

**MINUTES OF A MEETING OF COUNCIL OF THE VILLAGE OF DRAKE
HELD ON APRIL 20, 2023.**

PRESENT: MAYOR PETER NICHOLSON, RORY ANDERSON, ERICA THIELE, ERIN RICHARD, AND TERRY WILLEMS

REGRETS: Public Works Foreman – Trevor Bergen

STAFF: Administrator – Pierrette Woynarski

CALL TO ORDER:

A QUORUM BEING PRESENT THE MEETING WAS CALLED TO ORDER BY MAYOR; PETER NICHOLSON AT 6:03 pm

Carried.

Public Work Foreman's Report

048/2023 Public Work Foreman's Report

RICHARD, ERIN That the Foreman's report be accepted as attached and filed accordingly.

Carried.

049/2023 -Agenda

THIELE, ERICA

That the agenda be adopted as presented and amended, adding UMAAS convention.

Carried.

050/2023 – Adopt minutes from March 16, 2023, regular meeting of council

WILLEMS, TERRY

That the minutes from the Regular Meeting of Council held on March 16, 2023, be accepted, and adopted as presented.

Carried.

Business arising:

Financials:

051/2023 – Finances

RICHARD, ERIN

That the Village of Drake council members accept and approve the Statement of Financial Activities and the Bank Reconciliation, as presented. AND That the Accounts Payable, including Cheque numbers 6964-6988 , plus EFT Manual 377-Man to 387-Man, Totaling \$23,582.92 be approved for payment and form part of these Minutes.

Carried

Delegation:

Correspondence:

- E.1 Canadian Cyber Security
- E.2 Saskatchewan Gazette
- E.3 REACT – Withdraw And Updates
- E.4 Canada Community Building fund & Project
- E.5 Municipal Potash Sharing
- E.6 Environment & Climate Change - Traffic Marking Coating
- E.7 FCM – RCMP retroactive costs



052/2023 - Correspondence

ANDERSON, RORY That all Correspondences be accepted as presented and filed accordingly.
Carried.

Committee Reports:

- a) REACT (Terry)
- b) Wheatland Regional Library Board (Peter)
- c) Manitou Regional Park (Erica)
- d) Fire Board (Rory)
- e) Carlton Trail Health Foundation (Peter)
- f) MSMA (Peter & Erin)
- g) Housing Authority (Erica)
- h) Recreation Board (Erin)
- i) Revitalization committee (Erin & Erica)

053/2023 – Committee Reports

ANDERSON, RORY That council accepts the oral reports as presented.
Carried.

Mayor's Report

Administrator Report

054/2023 – Administrator Report

WILLEMS, TERRY That we accept the administrator's oral report as presented.
Carried.

New Business:

055/2023 – Remove Cemetery Committee

RICHARD, ERIN Being that the Cemetery Committee is no longer active and that the Village of Drake manages all financial activities for the Cemetery, the Cemetery Committee Be dissolved and taken off the Committee List.
Carried.

056/2023- Education Property Tax Levy

PETER NICHOLSON That The education property tax mill rates to be levied with respect to every school division and property class for the 2023 taxation. And THAT the Village of Drake acknowledges the rates as follows:

• Agriculture	1.42 mills
• Residential	4.54 mills
• Commercial/Industrial	6.86 mills
• Resource (oil and gas, mines, and pipelines)	9.88 mills.

Carried.

057/2023 - Approval of 2023 Accrual Budget

RICHARD, ERIN That the 2023 budget of Village of Drake be approved as prepared and attached hereto and forming a part of these minutes.
Carried.



058/2023 - Approval of Mill Rate

ANDERSON, RORY That the mill rates, (no change from 2022) be at 18.5 Mill; the mill rate factor to 1.1, the minimum tax on All Property Class at \$1000.00; and the minimum tax on bare land at \$250 fixed."

Carried.

059/2023 – Approval of Audited Financial Statement

RICHARD, ERIN That the Village of Drake council approve the 2022 Audited Financial Statements as presented, And That the Mayor and Administrator be authorized to sign the Management's Responsibility and the Representation Letters.

Carried

060/2023 – Finances – Subsequent changes

THIELE, ERICA That there have been no subsequent events occur or contingencies arise, from December 31, 2022, up to the date the audited financial statements were approved, that would have a material impact on the financial statements approved.

Carried

061/2023 - Tax assessment appeal

RICHARD, ERIN That the appeal from 324 Hawkins Street be accepted and that the recommendation and revised assessment made by SAMA be accepted.

Carried.

062/2023 – UMAAS convention

THIELE, ERICA THAT the Administrator be authorized to attend the UMAAS convention dated June6-9, 2023 THAT all expenses be paid according to schedule.

Carried.

063/2023 – Next Regular Meeting

WILLEMS, TERRY Moved that the next Regular meeting of the Council of the Village of Drake be held on May 18 2023, at the Village office on 117 Francis Street (5:00 p.m.)

Carried.

Adjournment:

064/2023 - adjournment

ANDERSON, RORY That this meeting of Council now be adjourned at 8:00 p.m.

Carried.



Mayor



Administrator