

**MINUTES OF A MEETING OF COUNCIL OF THE VILLAGE OF DRAKE
HELD APRIL 24, 2024**

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

REGRETS:

STAFF: **Public Works & Transportation Supervisor – Ryan Richard
Administrator – Pierrette Woynarski**

CALL TO ORDER:

**A QUORUM BEING PRESENT THE MEETING WAS CALLED TO ORDER BY MAYOR NICHOLSON AT 5:04 pm
Carried.**

Delegation: None

Public Works & Transportation Supervisor

01/04/2024 – Pump rental for Revitalization Project

Finances

RICHARD, ERIN That the Village of Drake council approves the rental of a Trash Pump and 200 ft of
hose at a cost of \$1600 (taxes excluded) for up to 4 weeks.

Carried.

02/04/2024 Village Public Works & Transportation Supervisor’s Report

ANDERSON, RORY That the Public Works & Transportation Supervisor’s oral report be accepted as
presented.

Carried.

03/04/2024 -Agenda

THIELE, ERICA That the agenda be adopted as presented.

Carried.

Business arising:

04/04/2024 – March 11, 2024, Minutes

WILLEMS, TERRY That the minutes from the Regular Meeting of Council held on March 11, 2024,
be accepted, and adopted as presented.

Carried.

Financials:

05/04/2024 – 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 7340 – 7388 plus, EFT Manual
511-Man to 521-Man Totaling \$122,796.27 be approved for payment and form part
of these Minutes.

Carried

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Correspondence:

Business Arising from Correspondence: None

06/04/2024 - Correspondence

WILLEMS, TERRY 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 (Erin)
- h) Housing Authority (Erica)
- i) Recreation Board (Erin)
- j) Revitalization committee (Erin & Erica)

07/04/2024– Committee Reports

ANDERSON, RORY That council accept the oral reports as presented.
Carried.

Mayor's Report

08/04/2024 – Wheatland Library Board - Village Representative

ANDERSON, RORY That Mary Jean Nicholson is the appointed representative for the Village of Drake.
Carried.

09/04/2024 – Administrator Report

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

10/04/2024 – Residents request – Chickens in Village

ANDERSON, RORY That the request to raise chickens and goats in the Village, from a resident be denied as per the Animal Control Bylaw 2023-07
Carried.

11/04/2024 – Residents request – Pool in Back Yard

WILLEMS, TERRY That the request to have a temporary above ground pool for the summer of 2024 from a local resident be approved only when the conditions of the Village of Drake Zoning Bylaw 2023-05 4.9.10 Private Swimming Pools be adhered to.
Carried.

12/04/2024 – UMAAS convention

THIELE, ERICA That the Administrator be authorized to attend the UMAAS convention dated May 28-31 2024. And that all expenses be paid according to schedule.
Carried.



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13/04/2024 – REACT Automated Curbside Waste Service

NICHOLSON, PETER That the Village of Drake Council accepts the Automated Curbside Waste Service Agreement from REACT at a cost of \$13.48 per household/month. This cost will be included in the annual operating budget.

Carried.

14/04/2024 - Approval of 2024 Accrual Budget

ANDERSON, RORY That the 2024 budget of Village of Drake be approved as prepared and attached hereto and forming a part of these minutes.

Carried.

15/04/2024 - Education Property Tax Levy

RICHARD, ERIN That The education property tax mill rates to be levied with respect to every school division and property class for the 2024 taxation. And THAT the Village of Drake acknowledges the rates as follows:

- | | |
|--|-------------|
| • Agriculture | 1.42 mills |
| • Residential | 4.54 mills |
| • Commercial/Industrial | 6.86 mills |
| • Resource (oil and gas, mines, and pipelines) | 9.88 mills. |

Carried.

16/04/2024 - Adoption of Tax Tool Bylaw – first reading

RICHARD, ERIN That First Reading be given to Bylaw #2024-04 “A Bylaw to set the mill rate at 19.5 mills: the mill rate factor at 1.2 for Agriculture and Residential, and 1.35 for commercial. And that the minimum tax remains unchanged from previous year.”

Carried.

17/04/2024 - Adoption of tax tool Bylaw – second reading

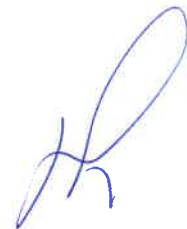
THIELE, ERICA Moved that Second Reading be given Bylaw #2024-04 “A Bylaw to set the mill rate at 19.5 mills: the mill rate factor at 1.2 for Agriculture and Residential, and 1.35 for commercial. And that the minimum tax remains unchanged from previous year.”

Carried.

18/04/2024 - Adoption of tax tool Bylaw – third reading

WILLEMS, TERRY Moved that all Three Readings and that Third and Final reading be given at this meeting to Bylaw #2024-04 “A Bylaw to set the mill rate at 19.5 mills: the mill rate factor at 1.2 for Agriculture and Residential, and 1.35 for commercial. And that the minimum tax remains unchanged from previous year.”

Carried.



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19/04/2024 – Adoption Workplace Violence Policy & Prevention Plan

WILLEMS, TERRY Moved that Policy No. GG-006, the Workplace Violence Policy & Prevention Plan be approved.

Carried.

20/04/2024 – Adoption of Harassment Prevention Plan

THIELE, ERICA Moved that Policy No. GG-007, the Harassment Prevention Plan be approved.

Carried.

21/04/2024 – Next Regular Meeting

RICHARD, ERIN Moved that the next Regular meeting of the Council of the Village of Drake be held on May 14, 2024, at the Village office on 117 Francis Street (5:00 PM)."

Carried

Adjournment:

22/04/2024 - adjournment

ANDERSON, RORY That this meeting of the Council has now been adjourned at 7:18 p.m.

Carried.



Mayor



Administrator