

**MINUTES OF A MEETING OF COUNCIL OF THE VILLAGE OF DRAKE
HELD ON SEPTEMBER 22, 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 5:06 pm
Carried.

Delegation:

128/2021 Public Work Foreman's Report

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

129/2021 -Agenda

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

130/2021 – June 07, Minutes

RICHARD, ERIN That the minutes from the Regular Meeting of Council held on August 25, 2021, be accepted, and adopted as presented.
Carried.

Business arising:

Financials:

132/2021 – 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 6335 - 6365 plus, EFT Manual 83-Man to 101-Man Totaling \$59,730.30 be approved for payment and form part of these Minutes.

Carried

Correspondence:

Correspondence

- E.1 MSMA – Letter from City of Humboldt
- E.2 Gas Tax Program
- E.3

Business Arising from Correspondence:

133/2021 - Correspondence

RICHARD, ERIN 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)

134/2021 – Committee Reports

THIELE, ERICA That council accept the oral reports as presented.

Carried.

135/2021 – Administrator Report

WILLEMS, TERRY That we accept the administrator's oral report as presented.

Carried.

New Business:

136/2021 - Adoption of Bylaw – first reading

ANDERSON, RORY That First Reading be given to Bylaw #2021-6 “A Bylaw to revise the fiscal year for the Drake & District Recreation Board”.

Carried.

137/2021 - Adoption of Bylaw – second reading

RICHARD, ERIN That Second Reading be given to Bylaw #2021-6 “A Bylaw to revise the fiscal year for the Drake & District Recreation Board”.

Carried.

138/2021 - Adoption of Bylaw – third reading

RICHARD, ERIN Moved that all Three Readings and that Third and Final reading be given at this meeting given to Bylaw #2021-6 “A Bylaw to revise the fiscal year for the Drake & District Recreation Board”.

Carried.

139/2021 - Approval of Selling Street Sweepers

BERGEN, TREVOR That the Village of Drake council members approve of the sale of both Street Sweepers up for tender.

Carried.

140/2021 – RFP Auditors

WILLIAMS, TERRY That the Village of Drake council members approved in principle on September 13, 2021, that the Administrator send out Request for Proposals to nearby Accounting firms and publicize it on SaskTenders for this year's audit.

Carried.

141/2021 – Next Regular Meeting

THEILE, ERICA Moved that the next Regular meeting of the Council of the Village of Drake be held on OCT 13, 5:00 pm at the Village office on 117 Francis Street (6:30pm)."

Carried

Adjournment:

142/2021 - adjournment

THEILE, ERICA That this meeting of Council now be adjourned at 6:11 p.m.

Carried.

Mayor

Administrator