



VILLAGE OF
CLIMAX
SASKATCHEWAN
Est. 1923

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Village of Climax
Meeting Minutes
First Meeting After a General Election November 18, 2024 - 07:00 PM

The Village of Climax held their First Meeting of Council After a General Election on Monday, November 18, 2024, in the Municipal Office Board Room, at 7:00pm, located at 120 Main Street, Climax, SK.

Attending:

Mayor - Dennis Klein - Returning
Councillor - Nicholas Coburn - Returning
Councillor - Alanna Kluzak - Incoming
Councillor - Chantel McCuaig - Returning
Councillor - Matthew Toeckes - Incoming
Administrator - Marla Shirley

Call To Order

Mayor Dennis Klein called the meeting to order at 7:05pm.

Public Disclosure Forms

All Councillors completed and signed their Public Disclosure Forms.

Oath of Office

All Councillors completed and signed their Oath of Office.

Declaration of Conflict of Interest

Nothing to declare.

Approval of Agenda

2024-151

Chantel McCuaig

THAT Council approve the Agenda as presented.

CARRIED

Delegates

Reading and Approval of Previous Minutes

2024-152

Nicholas Coburn

THAT Council approve the minutes of the last regular meeting, held on October 15, 2024, as presented.

CARRIED

Reports

Administrator's Report

2024-153

Matthew Toeckes

THAT Council accept the Administrator's Report as presented.

CARRIED

List of Accounts and Payroll for Approval

2024-154

Alanna Kluzak

THAT Council approve the attached List of Accounts for Approval, including cheque #'s 7459-7477 and online payments in the amount of \$24,332.53 and Payroll for Approval in the amount of \$6,839.39.

CARRIED

Bank Reconciliation and Statement of Financial Activities

2024-155

Chantel McCuaig

THAT Council accept the Bank Reconciliation and Statement of Financial Activities for the month of October as presented.

CARRIED

Old Business

Landfill Decommissioning

In Camera

2024-156

Dennis Klein

THAT Council motion to go in camera to discuss legal matter.

CARRIED

In Camera Session

Out of Camera

2024-157

Nicholas Coburn

THAT Council motion to go out of camera.

CARRIED

Legal Matter

2024-158

Dennis Klein

THAT Council advise our lawyer to make a counter offer of \$55,000 to be split with the RM.

CARRIED

New Business

Mayor's Welcome

Municipal Revenue Sharing Declaration

2024-159

Matthew Toeckes

THAT the Council of the Village of Climax confirms the municipality 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 the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations

CARRIED

Joint Office Meeting Minutes

2024-160

Nicholas Coburn

THAT Council approve the October 23, 2024 Joint Office Meeting Minutes as presented.

CARRIED

CAO Contract Renewal

2024-161

Chantel McCuaig

THAT Council approve the CAO Terms & Conditions as presented and discussed at the Oct 23, 2024 Joint Office Meeting.

CARRIED

Western Municipal Consulting Board of Revision

2024-162

Matthew Toeckes

That pursuant to Subsection 220(1) of The Municipalities Act, the VILLAGE OF CLIMAX appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, 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, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro 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

Western Municipal Consulting Board of Revision Secretary

2024-163

Dennis Klein

That pursuant to Subsection 221(1) of The Municipalities Act, the VILLAGE OF CLIMAX appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

Christmas Hours

2024-164

Nicholas Coburn

THAT Council authorize the closure of the Municipal Office on December 26 & 27, 2024 in addition to Christmas Day and New Year's Day AND THAT Council approve those 2 days off with pay.

CARRIED

Community Christmas Party

2024-165

Matthew Toeckes

THAT Council provide a \$250 Gift Basket from local businesses as a Door Prize at the Community Christmas Party on Dec 7, 2024 AND THAT Council offer 2 (two) \$25 gift certificates to local businesses, to the randomly drawn winners of the Annual Twinkle Tour.

CARRIED

WTP #'s for Oct

2024-166

Alanna Kluzak

THAT Council accept the WTP #'s for October 2024.

CARRIED

Southern Saskatchewan 2025 Vacation Guide

Election Officials Indemnity

2024-167

Nicholas Coburn

THAT Council set the Election Officials Indemnity at \$300 for the Poll Clerk and \$350 for the Returning Officer/Deputy Returning Officer.

CARRIED

SWTPC Meeting

2024-168

Matthew Toeckes

THAT Council acknowledge receipt of SWTPC Meeting Agenda.

CARRIED

Cypress Hills Destination Area Inc

Correspondence

2024-169

Alanna Kluzak

THAT the correspondence having been read, now be filed.

CARRIED

Round Table

Nick will put up the Christmas lights on Main Street.
Have our Minutes available on the website starting with this new Council Term.

Next Meeting

2024-170
Nicholas Coburn

THAT the next regular meeting of the Council of the Village of Climax be set for December 10 at 7pm in the Municipal Board Room.

CARRIED

Adjournment

2024-171
Chantel McCuaig

THAT Council adjourn the meeting at 9:05pm.