

**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 QUENNELL - 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 28th, 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.

Mayor

Administrator