Village of Aylesbury

Minutes of January 14th, 2017 Regular Meeting of Council

Present:

Mayor Doug Watt, Councillor Matt Watkins, 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

2017-001

Watt: Approve the Minutes of Meeting from the regular meeting of December 10th, 2016.

CARRIED

Correspondence

2017-002

Watkins: Approve the January 2017 Correspondence—SK Water Test(Dec x 2).

CARRIED

Financial Activity

2017-003

Murray: Approve the Financial Statements for December 2016.

CARRIED

Accounts Payable

2017-004

Watt: Approve payment of the following cheques written:

Accounts Payable

Dec 2016/Jan 2017			
(2548)	Aylesbury Elephant Bar (wtr shipping)	18.11	
(2549)	BLS Asphalt (Road Repairs)	1320.00	
(2550)	Doug Watt (Jan Remuneration)	150.00	
(2551)	Gary Murray (Jan Remuneration)	100.00	
(2552)	Gary Murray (Jan Wtr Contract)	100.00	
(2553)	Hole Shot Service (Gravel)	315.00	
(2554)	Jeff Murray (Jan Wtr Supervision)	100.00	
(2555)	Minister of Finance (Jan wtr testing)	115.50	
(2556)	Matt Watkins (Jan Remuneration)	100.00	
(2557)	Munisoft(Software)	319.00	
(2558)	Prairie South School (Dec remit)	628.29	
(2559)	Sarah Wells (Dec contract)	400.00	
(2560)	Saskenergy (Dec energy)	138.60	
(2561)	Saskpower (Dec power)	462.87	
(2562)	SUMA (2017 Membership Fees & election supplies)	683.79	
(2563)	Town of Craik (reimburse for ISC charges)	44.00	
(2564)	Helen Watt (Housing Board & Campground fees)	500.00	

Total

\$ 5,495.16

CARRIED

8w.

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Bylaw No.2017-01

2017-005

Watkins: First reading of Bylaw No. 2017-01 being a bylaw to enter into an agreement respecting fire protection for the Craik & District.

CARRIED

Bylaw No.2017-01

2017-006

Murray: Second reading of Bylaw No. 2017-01 being a bylaw to enter into an agreement respecting fire protection for the Craik & District.

CARRIED

Bylaw No.2017-01

2017-007

Murray: Proceed with the reading of Bylaw No. 2017-01 for a third time at this meeting.

CARRIED

Bylaw No.2017-01

2017-008

Watt: Third reading of Bylaw No. 2017-01 being a bylaw to enter into an agreement respecting fire protection for the Craik & District.

CARRIED

Bylaw No.2017-02

2017-009

Watkins: First reading of Bylaw No. 2017-02 being a bylaw to recover protective services costs.

CARRIED

Bylaw No.2017-02

2017-010

Murray: Second reading of Bylaw No. 2017-02 being a bylaw to recover protective services CARRIED costs.

Bylaw No.2017-02

2017-011

Watkins: Proceed with the reading of Bylaw No. 2017-02 for a third time at this meeting.

CARRIED

Bylaw No.2017-02

2017-013

Watt: Third reading of Bylaw No. 2017-02 being a bylaw to recover protective services costs.

CARRIED

Consolidation of Lots

2017-014

Watt: Approval to Eion Mitchell to consolidate Lots 1-3, Blk/Par 1, Plan No. S2482 into one single lot for ISC and assessment purposes.

CARRIED

Consolidation of Lots

2017-015

Watkins: Approval to Brian Ackerman to consolidate Lots 14-17, Blk/Par 7, Plan No. U5147 into one single lot for ISC and assessment purposes.

Village of Aylesbury Minutes of January 14th, 2017 Regular Meeting of Council

CARRIED

<u>Adjourn</u> 2017-016

Watt: Adjourn the regular meeting.

CARRIED