

**MINUTES OF A MEETING OF COUNCIL OF THE VILLAGE OF DRAKE
HELD ON FEBRUARY 12, 2024.**

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

REGRETS: Public Works & Transportation Supervisor - Ryan Richard

STAFF: Administrator – Pierrette Woynarski

CALL TO ORDER:

**A QUORUM BEING PRESENT THE MEETING WAS CALLED TO ORDER BY MAYOR, PETER NICHOLSON AT
4:33 pm**

Carried.

Public Work Foreman's Report No reports at this time.

01/02/2024 -Agenda

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

Carried.

02/02/2024 – Adopt minutes, from January 17, 2024, regular meeting of council.

ANDERSON, RORY That the minutes from the Regular Meeting of Council held on January 17, 2024, be accepted, and adopted as presented.

Carried.

Business arising:

Financials:

03/02/2024 – 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 7272-7308 plus EFT Manual 489-499, totaling \$108,409.35 be approved for payment and form part of these Minutes.

Carried

Delegation:

Correspondence

- a) Minister of Government Relations – National Building Code
- b) Carley Wild – Dudley and Associates Auditor
- c) Community Building Fund – Emergency Generator for WTP accepted
- d) Provincial Traffic Safety Fund Grant - Walking path solar lights and streetlight
- e) BHP – Aggregate hauling CCASK Construction Code Authority
- f) REACT – increase Tag-A-Bag fees.

04/02/2024 – Correspondence From Town of Lanigan

WILLEMS, TERRY That the administrator responds to the Town of Lanigan, requesting assistance with recruiting costs for new nurses; and that due to Budget constraints the Village of Drake will not be assisting at this time.

Carried

05/02/2024 - 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 (Erin)
- g) Housing Authority (Erica)
- h) Recreation Board (Erin)
- i) Revitalization committee (Erin & Erica)

06/02/2024 – Committee Reports

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

Mayor's Report

Administrator Report

07/02/2024 - Administrator Report

RICHARD, ERIN That we accept the administrator's oral report as presented.
Carried.

New Business:

08/02/2024 - Asset Retirement Obligation

THIELE, ERICA That in compliance with The Asset Retirement Obligations to be reported on Audited Financial Statements as of December 31, 2023; the only Asset that would be considered as a possible TCA which would have been built between 1950 to 1980 and contain Asbestos, would be the Water Treatment Plant. The building has since been refurbished in the early 90's. There is pink insulation in the WTP, new siding and roof. Therefore, the Village of Drake has no Liabilities to report regarding this compliance.

Carried.

09/02/2024 - Tax enforcement – List of Lands in Arrears

ANDERSON, RORY 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.



10/02/2024 – Online Payments for Government remittances

WILLEMS, TERRY

That the Village of Drake Council authorizes the Administrator to request Conexus Credit Union for one signature only when paying MEPP, SETS, CRA and other government remittances . The administrator will send a copy of the transactions to Mayor every month

Carried.

Modular and intelligent water filtration – the Administrator will invite the company to councils' next meeting.

11/02/2024 – Next Regular Meeting

ANDERSON, RORY

Moved that the next Regular meeting of the Council of the Village of Drake be held on March 11, 2024, at the Village office on 117 Francis Street (5:00 p.m.)

Carried.

Adjournment:

12/02/2024 - adjournment

RICHARD, ERIN

That this meeting of the Council will now be adjourned at 5:41 p.m.

Carried.



Mayor



Administrator

