m.

CARRIED

Joseph Mosher, Mayor



Stephanie Knorr, Administrator

**MINUTES OF MEETING OF COUNCIL FOR THE VILLAGE OF PAYNTON HELD ON
TUESDAY, December 17, 2024 AT 7:00 PM MST AT THE MUNICIPAL OFFICE, 205
1ST STREET EAST, IN PAYNTON SASKATCHEWAN**

Present: Mayor David Pelletier
Councillor Tish Boychuk
Councillor Katelyn McCracken
Councillor Bryce McDougall
Councillor Andrew Olfert
Administrator Stephanie Knorr

1. CALLED TO ORDER

Mayor Pelletier called the meeting to order 7:07 p.m.

2. MOTION FOR MEETING SECRETARY

153/24

Boychuk THAT Stephanie Knorr be appointed Recording Secretary of this meeting.

CARRIED

3. AGENDA

154/24

McCracken THAT the Agenda be approved as presented.

CARRIED

4. MINUTES

155/24

McDougall THAT the minutes for the Regular meeting of November 19,
2024 be approved as submitted.

CARRIED

6. FINANCIAL REPORTS

156/24

McDougall THAT the following Financial Reports be approved as
presented:
Bank Reconciliations-Detailed November 2024
Activities-Detailed November 30, 2024
Utility Outstanding Accts-Detailed November 30, 2024
Tax Arrears by Year- as of November 30, 2024

CARRIED

7. ACCOUNTS PAYABLE

157/24 **THAT** the Cheques from #4194 to #4206, other Manual payments
McCracken 1812674, 12924, 112524, TAXDec2024, 1134088, 11306915, 11306917,
11306922, 11340083 – 11340093, 11343057 and 11354737 in the
amount of \$18, 810.65 approved for payment.

CARRIED

8. REPORTS

158/24 **THAT** the written and verbal reports from Stephanie Knorr, Administrator
McDougall November 2024 be accepted.

CARRIED

9. NEW BUSINESS

159/24 **THAT** the Council of the Village of Paynton confirms the municipality
Boychuk meets the following eligibility requirements to receive the Municipal
Revenue Sharing Grant:

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize Stephanie Knorr to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

160/24 **THAT** we appoint Katelyn McCracken as the Village of Paynton's
Boychuk representative for the Paynton Recreation Board.

CARRIED

161/24 **THAT** Bylaw No. 3-2024 A Bylaw of the Village of Paynton Tax Penalties
Boychuk Bylaw be introduced and read a first time.

CARRIED

162/24 **THAT** Bylaw No. 3-2024 A Bylaw of the Village of Paynton Tax Penalties
McCracken Bylaw introduced be read a second time.

CARRIED

163/24 **THAT** Bylaw No. 3-2024 A Bylaw of the Village of Paynton Tax Penalties
Olfert Bylaw be read a third time and adopted.

CARRIED UNANIMOUSLY

164/24
McDougall **THAT** Bylaw No. 3-2024 A Bylaw of the Village of Paynton Tax Penalties Bylaw signed and sealed by the Mayor and Administrator.

CARRIED

165/24
McDougall **THAT** we transfer \$8000.00 to the iSave account and \$5000.00 to the iSave water account.

CARRIED

166/24
McCracken **THAT** we update the Employee Code of Conduct and have Council, Administrator and Assistant sign and attach to these minutes.

CARRIED

167/24
McCracken **THAT** we increase the Administrator's wage to \$38.18 an hour and the Assistant's wage to \$20.75 an hour.

CARRIED

168/24
Olfert **THAT** we give Chris a gift card to Lou's and Sue's \$75.00, Mark a \$100.00 cheque, Greg a \$100.00 visa gift card, and Stephanie a \$350.00 visa gift card in December and July.

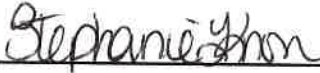
CARRIED

10. ADJOURNMENT

169/24
Boychuk **THAT** this December 17, 2024 meeting of Council adjourn at 8:46 p.m.

CARRIED

David Pelletier, Mayor



Stephanie Knorr, Administrator

**MINUTES OF MEETING OF COUNCIL FOR THE VILLAGE OF PAYNTON HELD ON
TUESDAY, November 19, 2024 AT 7:00 PM MST AT THE MUNICIPAL OFFICE, 205
1ST STREET EAST, IN PAYNTON SASKATCHEWAN**

Present: Mayor David Pelletier
Councillor Tish Boychuk
Councillor Katelyn McCracken
Councillor Bryce McDougall (7:27pm phone)
Councillor Andrew Olfert (phone)
Administrator Stephanie Knorr

(Councils members signed Oath of office before the beginning of the meeting)

1. CALLED TO ORDER

Mayor Pelletier called the meeting to order 7:01 p.m.

