## **Village of Aylesbury**

Minutes of January 16<sup>th</sup>, 2016 Regular Meeting of Council

Present:

Mayor Doug Watt, Councillor Dave Bast, Councillor Gary Murray & Administrator Sarah Wells

Mayor Doug Watt called the Regular meeting of council for the Village of Aylesbury to order at 10:00 am at the Village Office located at 318 Main Street, Aylesbury, SK

### **Approval of Minutes**

2016-001

Councillor Dave Bast moved to approve the Minutes of Meeting from the regular meeting of December 12<sup>th</sup>, 2015. CARRIED

#### Correspondence

2016-002

Councillor Gary Murray moved to approve the January 2016 Correspondence—SK Water Test Results (December), Letter from Gas Tax Fund

**CARRIED** 

#### **Financial Activity**

2016-003

Councillor Dave Bast moved to approve the Financial Statements for December 2015.

**CARRIED** 

#### **Accounts Payable**

2016-004

Mayor Doug Watt moved that the Village of Aylesbury approve payment of the following cheques written:

#### January 2016

, <b>2010</b>			
(2358)	Canada Post (2 Rolls of 100 & postage)	202.29	
(2359)	Dave Bast (Jan Remuneration)	100.00	
(2360)	Doug Watt (Jan Remuneration)	150.00	
(2361)	Gary Murray (Jan Remuneration)	100.00	
(2362)	Gary Murray (Jan Wtr Contract)	100.00	
(2363)	Jeff Murray (Jan Water Supervision)	100.00	
(2364)	Minister of Finance(Jan wtr testing)	21.00	
(2365)	Regina Qu'Appelle Health Region(Dispatch)	48.83	
(2366)	Sarah Wells (Jan Admin.Contract)	400.00	
(2367)	SaskEnergy(Dec)	160.43	
(2368)	SaskPower (Dec)	467.33	
(2369)	SUMA (Printer Ink)	64.53	
(2370)	Helen Watt (campground cleanup & Housing Board pay)	750.00	

\$ 2.664.41

**CARRIED** 

## **Munisoft Joint License**

2016-005

Councillor Gary Murray moved to approve the renewal of the Munisoft Joint License with the Town of Craik.

**CARRIED** 

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# **Village of Aylesbury**

Minutes of January 16th, 2016 **Regular Meeting of Council** 

# Term Deposit 2016-006

Mayor Doug Watt moved to approve that \$40,000 from the RBC Savings account will be moved to a 1 year non-redeemable RBC Term Deposit at an interest rate of 0.9%.

**CARRIED** 

<u>Adjourn</u> 2016-006

Councillor Dave Bast moved to adjourn the regular meeting.

**CARRIED**