

Village of Aylesbury

Minutes of the regular meeting held on Saturday April 9th, 2022 at the Village of 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 10:08 am.

Present: Mayor Darrel Werdal
Councillor Gary Murray
Councillor Glen Schroeder

Also, Present: Administrator JoAnne Yates

APPROVAL OF MINUTES:

2022-019

Schroeder: Approve the Minutes of the Regular Council Meeting held March 12th, 2022 as read.

CARRIED

DELEGATES:

STAFF REPORTS: Gary Murray – Well 6’ of water, Furnace fixed at Water Plant.
Darrel Werdal – Open Campground on May 15, Ask R.M about gravel for hotel.

FINANCIAL ACTIVITY:

2022-020

Murray: Approve the Financial Activity from March, 2022 as follows:

RBC – Chequing Opening Balance:	\$67,256.49
Deposit:	914.34
Cheques:	(13,234.83)
Ending Balance:	<u>\$ 54,936.00</u>
RBC – Savings Balance:	\$32,056.78
Interest:	<u>4.92</u>
Ending Balance:	<u>\$32,056.70</u>
Total Cash:	<u>\$ 86,992.70</u>

CARRIED

CORRESPONDENCE:

2022-021

Schroeder: Approve the Correspondence for March, 2022 be filed as read.

CARRIED

ACCOUNTS PAYABLE:

2022-022

Murray: Approve the March, 2022 payments of the following cheques written:

3415	Aylesbury Rec. Board (April)	\$	25.00
3416	Living Sky Refrigeration		973.89
3417	Gary Murray (April remun., water, postage)		220.32
3418	Jeff Murray (April water)		100.00


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3419	R.M. of Craik No. 222(April admin.)	420.00
3420	SaskPower	429.77
3421	SaskEnergy (Pumphouse)	422.03
3422	Glen Schroeder (April Remun.)	100.00
3423	SHA – Financial Services	46.00
3424	Darrel Werdal (April remuneration)	150.00
3425	JoAnne Yates (mileage)	93.60

Total **\$ 2,980.61**

Prairie South School Div. Electronic Payment \$0.00

CARRIED

OLD BUSINESS:

BUDGET:

2022-023

Schroeder: **THAT** The Village of Aylesbury council hereby approves the 2022 budget forming and forever attached to these minutes.

CARRIED

BYLAW NUMBER 2022-01:

Introduction and Reading:

2022-024

Schroeder: **THAT** Bylaw Number 2022-01 being "A Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by of rent or service charge for the use of sewer"; be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2022-01:

Second Reading:

2022-025

Murray: **THAT** Bylaw No. 2022-01 being "A Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by of rent or service charge for the use of sewer"; be now read for the second time.

CARRIED

BYLAW NUMBER 2022-01:

2022-026

Werdal: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2022-01.

CARRIED UN.

BYLAW NUMBER 2022-01:

Third Reading:

2022-027

Schroeder: **THAT** Bylaw No. 2022-01 having been read a third time, annexed hereto, and forming part of these minutes, be adopted and authenticated by the Mayor and Administrator of the Village of Aylesbury.

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CARRIED UN.

NEW BUSINESS:

Mayor Darrel Werdal declared a conflict of interest and left the meeting at 11:15 am.
Councillor Gary Murray assumed meeting as Chair.

LOT CONSOLIDATION:

2022-028

Schroeder: **THAT** The Village of Aylesbury council approves the consolidation of PAR/BLK E, Plan 10108377 and PAR/BLK F, Plan 101083755.

CARRIED

Mayor Darrel Werdal returned at 11:20 am. and assumed Chair of meeting.

SNOW REMOVAL:

2022-029

Werdal: To approve payment of \$420.00 to Gary Murray for Snow Removal.


CARRIED

ADJOURNMENT:

2022-030

Murray: To adjourn the meeting at 11:25 a.m.

CARRIED



Mayor



Administrator