

**MINUTES OF A MEETING OF COUNCIL OF THE VILLAGE OF DRAKE
HELD ON JULY 14 , 2021.**

PRESENT: TERRY WILLEMS, RORY ANDERSON, ERICA THIELE, AND ERIN RICHARD,
REGRETS: MAYOR; PETER NICHOLSON
STAFF: Public Works Foreman – Trevor Bergen
Administrator – Pierrette Woynarski

CALL TO ORDER:

A QUORUM BEING PRESENT THE MEETING WAS CALLED TO ORDER BY DEPUTY MAYOR WILLEMS AT 5:03 pm
Carried.

Delegation:

91/2021 Public Work Foreman's Report

ANDERSON, RORY That the Foreman's report be accepted as presented and filed accordingly.
Carried.

092/2021 -Agenda

RICHARD, ERIN That the agenda be adopted as presented and amended. Add Gas Tax Program and Tree removal.
Carried.

093/2021 – June 07, Minutes

THIELE, ERICA That the minutes from the Regular Meeting of Council held on June 7, 2021, be accepted, and adopted as presented.
Carried.

Business arising:

Financials:

94/2021 – Finances

RICHARD, ERIN That we accept and approve the Statement of financial Activities and the Bank Reconciliation, as presented. AND That the Accounts Payable including Cheque numbers 6283 - 6334 plus, EFT Manual 64-Man to 82-Man Totaling \$246,413.02, be approved for payment and form part of these Minutes.
Carried.

Correspondence:

- E.1 Saskatchewan Construction Association
- E.2 Gov. of Saskatchewan Municipal Sharing
- E.3 Drake Meats Letter

Business Arising from Correspondence:

95/2021 - 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 (Erin)
- i) Recreation Board (Pierrette)
- j) Revitalization committee (Erin & Erica)

96/2021 – Committee Reports

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

Carried.

97/2021 – Administrator Report

THIELE, ERICA That we accept the administrator's oral report as presented.

Carried.

New Business:

98/2021 - Adoption of Bylaw – first reading

WILLEMS, TERRY That First Reading be given to Bylaw #2021-3 "A Bylaw to establish custom rates for equipment and office services."

Carried.

99/2021 - Adoption of Bylaw – second reading

ANDERSON, RORY Moved that Second Reading be given Bylaw #2021-3 "A Bylaw to establish custom rates for equipment and office services."

Carried.

100/2021 - Adoption of Bylaw – third reading

THIELE, ERICA Moved that all Three Readings and that Third and Final reading be given at this meeting given Bylaw #2021-3 "A Bylaw to establish custom rates for equipment and office services." And hereby adopted.

Carried.

101/2021 - Adoption of Bylaw – first reading

THIELE, ERICA That First Reading be given to Bylaw #2021-4 "A Bylaw to provide animal control."

Carried.

102/2021 - Adoption of Bylaw – second reading

ANDERSON, RORY Moved that Second Reading be given to Bylaw #2021-4 "A Bylaw to provide animal control."

Carried.

103/2021 - Adoption of Bylaw – third reading

WILLEMS, TERRY Moved that all Three Readings and that Third and Final reading be given at this meeting given to Bylaw #2021-4 “A Bylaw to provide animal control.” And hereby adopted.

Carried.

Wastewater system - Tabled

104/2021 – Gas Tax Program

WILLEMS, TERRY Moved that the Village of Drake directs the administrator to apply for two (2) projects through the Gas Tax Program to use up the allocations for cancelled IIP 1516-004019.

Carried.

Adjournment:

105/2021 - adjournment

ANDERSON, RORY That this meeting of Council now be adjourned at 6:27 p.m.

Carried.

Next Council meeting August 23, 2021, at 5:00 pm

Mayor

Administrator