

**MINUTES OF A MEETING OF COUNCIL OF THE VILLAGE OF DRAKE  
HELD ON FEBRUARY 10, 2021.**

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

**REGRETS:**

**STAFF:**            Public Works Foreman – **RON QUENNEL - NOT ATTENDING MEETINGS DUE TO  
COVID-19**  
Administrator – Pierrette Woynarski

*CALL TO ORDER:*

**A QUORUM BEING PRESENT THE MEETING WAS CALLED TO ORDER BY MAYOR NICHOLSON AT 4:35**

*Public Work's Foreman Report*

**013/2021 –Public Work/ Foreman's Report**

**THIELE, ERIKA**            That we accept and file the Public Work/ Foreman's Report.

***Carried.***

**014/2021 -Agenda**

**THIELE, ERIKA**            Motion to adopt the agenda as presented.

***Carried.***

**015/2021 – February 10, 2021 Minutes**

**RICHARD, ERIN**            That the minutes from the Regular Meeting of Council held on January 12, 2021 be  
accepted and adopted as presented.

***Carried.***

*Financials:*

**016/2021 – Finances – detail as of February 28<sup>th</sup>, 2021**

**ANDERSON, RORY**            That we accept and approve the Statement of financial Activities and the Bank  
Reconciliation, as presented.

***Carried.***

**17/2021 – List of Accounts**

**ANDERSON, RORY**            That the Accounts Payable including cheque number 6106-6136 plus, EFT # 854-865, Totaling  
38, 772.56 be approved for payment and form part of these Minutes.

***Carried.***

*Correspondence:*            Statistic Canada  
STARS  
Lanigan & District Music Festival Association  
Ministry of Gov. Relations – Potash tax Sharing

*Business Arising from Correspondence:*

**18/2021 – STARS Donation**

**ANDERSON, RORY**            That the Village oof Drake donate \$250.00 to the Stars Foundation.

***Carried.***

**18/2021 - 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 (Peter)
- h) Housing Authority (Pierrette)
- i) Recreation Board (Pierrette)

**18/2021 – Committee Reports**

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

**Carried**

*Administrator's Report:*

**19/2021 – Water Bills**

**ANDERSON, RORY** That the Village approves of the Administrator changes Utility (Water) Bills from Monthly, Quarterly and Yearly TO Quarterly and Yearly only.

**Carried.**

**20/2021 – Administrator Report**

**Nicholson, PETER** That we accept the administrator oral report as presented.

**Carried.**

*New Business:*

**21/2021 – Cancel People First Subscription**

**RICHARD, ERIN** That the Village of Drake Council Members approves of the cancellation of People First's Subscription by the Administrator.

**Carried.**

**22/2021/ - Human Resources**

**ANDERSON, RORY** That the Village of Drake approves the advertising for a new Public Works/ Village Foremen in the Watrous/Manitou paper, SUMA and Saskjobs website.

**Carried.**

*Adjournment:*

**23/2021**

**THIELE, ERICA** That this meeting of Council now be adjourned at 5:00 p.m.

**Carried.**

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Mayor

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Administrator