

Village of Aylesbury

Minutes of the regular meeting held on Saturday February 11th, 2023 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 9:58 a.m.

Present: Mayor Darrel Werdal
Councillor Gary Murray
Councillor Glen Schroeder

Also, Present: Administrator JoAnne Yates

APPROVAL OF MINUTES:

2023-013

Schroeder: Approve the Minutes of the Regular Council Meeting held January 14th, 2023 as read.

CARRIED

STAFF REPORTS: Gary Murray – Cannot get in to check the well due to the snow.

DELEGATES: Amanda Werdal came in at 10:05 am to discuss the purchase of 3 more fire extinguishers and the repair of the exit signs at the Aylesbury Hall and left at 10:18am and did not return.

FIRE EXTINGUISHERS:

2022-014

Schroeder: **THAT** the Village of Aylesbury Council approves the reimbursement of three (3) fire extinguishers for the Aylesbury Hall by Amanda Werdal upon presentation of the receipt.

CARRIED

EXIT SIGNS:

2022-015

Murray: **THAT** The Village of Aylesbury Council hereby hires Croft Electric to fix the Exit signs at the Aylesbury Hall.

CARRIED

FINANCIAL ACTIVITY:

2023-016

Schroeder: Approve the Financial Activity from January, 2023 as follows:

RBC – Chequing Opening Balance:	\$ 80,289.95
Deposit:	5,727.80
Cheques:	(16,231.36)
Ending Balance:	\$ 69,786.39
RBC – Savings Balance:	\$ 7,257.82
Interest:	16.84
Ending Balance:	\$ 7,274.66
Total Cash:	\$ 87,547.77
GIC:	\$ 25,000.00

DW
INT

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CARRIED

CORRESPONDENCE:

2023-017

Murray: Approve the Correspondence for February, 2023 be filed as read.

CARRIED

ACCOUNTS PAYABLE:

2023-018

Schroeder: Approve the February, 2023 payments of the following cheques written:

1951	Amanda Werdal (Fire extinguisher for Hall)	\$	170.50
1952	Aylesbury Rec Board (Hall Rental)		25.00
1953	Craik and District Fire Board (2023 Levy)		1,500.00
1954	Darrel Werdal (Remuneration)		150.00
1955	Gary Murray (Remun., Snow, Water, Mileage)		1,139.90
1956	Jeff Murray (Water Supervision)		100.00
1957	Palliser Plains CO-OP (Fuel)		490.67
1958	R.M. of Craik (Administration, Receipts)		528.55
1959	SAMA (Municipal Requisition)		1,830.00
1960	SaskEnergy		709.25
1961	SaskPower		605.16
1962	The Davidson Leader (Tax Enforcement Ad)		126.63
Total			<u>\$7,475.66</u>

Prairie South School Div. Electronic Payment \$ 93.09

CARRIED

OLD BUSINESS:

Order to Remedy – Tabled

GFL Recycling Bin – Tabled

NEW BUSINESS:

BYLAW NUMBER 2023-01:

Introduction and Reading:

2023-019

Murray: THAT Bylaw Number 2023-01 being "A Bylaw to provide for the Municipality to enter into an agreement with the Rural Municipality of Craik No.222"; be introduced and read for the first time.

CARRIED

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BYLAW NUMBER 2023-01:

Second Reading:

2023-020

Schroeder: THAT Bylaw No. 2023-01 being "A Bylaw to provide for the Municipality to enter into an agreement with the Rural Municipality of Craik No. 222"; be now read for the second time.

CARRIED

BYLAW NUMBER 2023-01:

2023-021

Werdal: THAT WHEREAS all members of Council present at this meeting; THAT Council unanimously agree to the third reading of Bylaw No. 2023-01.

CARRIED UN.

BYLAW NUMBER 2023-01:

Third Reading:

2023-022

Murray: THAT Bylaw No. 2023-01 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.

CARRIED UN.

AUDIT:

2023-023

Schroeder: THAT the Village of Aylesbury Council approves the appointment of Priority Accounting to complete the 2022 Audit.

CARRIED

COMMUNITY INITIATIVES GRANT:

2023-024

Murray: THAT the Village of Aylesbury Council authorizes the payment for the Community Initiative Fund Grant from 2021 to the Aylesbury Rec Board in the amount of \$4000.00 on Cheque No.1963.

CARRIED

ADJOURNMENT:

2023-025

Murray: To adjourn the meeting at 10:55 a.m.

CARRIED

Mayor

Administrator