

05/12/2025 - Correspondence

Rieger, Jeff
Bartel, Floyd

THAT all Correspondences be accepted as presented and filed accordingly.

Carried.

Committee Reports:

- a) REACT (Terry)
- b) Wheatland Regional Library Board (Jeff)
- c) Manitou Regional Park (Erica)
- d) Fire Board (Floyd)
- e) Carlton Trail Health Foundation (Terry)
- f) MSMA (Erin/Terry)
- g) Housing Authority (Erica)
- h) Recreation Board (Jeff)

Business Arising:

06/12/2025 – Committee Reports

Thiele, Erica
Richard, Erin

THAT council accept the oral reports as presented.

Carried.

07/12/2025 – Administrator Report

Richard, Erin
Thiele, Erica

THAT we accept the administrator’s oral report as presented.

Carried.

New Business:

08/12/2025 – Appointment of Committee members

Rieger, Jeff
Bartel, Floyd

That the council members for the Village of Drake appoints the following council members as committee members.

- REACT – Terry Willems
- Wheatland Regional Library Board – Jeff Rieger
- Manitou Regional Park - Erica Thiele
- Fire Board – Jeff Rieger
- Carlton Trail Health Foundation – Terry Willems
- MSMA – Erin Richard
- Housing Authority – Erica Thiele
- Recreation Board – Floyd Bartel
- EMO Coordinator – Terry Willems

Carried.

09/12/2025 – Utilities in Arrears

Bartel, Floyd
Thiele, Erica

Moved that the outstanding Utility accounts, 44 0010, 113 0010, 17 0010, 140 0000, 68 0100 for a total amount of \$1,072.76 be transferred to the respective owner’s property tax.

Carried, unanimously.

10/12/2025 - Building Inspector appointee

Richard, Erin That the council members for the Village of Drake appoint Norbert Leblanc as the
Thiele, Erica building inspector for 2026 who has partnered with the Construction Code
 Authority of SK. (CCASK).

Carried.

11/12/2025 - Year End Payables

Rieger, Jeff THAT the Village of Drake Council authorize the issuance of cheques for all invoices
Thiele, Erica due and payable as of December 31, 2025, to help complete year-end procedures
 for Administration staff, acknowledging that these accounts will be formally
 reviewed and approved at the January 2026 Council meeting.

Carried.

12/12/2025 - Dudley & Co. Auditor Engagement Letter

Rieger, Jeff THAT the Village of Drake council acknowledges, agrees, and signs the engagement
Richard, Erin letter from Dudley and Company LLP and that Council has discussed and signed the
 Risk of Fraud document.

Carried.

13/12/2025 – REACT/SK Recycles

Thiele, Erica THE Village of Drake council discussed the options presented by REACT for
Richard, Erin recycling programs AND THAT the Village of Drake council moves to support a
 community-led recycling program.

Carried.

14/12/2025 - IN CAMERA SESSION re: Human Resources

Rieger, Jeff Moved that Council of the Village of Drake enter “IN CAMERA” at 5:18 pm under
Richard, Erin The Local Authority Freedom of Information and Protection of Privacy Acts 16(1)(b)
 consultations or deliberations involving officers or employees of the Village of
 Drake.

Carried.

Administrator left meeting due to conflict of interest at 5:22 pm.

Administrator returned to meeting at 5:25 pm.

15/12/2025 – Reconvened

Richard, Erin THAT we reconvene at 5:26 pm.
Bartel, Floyd

Carried.

16/12/2025 – Salary 2026

Bartel, Floyd THAT the Village of Drake Council members approve of the following salary increases:
Rieger, Jeff

- Heather Kreutzer 18%
- Gerry Lown 3%
- Donna Friesen 3%
- Kellen Watson Stays at current rate.
- Pat Sereda Stays at current rate.
- Florence Johnson 3%

17/12/2025 – Next regular meeting of council

Thiele, Erica Moved that the next regular meeting of the Council of the Village of Drake be held
Bartel, Floyd on January 21, 2026, at the Village office at 117 Francis Street at 4:00 pm.

Carried.

Adjournment:

18/12/2025 - Adjournment

Rieger, Jeff THAT this meeting of Council now be adjourned at 5:30 pm.

Richard, Erin

Carried.

Mayor

Acting Administrator