

**MINUTES OF A MEETING OF COUNCIL OF THE VILLAGE OF DRAKE
HELD ON SEPTEMBER 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 5:03 pm

Carried.

Public Work Foreman's Report

134/2023 Public Work Foreman's Report

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

Carried.

135/2023 -Agenda

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

Carried.

**136/2023 – Adopt minutes, from August 23, 2023, regular meeting of council, September 07, 2023,
Special meeting of council And September 07, 2023, Public meeting**

THIELE, ERICA That the minutes from the Regular Meeting of Council held on August 23, 2023,
And September 07, 2023, Special meeting of council. be accepted and adopted as
presented.

Carried.

Business arising:

137/2023 – A Bylaw Respecting Buildings

ANDERSON, RORY That Bylaw 2023-04, known as the Building Bylaw, be read a Third and Final reading
be given at this meeting to Bylaw 2023-04, known as the Building Bylaw. 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:

138/2023 – 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 7102-7136, plus EFT Manual 433-
Man to 453-Man, totaling \$52,638.69 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

139/2023 - 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)

140/2023 – Committee Reports

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

Mayor's Report

Administrator Report

141/2023 – Administrator Report

THIELE, ERICA That we accept the administrator's oral report as presented.
Carried.

New Business:

142/2023 – Animal Control Bylaw 2023-07

ANDERSON, RORY That Bylaw 2023-07, known as the Animal Control Bylaw, be read a "first time".
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.

Carried.

PW

143/2023 – Animal Control Bylaw 2023-07

RICHARD, ERIN

That Bylaw 2023-07, known as the Animal Control Bylaw, be read a “second time”. 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.

Carried.

144/2023 – Animal Control Bylaw 2023-07

WILLEMS, TERRY

Moved that all Three Readings and that the Third and Final reading be given at this meeting to Bylaw 2023-07 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.

Carried.

145/2023 – Transfer & Shelter Agreement & Prices for Services

THIELE, ERICA

That the Village of Drake Council accepts the Transfer & Shelter Agreement & Prices for Services as presented by the Administrator as attached hereto and forming a part of these minutes.

Carried.

146/2023 - Official Community Planning Bylaw 2023-04

RICHARD, ERIN

That Bylaw 2023-04, known as the “Official Community Planning Bylaw”, be read a “second time”. A Bylaw to provide the Village with goals, objectives and policies relating to approximately twenty years of future growth and development within the community.

Carried.

147/2023 - Official Community Planning Bylaw 2023-04

THIELE, ERICA

Moved that all Three Readings and that the Third and Final reading be given at this meeting to Bylaw 2023-04 know as the “Official Community Planning Bylaw”. A Bylaw to provide the Village with goals, objectives and policies relating to approximately twenty years of future growth and development within the community.

Carried.

148/2023 -Zoning Bylaw 2023-05

WILLEMS, TERRY

That Bylaw 2023-05, known as the “Zoning Bylaw”, be read a “second”. A Bylaw to control the use and development of the land in the municipality and assist in implementing the Official Community Plan for the Village of Drake.

Carried.

149/2023 -Zoning Bylaw 2023-05

ANDERSON, RORY

Moved that all Three Readings and that the Third and Final reading be given at this meeting to Bylaw 2023-04 know as the “Zoning Bylaw”. A Bylaw to control the use and development of the land in the municipality and assist in implementing the Official Community Plan for the Village of Drake.

Carried.

150/2023 – Snow Removal

NICHOLSON, PETER That the Village of Drake Council authorizes the Village Transportation supervisor to have all snow in back alley of Manor be pushed and removed by the Village's at the cost of the Village. And that any snow in the parking lot is to be removed by the Manor's own contractor. And to reverse Invoice # 2023-0007 from April 2023.

Carried

2023 – Disconnect Fax Line

NO resolution needed

151/2023 RM of Leroy – Letter of support to withdraw from Mid Sask Alliance

NICHOLSON, PETER Be it resolved That the Village of Drake will not be writing a letter in response to the request sent to the Village of Drake June 27, 2023.

Carried.

152/2023 – Beckie Hydrogeologists final report

THIELE, ERICA Moved that the Village of Drake accepts the Beckie Hydrogeologists the final backup well construction report and pays for final invoice of \$5,250.00

153/2023 – Next Regular Meeting

ANDERSON, RORY Moved that the next Regular meeting of the Council of the Village of Drake be held on October 17th, 2023, at the Village office on 117 Francis Street (5:00 p.m.)


Carried.

Adjournment:

154/2023 - adjournment

NICHOLSON, PETER That this meeting of Council now be adjourned at 6:36 p.m.

Carried.



Mayor

Administrator