

**MINUTES OF A MEETING OF COUNCIL OF THE VILLAGE OF DRAKE  
HELD ON OCTOBER 13, 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 5:03 pm**  
***Carried.***

*Delegation:*

***143/2021 Public Work Foreman's Report***

**RICHARD, ERIN** That the Foreman's report be accepted as presented and filed accordingly.  
***Carried.***

***144/2021 -Agenda***

**THIELE, ERICA** That the agenda be adopted as presented.  
***Carried.***

***145/2021 – September, Minutes***

**WILLEMS, TERRY** That the minutes from the Regular Meeting of Council held on September 22, 2021,  
be accepted, and adopted as presented.  
***Carried.***

*Business arising:*

*Financials:*

***146/2021 – Finances***

**ANDERSON, RORY** That we accept and approve the Statement of financial Activities and the Bank  
Reconciliation, as presented. AND That the Accounts Payable including Cheque  
numbers 6393-6407 plus, EFT Manual 102-Man to 130-Man Totaling \$19,782.68  
be approved for payment and form part of these Minutes.

***Carried***

*Correspondence:*

**Correspondence**

- E.1 Ritchie Bros - offer to sell
- E.2 Museum

*Business Arising from Correspondence:*

**147/2021 – Sweeper**

**RICHARD, ERIN** That the Village of Drake Council, agree to auction off the two sweepers, with Ritchie Brothers as tenders are closed, and no bids have been brought forward.  
**Carried.**

**148/2021 - 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)

**149/2021 – Committee Reports**

**NICHOLSON, PETER** That the Council members agree to increase the line of Credit from \$5000.00 to 25,000.00 for the Revitalization Committee.  
**Carried.**

**150/2021 – Administrator Report**

**RICHARD, ERIN** That we accept the administrator's oral report as presented.  
**Carried.**

*New Business:*

**151/2021 - Patronage transfer -**

**WILLEMS, TERRY** That the Village of Drake Council approves of the redeemable patronage account and funds of \$188.17 be transferred (deposited) into the Cheq99 operating account.  
**Carried.**

**152/2021 - Term deposit maturing**

**RICHARD, ERIN** That the Village of Drake Council approves of the term deposit "WTP/Storage" account and funds of \$341.63 be closed and funds transferred to Cheq99 operating account.  
**Carried.**

**153/2021 – Water Arrears**

**ANDERSON, RORY** Moved that council abates \$536.73 for the property on 124 Howard Street from the total invoice of \$1144.02.

***Carried.***

**154/2021 – Water Arrears**

**RICHARD, ERIN** Moved that council abates \$611.20 for the property on 324 Norreys Street from the total invoice of \$1014.13 as the meter has not been read the since 2018.

***Carried.***

**155/2021 – New Copier/Printer all in one**

**ANDERSON, RORY** That the Village of Drake council members approve the purchase of a new Konica Minolta Printer/copier/fax in amount of \$4,265.00 plus taxes.

***Carried.***

**156/2021 – COVID regulations indoor events**

**NICHOLSON, PETER** Moved that council tables the regulations until after Administrator contacts surrounding Villages and Towns about their policies and regulations

***Carried.***

**157/2021 – Next Regular Meeting**

**THIELE, ERICA** Moved that the next Regular meeting of the Council of the Village of Drake be held on November 18, 2021, at the Village office on 117 Francis Street (6:30pm).

***Carried***

*Adjournment:*

**158/2021 - adjournment**

**THIELE, ERICA** That this meeting of Council now be adjourned at 6:35 p.m.

***Carried.***

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Mayor

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Administrator