

Village of Aylesbury

Minutes of the regular meeting held on Tuesday November 14th, 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 am.

Present: Mayor Darrel Werdal
Councillor Gary Murray
Councillor Glen Schroeder

Also, Present: Administrator Jayden Boyd

APPROVAL OF MINUTES:

2023-114

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

CARRIED

DELEGATES:

STAFF REPORTS: Gary Murray – The well is at 7', plant is doing good, the turbidity has been up and down.

FINANCIAL ACTIVITY:

2023-115

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

RBC – Chequing Account Opening Balance:	\$61,254.70
Deposit:	5,881.85
Cheques:	<u>(4,272.97)</u>
Total:	\$62,863.58
RBC – Savings Account Opening Balance:	\$7,385.06
Interest:	15.48
Total:	<u>\$7,400.54</u>

Total Cash: **\$70,237.12**

GIC: \$ 25,000.00

CARRIED

CORRESPONDENCE:

2023-116

Schroeder: Approve the Correspondence for November, 2023 be filed as read.

CARRIED


INT

Village of Aylesbury

Minutes of the regular meeting held on Tuesday November 14th, 2023 at the Village of Aylesbury Community Hall Located on 119 Queen Street in Aylesbury, Saskatchewan

ACCOUNTS PAYABLE:

2023-117

Murray: Approve the November, 2023 payments of the following cheques written:

2076	Aylesbury Rec Board (Nov. Hall Rental)	\$	25.00
2077	Dwight Bagg (Mowing)		287.50
2078	Jayden Boyd (Mileage-Mail & Meeting)		46.80
2079	Kevin Gilby (Water Supervision)		150.00
2080	Gary Murray (Nov. Remun., Water, Postage)		221.70
2081	Darrel Werdal (Nov. Remun.)		150.00
2082	Glen Schroeder (Nov. Remun.)		100.00
2083	Palliser Plains (Fuel, Supplies)		1,057.12
2084	R.M. of Craik (Garbage, Admin)		1,371.82
2085	SaskEnergy		217.68
2086	SaskPower		485.74
2087	Western Municipal Consulting(Board of Revision)		262.50
Total			\$ 4,375.86
Prairie South School Div. Electronic Payment			\$ 417.19
Total:			\$ 4,793.05

CARRIED UN.

OLD BUSINESS:

ROLLOUT BIN AGREEMENT:

2023-118

Murray: **THAT** the Village of Aylesbury Council hereby authorizes the Administrator to sign the Rollout Bin Agreement with Loraas Disposal.

CARRIED UN.

BYLAW NUMBER 2023-08

Introduction and Reading:

2023-119

Murray: **THAT** Bylaw No. 2023-08 being "A bylaw respecting buildings"; be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2023-08:

Second Reading:

2023-120

Schroeder: **THAT** Bylaw No. 2023-08 being "A bylaw respecting buildings"; be now read for the second time.

CARRIED

DW
INT

Village of Aylesbury

Minutes of the regular meeting held on Tuesday November 14th, 2023 at the Village of Aylesbury Community Hall Located on 119 Queen Street in Aylesbury, Saskatchewan

BYLAW NUMBER 2023-08:

2023-121

Murray: **THAT WHEREAS** all members of council present at this meeting; **THAT** Council unanimously agrees to the third reading of Bylaw No. 2023-08.

CARRIED UN.

BYLAW NUMBER 2023-08:

Third Reading:

2023-122

Werdal: **THAT** Bylaw No. 2023-08 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.

BUILDING INSPECTION SERVICES:

2023-123

Werdal: **THAT** the Village of Aylesbury Council hereby authorizes the Mayor and Administrator to sign the agreement for building inspection services with Professional Building Inspections, Inc. and to appoint Douglas Mulhall, Virginia Shepley, Bobby Baker, Amanda Kaufmann, Walter Schroeder, David Kindred, Joshua Nitz and John Dulle who are employed by Professional Building Inspections, Inc. as the licensed building officials.

CARRIED UN.

GIC INVESTMENT:

2023-124

Schroeder: **THAT** the Village of Aylesbury Council hereby approves reinvesting \$26,187.50 into a 1-year non-redeemable GIC account with the Royal Bank of Canada at 5.45%.

CARRIED UN.

NEW BUSINESS:

LIST OF TAX ARREARS:

2023-125

Murray: **THAT** the Village of Aylesbury Council hereby acknowledges that the Administrator presented the List of Tax Arrears to Council.

CARRIED

BOARD OF REVISION:

2023-126

Schroeder: **THAT** the Village of Aylesbury Council hereby appoints Western Municipal Consulting Ltd. to manage the board of Revision process for the term of January 1, 2024 through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. Fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Washuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen.

CARRIED UN.


INT

Village of Aylesbury

Minutes of the regular meeting held on Tuesday November 14th, 2023 at the Village of Aylesbury Community Hall Located on 119 Queen Street in Aylesbury, Saskatchewan

BOARD OF REVISION SECRETARY:

2023-127

Murray: **THAT** the Village of Aylesbury Council hereby appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2023, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED UN.

ADJOURNMENT:

2023-128

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

CARRIED

Mayor

Administrator