

**MINUTES OF A MEETING OF COUNCIL OF THE VILLAGE OF DRAKE
HELD ON JUNE 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 5:05 PM

Carried.

Public Work Foreman's Report – will submit at the July meeting.

079/2023 -Agenda

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

Carried.

080/2023 – Adopt minutes, from May 18, 2023 regular meeting of council

WILLEMS, TERRY That the minutes from the Regular Meeting of Council held on May 18, 2023, be accepted, and adopted as presented.

Carried.

Business arising:

Financials:

081/2023 – 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 7017-7041, plus EFT Manual 399-Man to 409-Man, totaling \$51,628.90 be approved for payment and form part of these Minutes.

Carried

Delegation:

Correspondence:

- E.1 Town of Lanigan
- E.2 Saskatchewan Housing Report
- E.3 SaskEnergy Municipal Surcharge
- E.4 Target Sector Grants
- E.5 BHP – Aggregate Haul
- E.6 MSMA Communication Strategies Proposal



082/2023 - Correspondence

RICHARD, ERIN 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)

083/2023 – Committee Reports

RICHARD, ERIN That council accepts the oral reports as presented.
Carried.

Mayor’s Report

Administrator Report

084/2023 – Administrator Report

ANDERSON, RORY That we accept the administrator’s oral report as presented.
Carried.

New Business:

085/2023 – Cemetery Bylaw and Rates

PETER NICHOLSON That Bylaw 2023-03, known as the Cemetery Bylaw, was discussed, and edited. To be tabled until the next meeting.
Carried.

086/2023 – Canucks Sign

RICHARD, ERIN That the Village to erect a sign regarding Canucks accomplishments , to be addressed at the next Recreation Board Committee Meeting by the Village representative of that committee.
Carried.

087/2023 – Village Lots

THIELE, ERICA THAT the Village of Drake Council members directs the Administrator to submit an estimate from a surveyor on the cost of subdividing Lot 2 BLK 9 plan AU1863 up for sale.
Carried.



088/2023 – Zoning Bylaw and Official Community Plan public meeting date

ANDERSON, RORY That the Village of Drake public meeting for the Zoning Bylaw and Official Community Plan be set for Thursday September 7, at 5 PM at the Drake Silver Sage Building.
Carried.

089/2023 – Air conditioning Repair

PETER NICHOLSON That the Village of Drake Council authorizes the Administrator to have the Air conditioning in the municipal office repaired.
Carried

090/2023 – Employee & Family Assistance Program

RICHARD, ERIN That the Village of Drake Council authorizes the Administrator to enroll in the Employee and Family Assistance Program (EFAP) at a rate of \$6.64 per employee/month. That the coverage for all eligible employees in the Regular Full-time class be amended to include: Employee and Family Assistance Program effective (July 01, 2023).
Carried

091/2023 – Employee Benefits - refund

ANDERSON, RORY That the Village of Drake Council authorizes the Administrator to refund employees their 25% share of the life insurance premiums, for 2021, 2022 and 2023, due to an error by the administrator.
Carried.

092/2023 - Custom Rates & Office Services

THIELE, ERICA That the Village of Drake council authorizes the Administrator to add SUMA Assessment notices rates to office services fees and charges.
Carried.

093/2023 – Request from citizen to build wall in backyard.

WILLEMS, TERRY That the Village of Drake council approves of a wall being built on homeowners' backyard, at 123 Howard, as it does not contravene the zoning (2014-4) bylaw.
Carried.

094/2023 – Next Regular Meeting

RICHARD, ERIN Moved that the next Regular meeting of the Council of the Village of Drake be held on July 12 at the Village office on 117 Francis Street (5:00 p.m.)
Carried.

Adjournment:095/2023 - Adjournment

ANDERSON, RORY That this meeting of Council now be adjourned at 6:24 p.m.
Carried.



Mayor



Administrator

