

**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.

Mayor

Administrator