Village of Aylesbury

Minutes of the regular meeting held on Monday April 14th, 2025 at the Village of Aylesbury Community Hall Located at 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 10:00 am.

Present: Mayor Darrel Werdal

Councillor Gary Murray
Councillor Lisa Watkins

Also, Present: Administrator Tim Fox

APPROVAL OF AGENDA:

2025-028

Moved by Councillor Watkins: THAT the Village of Aylesbury Council adopt the Agenda for the April 14th, 2025, meeting as presented with addition of:

- Lyle Hodgins - Custom Mowing Invoice

CARRIED

APPROVAL OF MINUTES:

2025-029

Moved by Councillor Murray: THAT the Village of Aylesbury Council Approve the Minutes of the Regular Council Meeting held March 10th, 2025, as read.

CARRIED

FINANCIALS:

2025-030

Moved by Councillor Watkins: THAT the Village of Aylesbury Council hereby approve the March 2025 Financials as presented to Council:

- Accounts for approval
 - A/P #2333-2348 \$9,501.67
- Statement of Financial Activity March 2025
- Bank Reconciliation March 2025
- Bank Reconciliation March 2025 Savings

CARRIED

CORRESPONDENCE:

2025-031

Moved by Councillor Murray: **THAT** the Village of Aylesbury Council hereby receive the information for correspondence as circulated.

- Craik and District Fire Board
- Canada Community Building Fund Inst #2 \$2,043.50
- Ministry of Government Relations School Mill rates
- Sask Energy 5% Natural Gas Revenue March

CARRIED



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STAFF REPORTS:

Gary Murray gave his water report.

- Main water pump is fixed, although there are some ongoing issues with turbidity.

WATER PUMP:

2025-032

Moved by Councillor Watkins: THAT the Village of Aylesbury approve the purchase of a second water pump to serve as a standby, at an estimated cost of \$3,500.00.

CARRIED

2025 DRAFT BUDGET:

2025-033

Moved by Councillor Watkins: THAT the Village of Aylesbury hereby receive the draft 2025 budget for information.

CARRIED

SPECIAL OCCASION PERMIT AYLESBURY HOTEL:

2025-034

Moved by Councillor Murray: THAT the Village of Aylesbury approve the application of the Aylesbury Hotel for a Special Occasion Permit for the Roughrider Tail Gate Party on the lot east of the Aylesbury Hotel. Date; to be determined.

CARRIED

<u>APPROVAL OF THE VILLAGE OF AYLESBURY AUDITED FINANCIAL STATEMENTS</u>: 2025-035

Moved by Councillor Watkins: THAT the Village of Aylesbury approve the financial statements and summary financial statements of the Village of Aylesbury for the year 2024 as presented to Council and authorize the Mayor and Administrator to sign:

- acknowledgment of Management's responsibility
- Management's representation letter.

CARRIED

CANCELLATION OF INVOICE 2024-00133

2025-036

Moved by Councillor Watkins: **THAT** the Village of Aylesbury cancel invoice 2024-00133 Lyle Marshall Hodgins – Custom Mowing \$12.50.

CARRIED

ADJOURNMENT:

2025-037

Moved by Councillor Murray: THAT the Village of Aylesbury Council adjourn the meeting at 10:48 a.m.

CARRIED

Jay Mang

LAIT.