

Village of Aylesbury

Minutes of the regular meeting held on Tuesday August 13th, 2024 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 10:02 am.

Present: Mayor Darrel Werdal
Councillor Gary Murray

Also, Present: Administrator Jayden Boyd
Interim Administrator Tim Fox

Regrets: Councillor Glen Schroeder

APPROVAL OF MINUTES:

2024-070

Murray: Approve the Minutes of the Regular Council Meeting held July 9th, 2024 as read.

CARRIED

STAFF REPORTS: Gary Murray – The Water plant and the Well are doing good; the turbidity is slightly high.

FINANCIAL ACTIVITY:

2024-071

Werdal: Approve the Financial Activity from July, 2024 as follows:

RBC – Chequing Account Opening Balance:	\$	41,473.27
Deposit:		8,984.37
Cheques:		(7,517.01)
Total:	\$	<u>42,940.63</u>
RBC – Savings Account Opening Balance:	\$	7,527.64
Interest:		15.78
Total:	\$	<u>7,543.42</u>

Total Cash: \$ 50,484.05

GIC: \$ 26,187.50

GIC – cashable: \$ 20,000.00

CARRIED UN.

CORRESPONDENCE:

2024-072

Murray: Approve the Correspondence for August, 2024 be filed as read.

CARRIED


INT

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ACCOUNTS PAYABLE:

2024-073

Murray: Approve the August, 2024 payments of the following cheques written:

2208	Aylesbury Rec Board (Hall rental)	\$	25.00
2209	Dwight Bagg (Mowing)		1,687.50
2210	Jayden Boyd (Mileage – Mail & Meeting)		46.80
2211	Kevin Gilby (Water Supervision)		150.00
2212	Loraas Disposal		960.41
2213	Minister of Finance (Ad in the Gazette)		30.00
2214	Ministry of Corrections (Policing)		3,963.55
2215	RM of Craik No. 222 (campground supplies, postage)		49.97
2216	SaskPower		445.78
2217	Sask Energy		135.83
2218	VOID		0.00
2219	SHA Financial Services (Water Samples)		23.00
2220	Darrel Werdal (Remun.)		150.00
2221	Leona Werdal (Camp. Maint.)		245.22
2222	Gary Murray (Water Superv., Remun)		200.00
2223	VOID		0.00
2224	RM of Craik (Admin)		500.00
Total			\$ 8,613.06

Prairie South School Div. Electronic Payment \$ 581.48

Total: \$ 9,194.54

CARRIED

OLD BUSINESS:

Mayor Darrel Werdal declared a conflict of interest at 10:13 am.

Councillor Gary Murray assumed chair of the meeting.

TAX TITLE PROPERTY TENDER

2024-074

Murray: **THAT** the Village of Aylesbury Council hereby accepts the tender from Brett & Amanda Werdal submitted for Tax Title Property located at Lot 21-22, Blk 06, Plan U5140 in the amount of \$1,100.00.

CARRIED


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Mayor Darrel Werdal reassumed chair at 10:20 am.

NEW BUSINESS:

SIGNING AUTHORITY

2024-075

Werdal: THAT signing authority for the Village of Aylesbury Council be two signatures consisting of one signature from either Mayor Darrel Werdal or Deputy Mayor Gary Murray and one signature from either Administrator Jayden Boyd, Administrative Assistant Wanda Erlandson or Interim Administrator Tim Fox.

CARRIED

LAP CONTRACTING INVOICE:

2024-076

Werdal: THAT the Village of Aylesbury Council hereby approves the payment to LAP Contracting for the replacement of the fire hydrant in the amount of \$1,221.00 and to bill the property owner of 310 Main Street for the damage done to the fire hydrant in the amount of \$1,166.00.

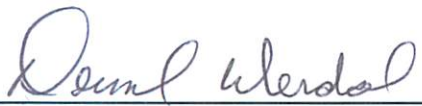
CARRIED

ADJOURNMENT:

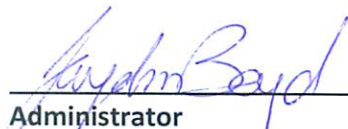
2024-077

Murray: To adjourn the meeting at 10:38 a.m.

CARRIED



Mayor



Administrator