Village of Aylesbury

Minutes of Saturday, July 13th, 2019

Regular Meeting of Council

Present:

Mayor Doug Watt, Councillor Gary Murray, Councillor Matt Watkins

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

2019-33

Murray: Approve the Minutes of Meeting from the regular meeting of June 15th, 2019.

CARRIED

Financial Activity

2019-34

Watkins: Approve the Bank Statement for June 2019.

CARRIED

Accounts Payable

2019-35

Watt: Approve the payment of the following cheques written:

June/July 2019

| | , · · · | |
|--------|--------------------------------------|-----------------|
| (2975) | Canada Post (2 Roll of Stamps) | \$367.00 |
| (2976) | Davidson Leader (Assessment Ad) | \$104.12 |
| (2977) | Doug Watt (July Remuneration) | \$150.00 |
| (2978) | Gary Murray (July Remuneration) | \$100.00 |
| (2979) | Gary Murray (July Water Contract) | \$100.00 |
| (2980) | Jeff Murray (July Water Supervision) | \$100.00 |
| (2981) | Matt Watkins (July Remuneration) | \$100.00 |
| (2982) | Minister of Finance (Assessment Ad) | \$30.00 |
| (2983) | Priority Accounting (2017 Audit) | \$2,775.00 |
| (2984) | Saskenergy (June energy) | \$217.64 |
| (2985) | Saskpower (June power) | \$571.17 |
| (2986) | Sarah Wells (June Admin Contract) | \$400.00 |
| (2987) | SHA Financials (Water testing) | \$46.00 |
| (2988) | Gary Murray (Wtr Bag Shipping) | \$15.80 |
| | | |

TOTAL \$5,076,73

CARRIED

2017 Audited Financial Statement

2019-36

Murray: THAT we receive the 2017 Audited Financial Statement.

CARRIED

Bylaw No. 2019-01

2019-37

Watkins: First Reading of Bylaw No. 2019-01, being a bylaw to extend the time for the audited financial Statement and report.

CARRIED

Bylaw No. 2019-01

2019-38

Watt: Second Reading of Bylaw No. 2019-01, being a bylaw to extend the time for the audited financial Statement and report.

CARRIED

Bylaw No. 2019-01

2019-39

Murray: To proceed with the third reading of Bylaw No. 2019-01 at this meeting.

CARRIED

Bylaw No. 2019-01

2019-40

Watkins: Third Reading of Bylaw No. 2019-01, being a bylaw to extend the time for the audited financial Statement and report.

CARRIED

<u>Adjournment</u>

2019-41

Murray: Adjourn meeting.

CARRIED

Administrator

MANUOT