

**MINUTES OF A MEETING OF COUNCIL OF THE VILLAGE OF DRAKE
HELD ON JUNE 7 , 2021.**

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

REGRETS:

STAFF: **Public Works Foreman – Trevor Bergen
Administrator – Pierrette Woynarski**

CALL TO ORDER:

A QUORUM BEING PRESENT THE MEETING WAS CALLED TO ORDER BY MAYOR NICHOLSON AT 6:30 pm

Carried.

077/2021 - Public Work Foreman's Report

THIELE, ERICA That the Foreman's report be accepted as presented and filed accordingly.

Carried.

078/2021 -Agenda

RICHARD, ERIN That the agenda be adopted as presented.

Carried.

079/2021 – May 10, 2021, Minutes

RICHARD, ERIN That the minutes from the Regular Meeting of Council held on May 10, 2021 be accepted and adopted as presented.

Carried.

Business arising:

Financials:

80/2021 – Finances – detail as of May 31st, 2021

WILLEMS, TERRY That we accept and approve the Statement of financial Activities and the Bank Reconciliation, as presented. AND That the Accounts Payable including Cheque numbers 6256- 6282 plus, EFT Manual 52-Man to 63-Man Totaling \$212,464.92, be approved for payment and form part of these Minutes.

Carried.

Correspondence:

E.1 Municipal Public Accounts

Business Arising from Correspondence:

81/2021 - Correspondence

THIELE, ERICA 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)

82/2021 – Committee Reports

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

Carried.

Administrator's Report:

83/2021 – Allowance's compensation increases PPE Equipment.

RICHARD, ERIN That the Village of Drake Council members approves of \$250.00 maximum reimbursement every Two (2) years for the purchase for PPE equipment for Outside Employees.

Carried.

84/2021 – Allowance's compensation increases mileage.

RICHARD, ERIN That the Village of Drake Council members approves of the mileage increase to 0.47¢/KM.

Carried.

85/2021 – Administrator Report

ANDERSON, RORY That we accept the administrator's oral report as presented.

Carried.

New Business:

86/2021 - Cemetery maintenance

WILLEMS, TERRY That the Village of Drake council members approves of the hiring Tristan Schickerowski for the summer months to cut Cemetery Grass at a rate of \$100.00 per cut and the Administrator will write up a contract for the service.

Carried.

Adjournment:

87/2021 - adjournment

RICHARD, ERIN That this meeting of Council now be adjourned at 7:48 p.m.

Carried.

Next Council meeting Wednesday, July 14, 2021

Mayor

Administrator