

Village of Aylesbury

Minutes of the regular meeting held on Saturday January 8th, 2022 at the Village of Aylesbury Office Located on 318 Main Street in Aylesbury, Saskatchewan

The regular meeting of Council for the Village of Aylesbury was called to order by Mayor Darrel Werdal at 10:05 am.

Present: Mayor Darrel Werdal
Councillor Gary Murray
Councillor Glen Schroeder

Also, Present: Administrator JoAnne Yates

APPROVAL OF MINUTES:

2022-001

Murray: Approve the Minutes of the Regular Council Meeting held December 11th, 2021 as read.

CARRIED

DELEGATES:

STAFF REPORTS: Gary Murray – The well is at 5 feet, Snow removal has been steady.

FINANCIAL ACTIVITY:

2022-002

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

RBC – Chequing Opening Balance:	\$51,294.97
Deposit:	15,931.16
Cheques:	<u>(5,819.40)</u>
Ending Balance:	\$ 61,406.73
RBC – Savings Balance:	\$32,035.63
Interest:	5.27
Ending Balance:	<u>\$32,040.90</u>
Total Cash:	<u>\$93,447.63</u>

CARRIED

CORRESPONDENCE:

2022-003

Murray: Approve the Correspondence for January, 2022 be filed as read.

CARRIED

ACCOUNTS PAYABLE:

2022-004

Schroeder: Approve the January, 2022 payments of the following cheques written:

3370	Aylesbury Rec. Board (SK Lotteries grant)	\$ 25.00
3371	Canada Post (Postage)	193.20
3372	Federation of Canadian Munic. (Membership)	103.07
3373	Gary Murray (Jan. rem.& snow removal & mile.)	575.29
3374	Jeff Murray (Jan. water)	100.00


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3375	Palliser Plains Co-op Assoc. (Fuel)	112.24
3376	Palliser Regional Library (2022 Levy)	607.80
3377	R.M. of Craik No. 222 (Dec. Admin)	400.00
3378	SHA – Financial Services (Water test)	23.00
3379	Sask. Public Safety Agency (911)	63.00
3380	SUMA (Membership)	620.58
3381	Town of Craik (Chemicals)	160.08
3382	Darrel Werdal (Jan. remuneration)	150.00
3383	SaskPower	510.73
3384	SaskEnergy (Pumphouse)	<u>590.34</u>

Total \$ 4,234.33

Prairie South School Div. Electronic Payment \$ 1,478.22

CARRIED

OLD BUSINESS:

Audits 2020– at Auditor

AYLESBURY WATERWORKS EMERGENCY RESPONSE PLAN:

2022-004

Schroeder: Approve Waterworks Emergency Plan.

CARRIED

WATERWORKS QUALITY ASSURANCE/QUALITY CONTROL POLICY:

2022-005

Murray: Approve Quality Assurance & Quality Control Plan.

CARRIED

NEW BUSINESS:

Rink Grant (\$2,500.00) – Tabled

Administrator to get 3 quotes from Engineers for Water Plant upgrade

ADJOURNMENT:

2022-006

Schroeder: To adjourn the meeting at 10:43 a.m.

CARRIED

Mayor

Administrator


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