

Village of Aylesbury

Minutes of the regular meeting held on Saturday November 13th, 2021 at the Aylesbury Community Hall Located on 119 Queen Street in Aylesbury, Saskatchewan

The regular meeting of Council for the Village of Aylesbury was called to order by Mayor Darrel Werdal at 10:15 am.

Present: Mayor Darrel Werdal
Councillor Gary Murray
Councillor Glen Schroeder

Also, Present: Administrator JoAnne Yates

APPROVAL OF MINUTES:

2021-077

Murray: Approve the Minutes of the Regular Council Meeting held October 9th, 2021 as read.

CARRIED

DELEGATES:

STAFF REPORTS: Gary Murray – Well is at 5', the siding on the plant is complete.

FINANCIAL ACTIVITY:

2021-078

Schroeder: Approve the Financial Activity from October, 2021 as follows:

RBC – Chequing Opening Balance:	\$30,808.22
Deposit:	13,238.58
Cheques:	<u>(4,103.65)</u>
Ending Balance:	\$ 39,943.15
RBC – Savings Balance:	\$32,024.93
Interest:	5.26
Ending Balance:	<u>\$32,030.19</u>
Total Cash:	<u>\$71,968.08</u>

CARRIED

CORRESPONDENCE:

2021-079

Murray: Approve the Correspondence for November, 2021 be filed as read.

CARRIED

ACCOUNTS PAYABLE:

2021-080

Schroeder: Approve the November, 2021 payments of the following cheques written:

3339	Aylesbury Rec. Board (SK Lotteries Grant)	\$ 600.00
3340	Dwight Bagg (Grass & Tree cutting)	3,087.50
3341	ClearTech (chemical)	223.86
3342	Delco Automation Inc. (Calibration Kit)	404.04

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3343	Wanda Erlandson (Mileage)	31.20
3344	Russ Kirzinger (Water Plant)	2,421.15
3345	Gary Murray Nov. Water & Renumeration)	\$200.00
3346	Jeff Murray (Nov. Water)	100.00
3347	Palliser Plains Co-op (Hall Key)	2,21
3348	Priority Accounting Services (Audit)	2,421.15
3349	R.M. of Craik No. 222 (Nov. Admin)	400.00
3350	SaskPower	487.88
3351	SaskEnergy	204.58
3352	SaskTel Buildings & Realty (Overpayment)	189.99
3353	Glenn Schroeder (Nov. Remuneration)	100.00
3354	SHA Financial (water test)	23.00
3355	Sask. Polytechnic (Water course Books)	156.92
3356	Town of Craik (1/3 share UMAAS)	69.84
3357	Darrel Werdal (Nov. remuneration)	150.00
3358	Gary Murray (Water Bag Postage)	<u>17.52</u>

Total Cheques **\$11,705.69**

Prairie South School Division EPT payment 3,888.37

Total **\$15,594.06**

CARRIED

OLD BUSINESS:

2018 FINANCIAL STATEMENTS:

2021-081

Murray: Approve the 2019 Audited Financial Statements for the Village of Aylesbury.

UN. CARRIED

NEW BUSINESS:

SUMASSURE INSURANCE POLICY:

2021-082

Schroeder: Approve the renewal of SUMAssure Insurance Policy for 2022.

UN. CARRIED

10:32 am Glen Schroeder declared a conflict of interest and left the Council Meeting.

REQUEST FOR SALE OF LOTS:

2021-083

Murray: Approved the sale of lots 6 and 7, Blk, Plan for \$1,000.00 each.

CARRIED


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10:37 am Glen Schroeder returned to the Council Meeting.

Discussion was held on a Public Meeting to be held on November 30th, 2021 at 7:00 pm.

ADJOURNMENT:

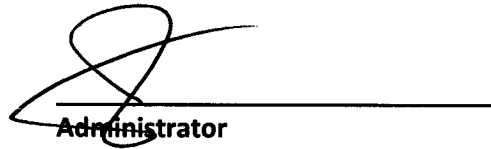
2021-084

Murray: To adjourn the meeting at 10:50 a.m.

CARRIED



Mayor



Administrator