

**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

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Mayor

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Administrator