

Village of Aylesbury

Minutes of the regular meeting held on Tuesday September 17th, 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 10:00 am.

Present: Mayor Darrel Werdal
Councillor Gary Murray

Also, Present: Administrator Jayden Boyd
Interim Administrator Tim Fox

Regrets: Councillor Glen Schrøeder

APPROVAL OF MINUTES:

2024-078

Murray: Approve the Minutes of the Regular Council Meeting held August 13th, 2024 as read.

CARRIED

STAFF REPORTS: Gary Murray – Concern with lagoon inflow area building up, Lagoon grass needs cutting (will contact contractor to cut), Water level in the well has 7 feet of water.

FINANCIAL ACTIVITY:

2024-079

Murray: Approve the Financial Activity from August, 2024 as follows:

RBC – Operating Account Opening Balance:	\$ 42940.63
Deposits:	17,246.86
Cheques:	(11,517.54)
Total:	\$ 48,669.95
RBC – Savings Account Opening Balance:	\$ 7,543.42
Interest:	16.34
Total:	\$ 7,559.76
Total Cash on Hand:	<u>\$ 56,229.71</u>

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

CARRIED UN.

DW
INT

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NEW BUSINESS:

MUNICIPAL FUNDING AGREEMENT UNDER THE CANADA COMMUNITY-BUILDING FUND PROGRAM: 2024-083

Murray: THAT the Village of Aylesbury Council hereby approves the municipal funding agreement under the Canada Community-Building Fund Program as presented to council.

CARRIED

BYLAW NO. 2024-03

Introduction and Reading:

2024-084

Murray: THAT Bylaw No. 2024-03 being "A bylaw to Establish Emergency Measures Organization"; be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2024-03:

Second Reading:

2024-085

Murray: THAT Bylaw No. 2024-03 being "A bylaw to Establish Emergency Measures Organization"; be now read for the second time.

CARRIED

BYLAW NUMBER 2024-03:

2024-086

Murray: THAT WHEREAS all members of Council present at this meeting; THAT Council unanimously agree to the third reading of Bylaw No. 2024-03.

CARRIED UN.

BYLAW NUMBER 2024-03:

Third Reading:

2024-087

Murray: THAT Bylaw No. 2024-03 being 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.

2024 ELECTION REMUNERATION APPROVAL

2024-088

Murray: THAT the Village of Aylesbury Council hereby approves the following election remuneration:

Deputy Returning Officer \$400.00

Poll Clerk \$400.00.

CARRIED


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CAMPGROUND 30 AMP SERVICE QUOTE:

2024-089

Werdal: **THAT** the Village of Aylesbury Council hereby proceed with requesting a quote from Sarnia Electric to provide and install 8 - 30-amp services in the Village of Aylesbury campground .

CARRIED

DUST CONTROL REIMBURSEMENT:

2024-090

Werdal: **THAT** the Village of Aylesbury Council hereby reimburse Lisa Watkins for one bag of dust control in the amount of \$760.35 due to gravelling over the dust control making the application ineffective.

CARRIED

ADJOURNMENT:

2024-091

Murray: To adjourn the meeting at 10:45 a.m.

CARRIED



Mayor



Administrator