2. MOTION FOR MEETING SECRETARY

134/24

Boychuk THAT Stephanie Knorr be appointed Recording Secretary of this meeting.
CARRIED

3. AGENDA

135/24

McCracken THAT the Agenda be approved as presented.
CARRIED

4. MINUTES

136/24

Boychuk THAT the minutes for the Regular meeting of October 15,
2024 be approved as submitted.
CARRIED

5. COUNCIL APPOINTMENTS

137/24

McCracken

THAT we appoint the following persons to the Village of Paynton’s Boards and Committees of Council:

Parks & Recreation	Full Council
Cemetery (2)	Katelyn McCracken & Bryce McDougall
Streets & Sidewalks	David Pelletier
Development Appeals Board	Full Council
Planning Commission	Full Council
Library Representative - Regional	Tish Boychuk
Local Library Committee	Tish Boychuk
Water & Sewer	Full Council
Pine Island Lodge	Tish Boychuk
Budgeting, Financial Planning	Full Council
RCMP Community Consultant	David Pelletier
Paynton & District Fire Board	Andrew Olfert & Katelyn McCracken
Fire Board (Ratepayer at Large)	Shaunna Rhinehart
Sask Housing	
EMO	Troy Bohn
Deputy Mayor	Bryce McDougall

CARRIED

138/24

Pelletier

THAT we appoint Stephanie Knorr as the Village of Paynton’s Assessor for the 2025 year.

CARRIED

139/24

Boychuk

THAT we appoint WLS LLP as the Village of Paynton’s Auditor for the audit of 2024.

CARRIED

140/24

Olfert

THAT we appoint Politeski Strilchuk Milen as the Village of Paynton’s Solicitor for the 2025 year.

CARRIED

141/24

McCracken

THAT Council appoint Nor Sask Board Services as their 2025 Board of Revision with Kirby Fesser, Glen Neuert, Sabrina Saccucci and Laurie Pilkey as panel members and Mike Ligtermoet as Secretary.

CARRIED

6. FINANCIAL REPORTS

142/24 **THAT** the following Financial Reports be approved as
McCracken presented:
Bank Reconciliations-Detailed October 2024
Activities-Detailed October 31, 2024
Utility Outstanding Accts-Detailed October 31, 2024
Tax Arrears by Year- as of October 31, 2024

CARRIED

7. ACCOUNTS PAYABLE

143/24 **THAT** the Cheques from #4178 to #4193, other Manual payments
McDougall 791176, 102824, 111224, 11248358, 11248365, 11248374, 11281462 –
11281470, and 11281486 in the amount of \$19, 294.74 approved for
payment.

CARRIED

8. REPORTS

144/24 **THAT** the written and verbal reports from Stephanie Knorr, Administrator
Boychuk October 2024 be accepted.

CARRIED

9. NEW BUSINESS

145/24 **THAT** we acknowledge and accept the 2024 Election results and attach
McCracken them to these minutes.

CARRIED

146/24 **THAT** we hire Don Rushton to shovel/clear the snow at the Village of
McDougall Paynton duplexes for the 2024/25 winter season. Hourly rate of \$20.00.

CARRIED

147/24 **THAT** the Village of Paynton office hours for December will be:
Pelletier December 23 Closed
December 24 Closed
December 25 Closed
December 31 Open

CARRIED

148/24 **THAT** we authorize the Administrator to write a letter of support for the
Boychuk Town of Nipawin's resolution to SUMA in regards to dilapidated
properties.

CARRIED

149/24 **THAT** we contact D. Maertz to look at Hot water heater at the rink.
McDougall

CARRIED

150/24
Boychuk

THAT Mayor David Pelletier, Katelyn McCracken and Administrator Stephanie Knorr be appointed by Council to be the signing officers for the Village of Paynton at Synergy Credit Union, effective upon passing at this meeting.

CARRIED

151/24
Olfert

THAT Stephanie Knorr apply for the 2025 summer student grant for one Fulltime student, maximum 130 hours per month.

CARRIED


10. ADJOURNMENT

152/24
Boychuk

THAT this November 19, 2024 meeting of Council adjourn at 8:24 p.m.

CARRIED

David Pelletier, Mayor



Stephanie Knorr, Administrator

VILLAGE OF PAYNTON AGENDA
November 19, 2024 @ 7:00 PM

12. New Business

- 12.1 Election Results
- 12.2 Duplex Snow Removal
- 12.3 December office hours
- 12.4 Letter of Support- Dilapidated Buildings-Nipawin
- 12.5 Paynton Rink
- 12.6 201 3rd Ave West
- 12.7 Signing Authority

12.8 Summer Student Grant.

13. Correspondence

14. INCAMERA

- 14.1 To discuss Land, Legal and Labor

15. Out of Camera

- 15.1 To move out of Camera

16. Adjourn