

**MINUTES OF A MEETING OF COUNCIL OF THE VILLAGE OF DRAKE
HELD ON AUGUST 23, 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
5:02 pm**

Carried.

Public Work Foreman's Report

111/2023 Public Work Foreman's Report

THIELE, ERICA That the Foreman's written report be accepted as attached and filed accordingly.

Carried.

112/2023 -Agenda

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

Carried.

113/2023 – Adopt minutes, from July 12, 2023, regular meeting of council

WILLEMS, TERRY That the minutes from the Regular Meeting of Council held on June 12, 2023, be accepted, and adopted as presented.

Carried.

Business arising:

114/2023 – A Bylaw Respecting Buildings

RICHARD, ERIN That Bylaw 2023-04, known as the Building Bylaw, be read a "first time". A Bylaw to National Building Code of Canada, the National Energy Code of Canada for Buildings, ministerial interpretations, and Saskatchewan Construction Standards Appeal Board orders and building official orders within the local authority.

Carried.

115/2023 – A Bylaw Respecting Buildings

ANDERSON, RORY That Bylaw 2023-04, known as the Building Bylaw, be read a "second time". A Bylaw to provide for the administration and enforcement of the Act, the regulations, the National Building Code of Canada, the National Energy Code of Canada for Buildings, ministerial interpretations, and Saskatchewan Construction Standards Appeal Board orders and building official orders within the local authority.

Carried.

Financials:

116/2023 – Finances

THIELE, ERICA

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 7079-7101, plus EFT Manual 410-Man to 432-Man, totaling \$56,482.70 be approved for payment and form part of these Minutes.

Carried

Delegation:

Correspondence:

A. Correspondence

- E.1 Amendments to Sask Liquor & Gaming Acts
- E.2 Canada Summer Jobs – assessment results
- E.3 Update from Homeowner on Soundproof barrier
- E.4 Letter from Pattison Agriculture
- E.5 Complaint from Homeowner at 111 Howard
- E.6 HELP International - Launch of seedling sales shelter belt
- E.7 MSMA - Housing Accelerator Fund
- E.8 Water Security Agency Rebate sharing for proactive flood prevention
- E.9 Revised First Nation & Metis Consultation Policy
- E.10 Canadian Centre Cyber Security – top 10 ransomware threats

117/2023 - Correspondence

WILLEMS, TERRY

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)

118/2023 – Committee Reports

RICHARD, ERIN

That council accepts the oral reports as presented.

Carried.

Mayor's Report

Administrator Report

119/2023 – Administrator Report

THIELE, ERICA

That we accept the administrator's oral report as presented.

Carried.



New Business:

120/2023 – Animal Control Bylaw 2023-07

NICHOLSON, PETER That Bylaw 2023-07, known as the “Animal Control Bylaw”. A Bylaw to promote the safety, health and welfare of people and the protection of people and property in the Village of Drake, and to ensure the humane treatment and control of animals. Tabled until approved by the Village’s legal representative.

Carried.

121/2023 – Animal Control Bylaw 2023-07 Forward to Lawyer for Approval

ANDERSON, RORY That Bylaw 2023-07, known as the Animal Control Bylaw, be sent to Behiel Will & Biemans law firm in Humboldt for *considerations*.

Carried.

122/2023 – New Assistant

ANDERSON, RORY That the Village of Drake Council authorizes the Administrator to hire Heather Kreutzer as Part -Time Administration Assistant with a minimum of 56 hrs./month.

Carried.

123/2023 – Fire and Liability Insurance for Rec Board – Villages Contribution

THIELE, ERICA That the Village of Drake Council authorizes the Administrator to Subsidize the Drake & District Recreation Board Fire and Liability Insurance for up to \$7500.00

Carried

124/2023 – Proposed Parcel A Subdivision approval

RICHARD, ERIN That the Village of Drake council approves of the subdivision between Horizon School Division and the Village of Drake, for Parcel No. 166015728, Title NO. 143281009, Block A, Plan U2791, in the RM of Osborne NE-14-32-22-2 submitted by the Community Planning Branch of the Ministry of Government Relations.

Carried.

125/2023 – Webinar – Mathewson & Co for Administrator

THIELE, ERICA That the Administrator Pierrette Woynarski and new assistant be authorized to register for the Webinars offered by Mathewson & CO.

Carried

126/2023 – Bike Rack by Town Shop.

RICARD, ERIN

That the Village of Drake Council Members have decided on NOT selling the old bike rack by the town shop and to restore it for future use at the Drake Park

Carried.

127/2023 License agreement – SHA

ANDERSON, RORY

That the Village of Drake Council Members gives the Provincial Health Authority permission to use the Community Centre for Flu Vaccination Clinics and agree to sign the short-term License Agreement.

Carried.

128/2023 – Next Regular Meeting

THIELE, ERICA

Moved that the next Regular meeting of the Council of the Village of Drake be held on Wednesday September 20th, 2023, at the Village office on 117 Francis Street (5:00 p.m.)

Carried.

Adjournment:

129/2023 - adjournment

RICHARD, ERIN

That this meeting of Council now be adjourned at 6:11 p.m.

Carried.



Mayor

Administrator