

**MINUTES OF A MEETING OF COUNCIL OF THE VILLAGE OF DRAKE  
HELD ON OCTOBER 17, 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  
5:04 pm**

***Carried.***

***Public Work Foreman's Report***

***155/2023 Public Work Foreman's Report***

**ANDERSON, RORY**      That the Foreman's oral ~~and~~ report be accepted as attached and filed accordingly.

***Carried.***

***156/2023 Watering trees***

**RICHARD, ERIN**

That the Administrator contact Bob Bergen for the use/rental of his water cannon to water the newly planted trees.

***Carried.***

***157/2023 -Agenda***

**THIELE, ERICA**

That the agenda be adopted as presented and amended.

***Carried.***

***158/2023 – Adopt minutes, from September 23, 2023, regular meeting of council.***

**WILLEMS, TERRY**

That the minutes from the Regular Meeting of Council held on September 23, 2023, be accepted, and adopted as presented.

***Carried.***

*Business arising:*

*Financials:*

***159/2023 – 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 7137-7165, plus EFT Manual 454-Man to 464-Man, totaling \$25,482.93 be approved for payment and form part of these Minutes.

***Carried***

*Delegation:*



*Correspondence:*

- E.1 Sask-loteries Buyers Guide
- E.2 SUMA Update – New resources for Members of Council
- E.3 UMAAS – letter from Executive director
- E.4 Complaint from Citizen
- E.5 Ministry of Parks, Culture & Sports

**160/2023 – Culvert and Potholes complaint at Manor**

**RICHARD, ERIN** That the Administrator directs the Village Supervisor to remove culvert and fill potholes at 208 Gilbert Street, (The Manor) as per Correspondence E.4  
**Carried.**

**161/2023 - Correspondence**

**ANDERSON, RORY** 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)

**162/2023 – Committee Reports**

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

**Mayor's Report**

**Administrator Report**

**163/2023 – Administrator Report**

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

*New Business:*

**164/2023 – Signs Animal Control**

**THIELE, ERICA** That the Administrator purchases two NO DOGS ALLOWED signs to post at the playground equipment and Ball Diamonds AND to purchase two signs "All dogs must be on a leash and pick up their waste" signs

**Carried.**

**165/2023 – 2023 UMAAS Fall Workshop & SUMA Regional meetings**

**ANDERSON, RORY** THAT Administrator be authorized to attend the UMAAS Fall workshop in Yorton on October 12, 2023, and the SUMA regional meetings October 16, 2023 in Melville. THAT all expenses be paid according to schedule.

**Carried.**

**166/2023 – SaskTel Increase in speed**

**ANDERSON, RORY** That the Village of Drake Council authorizes the Administrator to increase internet speed and that a five-year contract with SaskTel be signed.

**Carried.**

**167/2023 – Minimum wage increase**

**WILLEMS, TERRY** That the Village of Drake Council authorizes the Administrator increase employee wages to the minimum wage standards as per labour standards regulation.

**Carried**

**168/2023 – Work Request for New Generator**

**RICHARD, ERIN** That the Village of Drake council approves of the work order and invoice from SaskEnergy for a new meter and increase in capacity for the new generator.

**Carried.**

**169/2023 – Request to use lagoon**

**ANDERSON, RORY** That the Village of Drake council directs Administrator to contact Lawrence Richardson with Richardson services from Simpson to send a quote to the Village for sewage dumping in Lagoon from farms AND to grant him permission to dispose Liquid Domestic Waste in the lagoon located at the Village of Drake Lagoon.

**Carried.**

IN CAMERA

**170/2023 – In camera session RE: Human Resources & Personnel Safety**

**RICHARD, ERIN** THAT we go in camera at 6:09 pm to discuss Human Resources and personnel safety.

**Carried**

**171 /2023 –RECONVENED**

**RICHARD, ERIN** THAT we reconvene at 6:18 pm

**Carried**



**172/2023 Security monitoring system**

**RICHARD, ERIN**

That the Village of Drake Council Members authorizes the Administrator to research cost of security monitoring system with camera, voice and video.

**Carried.**

**173/2023 Complaint from Ratepayers**

**NICHOLSON, PETER**

That the Village of Drake Council Members directs the Administrator to send a letter of apology to ratepayer on behalf of Village of Drake, and informing them that appropriate disciplinary action was taken.

**Carried.**

**174/2023 – Next Regular Meeting**

**WILLEMS, TERRY**

Moved that the next Regular meeting of the Council of the Village of Drake be held on November 21, 2023, at the Village office on 117 Francis Street (5:00 p.m.)

**Carried.**

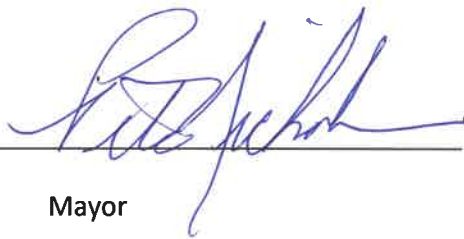
Adjournment:

**175/2023 - adjournment**

**THIELE, ERICA**

That this meeting of the Council has now been adjourned at 6:25 p.m.

**Carried.**



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Mayor



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Administrator