

Minutes of the Regular Meeting of the Council of the Village of Annaheim held April 19, 2024 at the meeting room of the Village of Annaheim at Annaheim, Saskatchewan at 2:30 P.M.

Present were Acting Mayor Renee Peake, Chief Administrative Officer Debra Parry, and the following Councillors:

Evan Huste
Sharon Vedress
Mayor - Vacant
(E) Electronic Means

Absent:
Dennis Robinson

Acting Mayor Peake called the meeting to order at 2:39 pm.

Delegation: RM of St. Peter Councillors Justin Korte and Jeff Kunz - Doepker Avenue 3:01 pm to 3:21 pm.

Minutes-Resolution No. 51/24

Vedress: That we approve the minutes of the regular meeting held March 15, 2024.

Carried

Receipts & Payments-Resolution No. 52/24

Huste: That we accept the Statement of Receipts & Payments for March 2024.

Carried

Bank Reconciliation-Resolution No. 53/24

Peake: That we accept the Bank Reconciliation for March 2024 and a copy attached hereto forming part of these minutes.

Carried

Accounts Resolution-Resolution No. 54/24

Vedress: That the accounts in the amount of \$42,956.15 as indicated on cheques 10091 to 10103; online vouchers 591 to 598; and payroll vouchers 477 to 482 attached hereto forming part of these minutes, be approved for payment.

Carried



Foreman's Report-Resolution No. 55/24

Peake: That we accept the Village Foreman's Report for March.

Carried

Annaheim Daily Water Sample-Resolution No. 56/24

Peake: That we acknowledge the Annaheim Daily Water Sample Report as presented for March.

Carried

Humboldt EMO-Resolution No. 57/24

Hustej: That we acknowledge the Terms of Reference of the Regional Emergency Management as provided by the City of Humboldt.

Carried

Culverts-Resolution No. 58/24

Peake: That the Administrator is send a letter to the owner of Lot 14 Block 6 asking them to move their landscape rocks off of Village Property and the Administration is to put out a notice that the Village will be digging out the end of culverts throughout the summer. Furthermore, the Administrator is to have the Village Foreman make of list of which culverts need to be fixed and dug out and which culverts need to have a plastic hose put through them.

Carried

Culvert Steamer-Resolution No. 59/24

Peake: That we table this.

Carried

Donated Money-Resolution No. 60/24

Hustej: That we forward the donated money to St. Ann's Parish.

Carried

2024 Education Tax-Resolution No. 61/24

Vedress: That we acknowledge the 2024 Education Mill Rate of 1.42 mills for agriculture, 4.54 mills for residential, 6.86 mills for Commercial/Industrial, and 9.88 mills for Resource.

Carried

RP
RHP

Stop Signs/Street Signs-Resolution No. 62/24

Hustej: That we install a Yield signs on each side of 3rd Avenue and Main Street and we install a Yield sign by the Hall.

Carried

Individuals Parking on 3rd Street East-Resolution No. 63/24

Hustej: That we table this.

Carried

REACT Meeting-Resolution No. 64/24

Vedress: That Councillor Peake is authorized to attend the React Meeting that will be held on April 24 in Humboldt and that all associated costs will be paid for by the Municipality.

Carried

Annaheim Recreation Board Permit-Resolution No. 65/24

Vedress: That the Administrator is authorized to send a letter for the permit required for the Annaheim Recreation Board for their Outdoors Beer Gardens for June 15/16 Sports Day. And furthermore the Administrator is authorized to provide letters for the Annaheim Recreation Board as needed for their fundraising activities.

Carried

Summer Student-Resolution No. 66/24

Peake: That the Administrator is authorized to advertise the wage for the summer student to be determined based on experience.

Carried

Sask Water Humboldt-Wakaw 2023 Annual Notice to Consumers-Resolution No. 67/24

Peake: That we acknowledge the Sask Water Humboldt-Wakaw 2023 Annual Notice to Consumers as presented.

Carried

Sask Power Permit #20416035-Resolution No. 68/24

Hustej: That we acknowledge the Sask Power Permit #20416035 as presented.

Carried



2024 Budget-Resolution No. 69/24

Peake: That we approve the 2024 Budget as presented.

Carried

2024 Mill Rate-Resolution No. 70/24

Peake: That the Mill rate be set at 13.5 mills. Also that we apply a minimum tax, mill rate factors, and a special levy per Bylaw No. 4, 2022, Bylaw No. 5, 2011, Bylaw No. 7, 2016, and Bylaw No. 8, 2023.

Carried

Doepker Avenue-Resolution No. 71/24

Vedress: That we do a test strip on Doepker Avenue from Access to RM Office of mulching and relaying the DL10 down and leave the rest of Doepker Avenue as is for this year.

Carried

Correspondence-Resolution No. 72/24

Hustej: That we approve the correspondence as having been read now and filed or disposed of as follows:

- React newsletter
- CTP Finding
- Parkland Regional Library Financial Statements
- Tim Horton Smile Cookies
- React Minutes
- Stars Information
- Kelly Block MP Flyer
- AgriView Magazine
- Engage Magazine
- BP Products Canada Magazine
- Municipal Voice Magazine
- We Build Magazine

Carried



Adjourn-Resolution No. 73/24

Peake: That we adjourn at 5:25 pm.

Carried

Confirmed this 16 day of May, 2024.

Ronnie Peake Acting Mayor

Hebra Parry Chief Administrative Officer

