

**MINUTES OF A MEETING OF COUNCIL OF THE VILLAGE OF DRAKE  
HELD ON MAY 14, 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 5:05 pm  
*Carried.*

*Delegation:*

*Public Works & Transportation Supervisor*

*01/05/2024 - Public Works & Transportation Supervisor's Report*

**THIELE, ERICA**            That the Foreman's oral report be accepted as presented.  
*Carried.*

*02/05/2024 -Agenda*

**RICHARD, ERIN**            That the agenda be adopted as presented.  
*Carried.*

*Business arising: -*

*03/05/2024 – April 24, 2024, minutes*

**RICHARD, ERIN**            That the minutes from the Regular Meeting of Council held on April 24, 2024,  
be accepted, and adopted as presented.  
*Carried.*

*Financials:*

*04/05/2024 – 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 7389- 7417, plus EFT Manual  
522-Man to 532 -Man Totaling \$69,939.12 be approved for payment and form part  
of these Minutes.

*Carried*

*Correspondence:*

*Business Arising from Correspondence:*

*05/05/2024 - Correspondence*

**THIELE, ERICA**            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 (Erin)
- i) Recreation Board (Erin)
- j) Revitalization committee (Erin & Erica)

**06/05/2024 – Committee Reports**

**WILLEMS, TERRY** That council accept the committees' oral reports as presented.  
**Carried.**

**07/05/2024 – Mayor's Report**

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

**08/05/2024 – Administrator Report**

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

*New Business:*

**09/05/2024 – Maintenance Contract for Village Cemetery**

**ANDERSON, RORY** That the Village of Drake continues using Nancy Quennel as the Cemetery Maintenance personnel for the 2024 season.  
**Carried.**

**10/05/2024 - Subdivision for Well #4 - Plan**

**RICHARD, ERIN** That Council has reviewed and will sign the Plan of Proposed Subdivision to ensure that the proposed parcel boundaries are in the correct location.  
**Carried.**

**11/05/2024 - Subdivision for Well #4 – Application to Subdivide and Utility Declaration**

**WILLEMS, TERRY** That Council has reviewed the Application to Subdivide Land and the Utility Declaration forms and will complete inclusive, and have all landowners sign all pertaining documents.  
**Carried.**



**12/05/2024 – Shut off Valves/curb stops replacements.**

**RICHARD, ERIN**

That the Village of Drake Council have approved one (1) Shut off valves/curb stops replacement at this location; 105 Francis Street at a cost of approximately \$2400.00 each. And to Budget for up to three (3) replacements per year until all in working order.

**Carried.**

**13/05/2024 – National Police Federation – Call to Action**

**ANDERSON, RORY**

That the Village of Drake Council have read the Proposal and call to action, to reconsider the creation of the Saskatchewan Marshals Service (SMS) and approves of signing a joint stakeholder Call to Action letter urging the provincial government to reconsider this.

**Carried.**

**14/05/2024 – Next Regular Meeting**

**THIELE, ERICA**

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

**Carried**

*Adjournment:*

**15/05/2024 - adjournment**

**THIELE, ERICA**

That this meeting of the Council now be adjourned at 6:46 p.m.

**Carried.**

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Mayor

  
Administrator