## Village of Aylesbury

# Minutes of Saturday, January 12th, 2019

## **Regular Meeting of Council**

Present:

Mayor Doug Watt, Councillor Matt Watkins, Councillor Gary Murray

Absent:

Also present: 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**

2019-01

Watt: Approve the Minutes of Meeting from the regular meeting of December 8th, 2018.

CARRIED

### **Financial Activity**

2019-02

Murray: Approve the Bank Statement for December 2018.

**CARRIED** 

#### **Accounts Payable**

2019-03

**Watkins:** Approve the payment of the following cheques written:

#### Dec 18'/Jan 19'

(2892)	Canada Post (2 rolls of stamps & Dec water bag)	\$15.41
(2893)	Doug Watt (Jan Remuneration)	\$150.00
(2894)	Enviroway (chlorine)	\$257.25
(2895)	Gary Murray (Jan Remuneration)	\$100.00
(2896)	Gary Murray (Jan Water Contract)	\$100.00
(2897)	Jeff Murray (Jan Water Supervision)	\$100.00
(2898)	Matt Watkins (Jan Remuneration)	\$100.00
(2899)	Minister of Finance (Reimburse 2014-2018 Gas Tax)	\$7,274.40
(2900)	Sarah Wells (Jan Admin Contract)	\$400.00
(2901)	Saskenergy (Dec energy)	\$327.07
(2902)	Saskpower (Dec power)	\$477.68
(2903)	S H A Financial Services (Dec Water testing)	\$69.00

TOTAL

**\$9.370.81** 

**CARRIED** 

# **2019 Board of Revision Appointment**

## 2019-04

Watt: THAT we appoint the following as the 2019 Board of Revision:

- 1. Clint Krismer Chair
- 2. Gord Krismer Vice-Chair
- 3. Jeff Hutton
- 4. Kirby Bodnard
- 5. Charmaine Luscombe
- 6. Brenda Lauf
- 7. Cameron Duncan
- 8. David Lang
- 9. Gail Wartman
- 10. Aileen Swenson Secretary

**CARRIED** 

# **Adjournment**

2019-05

Watkins: Adjourn meeting.

**CARRIED**