

MINUTES OF A MEETING OF COUNCIL OF THE VILLAGE OF DRAKE
HELD ON MARCH 16, 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 5:04 pm.

Carried.

Public Work Foreman's Report

033/2023 Public Work Foreman's Report

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

Carried.

034/2023 -Agenda

WILLEMS, TERRY That the agenda be adopted as presented and adding Horizon School Division.

Carried.

035/2023 – February 16, Minutes

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

Carried.

Business arising:

Financials:

036/2023 – 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 6906- 6963, plus EFT Manual 354-
Man to 376-Man, totaling \$124287.90 be approved for payment and form part of
these Minutes.

Carried

Delegation:

Correspondence:

E. Correspondence

- E.1 Public Notice CN
- E.2 SAMA insider
- E.3 SGI incentive program

Business Arising from Correspondence:

037/2023 - Correspondence

THIELE, ERICA 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)

038/2023 – Committee Reports

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

Mayor's Report

Administrator Report

039/2023 – Administrator Report

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

New Business:

040/2023 - Adoption of Assessment Notice Bylaw – first reading

ANDERSON, RORY That First Reading be given to Bylaw #2023-01 "Assessment Notice Bylaw". A Bylaw to dispense with the mailing of assessment notices AND to Repeal Bylaw 2014-5
Carried.

041/2023 - Adoption of Assessment Notice Bylaw – second reading

THIELE, ERICA Moved that the Second Reading be given to Bylaw 2023-01 "Assessment Notice Bylaw". A Bylaw to dispense with the mailing of assessment notices AND to Repeal Bylaw 2014-5
Carried.

042/2023 - Adoption of Assessment Notice Bylaw – third reading

RICHARD, ERIN Moved that all Three Readings and that the Third and Final reading be given at this meeting given to Bylaw 2023-01 "Assessment Notice Bylaw". A Bylaw to dispense with the mailing of assessment notices AND to Repeal Bylaw 2014-5
Carried.



043/2023 - Adoption Establish a fee to Appeal Assessment bylaw – first reading

WILLEMS, TERRY That First Reading be given to Bylaw #2023-02 "Fee to Appeal Assessment bylaw".
A Bylaw to establish a fee to Appeal Assessment.

Carried.

044/2022 - Adoption of Establish a fee to Appeal Assessment Bylaw – second reading

PETER NICHOLSON Moved that the Second Reading be given to Bylaw #2023-02 "Fee to Appeal Assessment bylaw". A Bylaw to establish a fee to Appeal Assessment.

Carried.

045/2022 - Adoption of Establish a fee to Appeal Assessment Bylaw – third reading

RICHARD, ERIN Moved that all Three Readings and that the Third and Final reading be given at this meeting given to Bylaw #2023-02 "Fee to Appeal Assessment bylaw". A Bylaw to establish a fee to Appeal Assessment

Carried.

046/2023 – Next Regular Meeting

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


Carried.

Adjournment:

047/2023 - adjournment

WILLEMS, TERRY That this meeting of Council now be adjourned at 6:30 p.m.

Carried.



Mayor



Administrator

