

**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 31<sup>st</sup>, 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

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Mayor

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Administrator