

**MINUTES OF A MEETING OF COUNCIL OF THE VILLAGE OF DRAKE**  
**HELD ON January 12, 2021. WITH THE FOLLOWING MEMBERS IN ATTENDANCE:**  
**MAYOR; PETER TERRY WILLEMS, RORY ANDERSON, ERICA THIELE, AND ERIN RICHARD,**  
**RON QUENNELL - NOT ATTENDING MEETINGS DUE TO COVID-19**  
**AND ADMINISTRATOR PIERRETTE WOYNARSKI.**  
**A QUORUM BEING PRESENT THE MEETING WAS CALLED TO ORDER BY MAYOR NICHOLSON AT 6:33 p.m.**

**THE FOLLOWING MOTIONS WERE PASSED:**

2021-001     ERIN RICHARD: That the minutes of the meetings of Council held on December 8, 2020, be approved as circulated.

**CARRIED**

2021-002     TERRY WILLEMS: That the Accounts Payable including cheque number 6022-6105 plus, EFT # 574 – 853 20201124,20201218, Totaling 64,568.88 be approved for payment and form part of these Minutes.

**CARRIED**

2021-003     ERICA THIELE: That the Statement of financial activities, Bank Reconciliation, and List of Accounts for Approval be approved and form part of these Minutes.

**CARRIED**

2021-004     TERRY WILLEMS: 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)
- k) Written report from Foremen

2021-005     RORY ANDERSON: That council accept the oral reports as presented.

**CARRIED**

2021-006     PETER NICHOLSON: That the council authorizes the Administrator to hire a Janitor twice a month and up to four times a month as needed.

**CARRIED**

2021-007 ERIKA THIELE: That the Village of Drake renew their Property Self Insurance with SGI for 2021 tabled until Administrator completes transfer of insurance.

**CARRIED**

2021- 008 ERIKA THIELE: That The Village of Drake Council members approves of the EFT payments for MEEP, Payroll and Education Taxes by the Administrator.

**CARRIED**

2021-09 RORY ANDERSON: That in compliance with *The Municipalities Act* s. 113(2), the Employee Fidelity Bond in the amount of \$500,000 through SGI Policy # Z 08503905-5 for all employees of the Village of Drake be ACCEPTED as being current and in order.

**CARRIED**

2021-010 ERIKA THIELE: THAT the Village of Drake appoints the following council members as committee members and delegates:

HR committee:	Terry Willems, Peter Nicholson, Administrator
REACT	Terry Willems
Wheatland Regional Library Board	Peter Nicholson
Manitou Regional Park	Erika Thiele
Fire Board	Rory Anderson
Carlton Trail Health Foundation	Peter Nicholson
MSMA	Peter Nicholson, Erin Richard
Housing Authority	Erin Richard
Recreation Board	Administrator, Erika Thiele
EMO Coordinator -	Administrator, Peter Nicholson
District Board of Revision – Appointed	<b>Tabled</b>
Capital Asset –	All of Council

**CARRIED**

2021-011 ERIN RICHARD: That The Village of Drake Council members approve of the purchase of a new license, and data conversion for the Drake & District Rec Board financial record keeping with Munisoft.

**CARRIED**

2021-012 ERIN RICHARD: THAT this meeting be adjourned at 7:44 p.m.

**CARRIED**

**Next Regular Meeting: Wednesday February 10, 2021 at 4:30 p.m.**

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**Reeve**

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**Administrator**