

Village of Aylesbury

Minutes of the regular meeting held on Saturday December 11th, 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 10:10 am.

Present: Mayor Darrel Werdal
Councillor Gary Murray
Councillor Glen Schroeder

Also, Present: Administrator JoAnne Yates

APPROVAL OF MINUTES:

2021-085

Schroeder: Approve the Minutes of the Regular Council Meeting held November 13th, 2021 as read.

CARRIED

DELEGATES:

STAFF REPORTS: Gary Murray – Well is at 5' and Plant is running good.

FINANCIAL ACTIVITY:

2021-086

Murray: Approve the Financial Activity from November, 2021 as follows:

RBC – Chequing Opening Balance:	\$39,943.15
Deposit:	23,354.63
Cheques:	(12,002.81)
Ending Balance:	\$ 51,294.97
RBC – Savings Balance:	\$32,030.19
Interest:	5.44
Ending Balance:	<u>\$32,035.53</u>
Total Cash:	<u>\$83,330.50</u>

CARRIED

CORRESPONDENCE:

2021-087

Schroeder: Approve the Correspondence for December, 2021 be filed as read.

CARRIED

ACCOUNTS PAYABLE:

2021-088

Murray: Approve the December, 2021 payments of the following cheques written:

3359	Aylesbury Rec. Board (Hall Rent)	\$ 125.00
3360	Gary Murray Dec. Water & Remuneration, Grading and Snow removal)	1,260.56
3361	Jeff Murray (Dec. Water)	100.00

DW
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3362	Palliser Plains Co-op (Fuel)	420.22
3363	Priority Accounting Services (Audit)	1,510.65
3364	R.M. of Craik No. 222 (Dec. Admin)	400.00
3365	SaskPower	836.81
3366	Glenn Schroeder (Dec. Remuneration)	200.00
3367	SHA Financial (water test)	23.00
3368	Darrel Werdal (Dec. remuneration)	300.00
3369	JoAnne Yates (Mileage to meetings)	<u>156.00</u>

Total Cheques **\$5,332.24**

Prairie South School Division EPT payment 796.90

Total **\$ 6,129.14**

CARRIED

OLD BUSINESS:

- Audit 2020 – Tabled
- Waterworks Emergency Plan & Quality Assurance & Quality Control Plan - Tabled

NEW BUSINESS:

Saskatchewan Public Safety Agency:

2021-089

Schroeder: Approve the signing of the Saskatchewan Public Safety Agency's Fire Dispatch Amendment.

CARRIED

MUNICIPAL REVENUE SHARING GRANT – DECLARATION OF ELIGIBILITY:

2021-090

Werdal: **THAT** the Village of Aylesbury Council confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

The 2020 Audited Financial Statements are at the Auditors for review;

Submission of the 2020 Public Report on Municipal Waterworks to the Ministry of Government Relations:

In Good Standing with respect to the reporting and remittance of Education Property Taxes;

Adoption of a Council Procedures Bylaw;

Adoption of an Employee Code of Conduct; and

All members of council have filed and annually updated their Public Disclosure Statements, as required; and

THAT we authorize the Administrator to sign the Declaration of Eligibility and submit to the Ministry of Government Relations.

CARRIED


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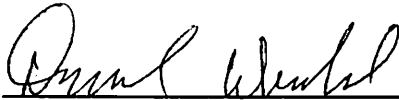
Mayor Darrel Werdal did an update and discussion on the November 30th, 2021 Public Meeting held in Aylesbury.

ADJOURNMENT:


2021-091

Schroeder: To adjourn the meeting at 11:02 a.m.

CARRIED



Mayor



Administrator