# **Village of Aylesbury**

Minutes of December 9<sup>th</sup>, 2017 Regular Meeting of Council

Present:

Mayor Doug Watt, Councillor Gary Murray, Councillor Matt Watkins &

**Administrator Sarah Wells** 

#### Absent:

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**

2017-095

Watkins: Approve the Minutes of Meeting from the regular meeting of November 11th, 2017.

**CARRIED** 

## **Financial Activity**

2017-096

Murray: Approve the Financial Statements for November 2017.

**CARRIED** 

## <u>Correspondence</u>

2017-097

Watkins: Receive the following correspondence: Ministry of Health (wtr tests for November).

**CARRIED** 

## **Accounts Payable**

2017-098

Watt: Approve payment of the following cheques written:

Accounts Payable

Nov/Dec 2017	
(2701) Canada Post (Water Bags)	14.85
(2702) Doug Watt (Dec Remuneration)	150.00
(2703) Enviroway (chemical)	836.70
(2704) Gary Murray (Dec Remuneration)	100.00
(2705) Gary Murray (Dec Wtr Contract)	100.00
(2706) Jeff Murray (Dec Wtr Supervision)	100.00
(2707) Matt Watkins (Dec Remuneration)	100.00
(2708) Minister of Finance (Water testing)	23.00
(2709) Ministry of Justice (2017 RCMP policing)	1,781.72
(2710) Prairie South School Division (Nov remits)	542.78
(2711) Sarah Wells (Dec contract)	400.00
(2712) Saskenergy (Nov energy)	199.86
(2713) Saskpower (Nov power)	806.61
(2714) Gary Murray(2017 Mileage)	108.00

Total <u>\$ 5,263.52</u>

**CARRIED** 

#### **New Business**

#### **EMC Designation**

2017-99

Murray: That we appoint Trewett Chaplin as our Emergency Measures Coordinator.

**CARRIED** 

# **Village of Aylesbury**

Minutes of December 9<sup>th</sup>, 2017 Regular Meeting of Council

### **BYLAW NO 2017-08**

## **EMERGENCY MANAGEMENT ORGANIZATION (EMO)**

2017-100

Watkins: First Reading of Bylaw No. 2017-08, being a bylaw to establish an emergency measures organization.

**CARRIED** 

#### **BYLAW NO 2017-08**

# **EMERGENCY MANAGEMENT ORGANIZATION (EMO)**

2017-101

Murray: Second Reading of Bylaw No. 2017-08, being a bylaw to establish an emergency measures organization.

**CARRIED** 

#### **BYLAW NO 2017-08**

## **EMERGENCY MANAGEMENT ORGANIZATION (EMO)**

2017-102

Watt: To proceed with the third reading of Bylaw No 2017-08 at this meeting.

**CARRIED** 

#### **BYLAW NO 2017-08**

# **EMERGENCY MANAGEMENT ORGANIZATION (EMO)**

2017-103

Watkins: Third Reading of Bylaw No. 2017-08, being a bylaw to establish an emergency measures organization.

**CARRIED** 

# **ADJOURN** 2017-104

Murray: Adjourn the regular meeting.

**CARRIED** 

Mayor

Administrator