

**MINUTES OF A MEETING OF COUNCIL OF THE VILLAGE OF DRAKE
HELD ON JANUARY 19, 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 4:35 pm**

Carried.

**001/2023 -Agenda
RICHARD, ERIN**

That the agenda be adopted as presented and amended.

Carried.

002/2023 – December 14, Minutes

WILLEMS, TERRY

That the minutes from the Regular Meeting of Council held on December 14, 2022, be accepted, and adopted as presented.

Carried.

Business arising:

003/2023 – to rescind resolution 165/2022 – Board of revision appointees.

PETER NICHOLSON

That resolution number 165/2022 by PETER NICHOLSON be rescinded and corrected with the following new resolution.

Carried.

004/2023 – Board of revision appointees

THIELE, ERICA

As per section 220(1} establishment of board of revision, and section 221 (1} Secretary of board of revision in the Municipalities Act, the Village of Drake Council members appoint, Nor Sask Board Services, being Tim Furlong, Kirby Fesser, Glen Neuert and Sabrina Saccucci as board members and Mike Ligtermoet as Secretary to the Board and pay the retainer fee \$250.00 for 2023.”

Carried.

005/2023 Public Work Foreman’s Report

RICHARD, ERIN

That the Foreman’s November and December report be accepted as attached and filed accordingly.

Carried.

Financials:

006/2023 – Finances

ANDERSON, RORY

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 6865-6905 , plus EFT Manual 343-Man to 353-Man, totaling \$90,303.67 be approved for payment and form part of these Minutes.

Carried

Delegation:

Correspondence:

- E.1 MSMA – Targeted Sector Application – Regional Emergency Measures Plan
- E.3 Critical Infrastructure Cy-Phy Exercise Program
- E.4 SAMA – Revaluation Taxable Assessed Value Trend Report
- E.4 E-mails from Aaron Behiel and Property owner

Business Arising from Correspondence:

007/2023 - Business Arising Respond to email received January 17, 2022.

WILLEMS, TERRY That the Administrator responds to property owner, at 360 Howard Street, in regard to tree removal request from 2022 and inform him, that the Administrator and Council will pursue this matter in the spring/early summer, after budget has been approved.

Carried.

008/2023 - Correspondence

WILLEMS, TERRY That all Correspondences be accepted as presented and filed accordingly.

Carried.

Committee Reports:

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

009/2023 – Committee Reports

THIELE, ERICA That council accepts the oral reports as presented.

Carried.

Mayor's Report

010/2023 -15 feet tandem truck for sale

THIELE, ERICA That we table this item until Rory Anderson has spoken to Village supervisor and more information on the condition of this truck is gathered.

Carried.

Administrator Report

011/2023 – Administrator Report

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

Carried.

New Business:

012/2023 - Wheatland Library Board Appointees

RICHARD, ERIN That the following Wheatland Library Appointee for 2022 is: Peter Nicholson

Carried.



013/2023 - Building Inspector appointee

ANDERSON, RORY That the council members for the Village of Drake appoint Norbert Leblanc as the building inspector for 2023.

Carried.

014/2023 - Administrator's Bond

RICHARD, ERIN That in compliance with The Municipalities Act s. 113(2), the Employee Fidelity Bond in the amount of \$500,000 through SGI Policy # Z 08503905-5 for all employees of the Village of Drake be ACCEPTED as being current and in order.

Carried.

015/2023 - Fire Brigade Utilities

ANDERSON, RORY That the Village of Drake Council members approves of paying 10% to Fire Brigade's monthly bills for Power and Heat from January 01, 2022, to December 31, 2022, and every year hereafter.

Carried.

016/2023 – Funding Request – Resort Village of Manitou Beach

ANDERSON, RORY That the Village of Drake will donate \$250.00, as per email request (dated December 08, 2022) towards the new All Wheel Track located in the Resort Village of Manitou Beach.

Carried.

017/2023 – Next Regular Meeting

THIELE, ERICA Moved that the next Regular meeting of the Council of the Village of Drake be held on Thursday February 17, 2023, at the Village office on 117 Francis Street (5:00 p.m.)

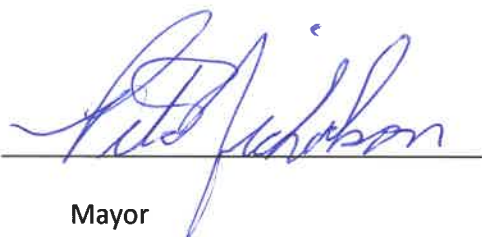
Carried.

Adjournment:

018/2023 - adjournment

WILLEMS, TERRY That this meeting of the Council will now be adjourned at 5:50 p.m.

Carried.



Mayor



Administrator