

**MINUTES OF A MEETING OF COUNCIL OF THE VILLAGE OF DRAKE
HELD ON MAY 18, 2023.**

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

REGRETS:

**STAFF: Administrator – Pierrette Woynarski
Public Works Foreman – Trevor Bergen**

CALL TO ORDER:

**A QUORUM BEING PRESENT THE MEETING WAS CALLED TO ORDER BY MAYOR, PETER NICHOLSON AT
5:03 pm**

Carried.

Public Work Foreman's Report

065/2023 Public Work Foreman's Report

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

Carried.

066/2023 -Agenda

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

Carried.

067/2023 – Adopt minutes from April 20, 2023, regular meeting of council

RICHARD, ERIN That the minutes from the Regular Meeting of Council held on April 20, 2023, be accepted, and adopted as presented.

Carried.

Business arising:

Financials:

068/2023 – 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 6989-7016 , plus EFT Manual 388-Man to 398-Man, totaling \$33,396.76 be approved for payment and form part of these Minutes.

Carried.

Delegation:

Correspondence:

- E.1 CATPC***
- E.2 SAMA Newsletter***
- E.3 MSMA – communication strategies proposal***
- E.4 Letter from concerned citizen***
- E.5 House of Commons Canada***



068/2023 - Correspondence

THIELE, ERICA 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)

070/2023 – Committee Reports

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

Carried.

Mayor's Report

Administrator Report

071/2023 – Administrator Report

RICHARD, ERIN

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

Carried.

New Business:

072/2023 - Tax enforcement – List of Lands in Arrears

THIELE, ERICA

THAT in accordance with section 3 of The Tax Enforcement Act, the List of Lands in Arrears, excluding any lands in arrears that are less than one half of the previous year's levy, attached hereto and forming a part of these minutes, be advertised in the Lanigan Advisor.

Carried.

073/2023 – Cemetery Bylaw and Rates

PETER NICHOLSON

That Bylaw 2023-03, known as the Cemetery Bylaw, be Tabled until further examination.

Carried.

074/2023 – Official Community Planning Bylaw First Reading

RICHARD, ERIN

That Bylaw 2023-04, known as the Official Community Planning Bylaw, be read a first time"

Carried

075 /2023 – Zoning Bylaw Require First Reading

THIELE, ERICA That Bylaw 2023-04, known as the Zoning Bylaw, be read a first time"
Carried

076/2023 – Asset Management

WILLEMS, TERRY That we accept the administrator’s request to allow bank hours and be paid out up to \$3600.00 to write Asset management plan for Village of Drake.
Carried.

077/2023 – Next Regular Meeting

WILLEMS, TERRY Moved that the next Regular meeting of the Council of the Village of Drake be held on June 14 at the Village office on 117 Francis Street (5:00 p.m.)
Carried.

Adjournment:

078/2023 - adjournment

THIELE, ERICA That this meeting of the Council will now be adjourned at 6:38 p.m.
Carried.



Mayor



Administrator

