Village of Aylesbury

Minutes of October 15th, 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 a.m. at the Village Office located at 318 Main Street, Aylesbury, SK

Approval of Minutes

2016-075

Bast: Approve the Minutes of Meeting from the regular meeting of September 10th, 2016.

CARRIED

Correspondence

2016-076

Watt: Approve the October 2016 Correspondence—SK Water Test(September).

CARRIED

Financial Activity

2016-077

Murray: Approve the Financial Statements for September 2016.

CARRIED

Accounts Payable

2016-078

Watt: Approve payment of the following cheques written:

Accounts Payable

Sept/Oct

(2497)	Dave Bast(Oct Remuneration)	100.00
(2498)	Davidson Leader(Nomination Ad)	91.46
(2499)	Doug Watt (Oct Remuneration)	150.00
(2500)	Gary Murray (Oct Remuneration)	100.00
(2501)	Gary Murray (Oct Wtr Contract)	100.00
(2502)	Jeff Murray (Oct Wr Supervision)	100.00
(2503)	Minister of Finance (Sept wtr testing)	21.00
(2504)	Prairie South School(payment to bring to Sept 30 th)	3,493.38
(2505)	Priority Accounting Services(2015 Audit)	3,190.00
(2506)	Sarah Wells(Oct contract)	400.00
(2507)	Saskenergy	131.39
(2508)	Saskpower	506.64
(2509)	Provincial Mediation Board Tax Enforcement)	20.00
(2510)	Tyler Pattison(Grass Cutting)	195.00

Total \$ 8,598.87

CARRIED

2015 Financial Audit

2016-079

Watt: Approve the 2015 Financial Audited Statements.

CARRIED

Village of Aylesbury

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Bylaw No.2016-06

2016-080

Murray: First reading of Bylaw No. 2016-06 being a bylaw to regulate to provide for the closing of a municipal road, as described as Road Parcel U and Portions of Road Parcels V, X and Z, Registered Plan 69MJ08182 lying within the bold dashed lines of a Plan of Survey, a copy marked as Exhibit "A" and attached to and forms part of this bylaw.

CARRIED

Bylaw No.2016-06

2016-081

Watt: Second reading of Bylaw No. 2016-06 being a bylaw to regulate to provide for the closing of a municipal road, as described as Road Parcel U and Portions of Road Parcels V, X and Z, Registered Plan 69MJ08182 lying within the bold dashed lines of a Plan of Survey, a copy marked as Exhibit "A" and attached to and forms part of this bylaw.

CARRIED

Bylaw No.2016-07

2016-082

Murray: First reading of Bylaw No. 2016-07 being a bylaw to regulate archival search requests.

CARRIED

Bylaw No.2016-07

2016-083

Bast: Second reading of Bylaw No. 2016-07 being a bylaw to regulate archival search requests.

CARRIED

Bylaw No.2016-07

2016-084

Watt: Proceed with the reading of Bylaw No. 2016-07 for a third time at this meeting.

CARRIED

Bylaw No.2016-07

2016-085

Murray: Third reading of Bylaw No. 2016-07 being a bylaw to regulate archival search requests.

CARRIED

Election Officials-2016 Election

2016-086

Bast: Designate the following as the 2016 Election Officials:

Returning Officer: Sarah Wells

Deputy Returning Officer: Jo McApline

Poll Clerk: Theresa Martin

CARRIED

Election Official Remuneration

2016-87

Watt: Approval to set the remuneration for the election officials as the following:

Deputy Returning Officer: \$200.00 election day, \$100.00 advance poll;

Poll Clerk: \$150.00 election day, \$100.00 advance poll

CARRIED

Village of Aylesbury
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<u>Adjourn</u> 2016-088

Murray: Adjourn the regular meeting.

CARRIED

Admin

IV.