

Village of Aylesbury

Minutes of the regular meeting held on Tuesday June 11th, 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 9:58 am.

Present: Mayor Darrel Werdal
Councillor Gary Murray
Councillor Glen Schroeder - electronically

Also, Present: Administrator Jayden Boyd

Mayor Darrel Werdal declared a conflict of interest at 9:58 am.

Councillor Gary Murray assumed chair of the meeting.

DELEGATES: Miranda Stadnyk joined the meeting at 9:59 am to discuss her custom mowing invoice and the nuisance bylaw, she left the meeting at 10:11 am and did not return.

Mayor Darrel Werdal returned to the meeting at 10:12 am and reassumed chair.

Keith Descalchuk joined the meeting at 10:19 am to discuss the purchase of a property within the Village of Aylesbury, he left the meeting at 10:31 am and did not return.

APPROVAL OF MINUTES:

2024-041

Schroeder: Approve the Minutes of the Regular Council Meeting held May 7th, 2024 as read.
CARRIED

STAFF REPORTS: Gary Murray –The well has 6 ft of water, started grading roads.

FINANCIAL ACTIVITY:

2024-042

Murray:

Approve the Financial Activity from May, 2024 as follows:

RBC – Chequing Account Opening Balance:	\$	28,894.09
Deposit:		2,073.57
Cheques:		(10,093.96)
Total:	\$	<u>20,873.70</u>
RBC – Savings Account Opening Balance:	\$	7,495.66
Interest:		15.71
Total:	\$	<u>7,511.37</u>

Total Cash: \$ 28,385.07

GIC: \$ 26,187.50
GIC – cashable: \$ 20,000.00

CARRIED UN.

DW
INT

Village of Aylesbury

Minutes of the regular meeting held on Tuesday June 11th, 2024 at the Village of Aylesbury Community Hall Located on 119 Queen Street in Aylesbury, Saskatchewan

CORRESPONDENCE:

2024-043

Schroeder: Approve the Correspondence for June, 2024 be filed as read.

CARRIED

ACCOUNTS PAYABLE:

2024-044

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

2179	Glen Schroeder (May Remun.)	\$	100.00
2180	Aylesbury Rec Board (Hall rental)		25.00
2181	Jayden Boyd (Mileage – Mail & Meeting)		46.80
2182	Craik Hardware (Water Heater @ Campground)		1,326.78
2183	Kevin Gilby (Water Supervision)		150.00
2184	Gary Murray (Water Superv., Remun, Grader Work)		838.49
2185	Palliser Plains Co-op (Fuel)		794.07
2186	RM of Craik (Administration & Postage)		531.01
2187	SaskPower		749.86
2188	SaskEnergy		208.64
2189	Glen Schroeder (June Remun.)		100.00
2190	Sask Workers Comp. Board (2024 Remit)		465.00
2191	Darrel Werdal (Remun.)		150.00
Total			\$ 5,485.66
Prairie South School Div. Electronic Payment			\$ 160.73
Total:			\$ 5,646.38

CARRIED UN.

OLD BUSINESS:

TENDER TAX TITLE PROPERTY:

2024-045

Schroeder: THAT the Village of Aylesbury Council hereby authorizes the Administrator to advertise the tender of the Tax title property located at: Lot 21-22, Blk 6, Plan No. U5140.

CARRIED

RESCIND RESOLUTION:

2024-046

Murray: THAT the Village of Aylesbury Council hereby rescinds Resolution No. 2024-020 and authorizes the Administrator to send a letter to the account holder for Invoice No. 2024-00007.

CARRIED


INT

Village of Aylesbury

Minutes of the regular meeting held on Tuesday June 11th, 2024 at the Village of Aylesbury
Community Hall Located on 119 Queen Street in Aylesbury, Saskatchewan

CREDIT INVOICE:

2024-047

Werdal: THAT the Village of Aylesbury Council hereby credits Invoice No. 2024-00008 due to invoice errors.

CARRIED

NEW BUSINESS:

BYLAW NUMBER 2024-01:

Introduction and Reading:

2024-048

Schroeder: THAT Bylaw Number 2024-01 being "A Bylaw to provide for control of animals"; be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2024-01:

Second Reading:

2024-049

Murray: THAT Bylaw No. 2024-01 being "A Bylaw to provide for control of animals"; be now read for the second time.

CARRIED

BYLAW NUMBER 2024-01:

2024-050

Murray: THAT WHEREAS all members of Council present at this meeting; THAT Council unanimously agree to the third reading of Bylaw No. 2024-01.

CARRIED UN.

BYLAW NUMBER 2024-01:

Third Reading:

2024-051

Schroeder: THAT Bylaw No. 2024-01 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.

BYLAW NUMBER 2024-02:

Introduction and Reading:

2024-052

Schroeder: THAT Bylaw Number 2024-02 being "A Bylaw to extend the time required for the completion of the annual audit & financial statements"; be introduced and read for the first time.

CARRIED

Village of Aylesbury

Minutes of the regular meeting held on Tuesday June 11th, 2024 at the Village of Aylesbury
Community Hall Located on 119 Queen Street in Aylesbury, Saskatchewan

BYLAW NUMBER 2024-02:

Second Reading:

2024-053

Murray: THAT Bylaw No. 2024-02 being "A Bylaw to extend the time required for the completion of the annual audit & financial statements"; be now read for the second time.

CARRIED

BYLAW NUMBER 2024-02:

2024-054

Werdal: THAT WHEREAS all members of Council present at this meeting; THAT Council unanimously agree to the third reading of Bylaw No. 2024-02.

CARRIED UN.

BYLAW NUMBER 2024-02:

Third Reading:

2024-055

Murray: THAT Bylaw No. 2024-02 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.

TAX ENFORCEMENT:

2024-056

Schroeder: THAT the Village of Aylesbury Council hereby authorizes the Administrator to proceed under *The Tax Enforcement Act* to acquire title for the following described lands: lots, 10-11, Blk 3, Plan S2482.

CARRIED UN.

TAX ENFORCEMENT:

2024-057

Schroeder: THAT the Village of Aylesbury Council hereby authorizes the Administrator to proceed under *The Tax Enforcement Act* to acquire title for the following described lands: lots 5-11, Blk 2, Plan No. S2482

CARRIED UN.

GRAVEL:

2024-058

Murray: THAT the Village of Aylesbury Council hereby approves the purchase of Gravel for all roads located within the Village boundaries from J & C Gravel.

CARRIED

FLOWER PURCHASE:

2024-059

Murray: THAT the Village of Aylesbury Council hereby approves the purchase of a bouquet of flowers from the Painted Daisy in the amount of \$100.00 to be sent to the family of Nigel McAlpine.

CARRIED

DW
INT

Village of Aylesbury

Minutes of the regular meeting held on Tuesday June 11th, 2024 at the Village of Aylesbury
Community Hall Located on 119 Queen Street in Aylesbury, Saskatchewan

ADJOURNMENT:

2024-060

Murray: To adjourn the meeting at 11:05 a.m.

CARRIED

Mayor

Administrator