

Minutes of the Regular Meeting of the Council of the Village of Annaheim held July 19, 2024 at the meeting room of the Village of Annaheim at Annaheim, Saskatchewan at 10:00 A.M.

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

Evan Hustej (E)
Sharon Vedress
Mayor – Vacant
Councillor – Vacant
(E) Electronic Means

Acting Mayor Peake called the meeting to order at 10:02 am.

Conflict of Interest Disclosure: None

Agenda-Resolution No. 126/24

Vedress: That we approve the Agenda of the July 19, 2024 regular meeting.

Carried

Minutes-Resolution No. 127/24

Hustej: That we approve the minutes of the regular meeting held June 21, 2024.

Carried

Accounts Resolution-Resolution No. 128/24

Peake: That the accounts in the amount of \$90,252.67 as indicated on cheques 10122 to 10132; online vouchers 617 to 627; and payroll vouchers 493 to 499 attached hereto forming part of these minutes, be approved for payment.

Carried

Receipts & Payments-Resolution No. 129/24

Hustej: That we accept the Statement of Receipts & Payments for June 2024.

Carried

Bank Reconciliation-Resolution No. 130/24

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

Carried



Foreman's Report-Resolution No. 131/24

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

Carried

Annaheim Daily Water Sample-Resolution No. 132/24

Hustej: That we acknowledge the Annaheim Daily Water Sample Report as presented for June.

Carried

RM of St. Peter Doecker Avenue Agreement-Resolution No. 133/24

Hustej: That we remove Item 5 in the agreement and add that the road will be done next year.

Carried

Highway Access-Resolution No. 134/24

Vedress: That we acknowledge the Highway report. Furthermore, that the Administrator is authorized to order a solar light to be put at the Welcome to Annaheim sign.

Carried

Bylaw No. 3, 2024-Resolution No. 135/24

Peake: That Bylaw No. 3, 2024 being a Bylaw For The Establishment of the Duties and Powers of the Administrator and Designated Officers be read a first time.

Carried

Bylaw No. 4, 2024-Resolution No. 136/24

Vedress: That Bylaw No. 4, 2024 being a Bylaw To Establish A Public Notice Policy be read a first time.

Carried

Bylaw No. 4, 2024-Resolution No. 137/24

Hustej: That Bylaw No. 4, 2024 being a Bylaw To Establish A Public Notice Policy be read a second time.

Carried

Bylaw No. 4, 2024-Resolution No. 138/24

Peake: That Bylaw No. 4, 2024 being a Bylaw To Establish A Public Notice Policy be given three readings at his meeting.

Carried Unanimously

A handwritten signature in dark ink, appearing to be 'R. Peake', is located in the bottom right corner of the page.

Bylaw No. 4, 2024-Resolution No. 139/24

Vedress: That Bylaw No. 4, 2024 being a Bylaw To Establish A Public Notice Policy be read a third time and finally adopted.

Carried

Bylaw No. 5, 2024-Resolution No. 140/24

Hustej: That Bylaw No. 5, 2024 being a Bylaw To Dispense With The Mailing of Assessment Notices be read a first time.

Carried

Bylaw No. 5, 2024-Resolution No. 141/24

Peake: That Bylaw No. 5, 2024 being a Bylaw To Dispense With The Mailing of Assessment Notices be read a second time.

Carried

Bylaw No. 5, 2024-Resolution No. 142/24

Vedress: That Bylaw No. 5, 2024 being a Bylaw To Dispense With The Mailing of Assessment Notices be given three readings at his meeting.

Carried Unanimously

Bylaw No. 5, 2024-Resolution No. 143/24

Hustej: That Bylaw No. 5, 2024 being a Bylaw To Dispense With The Mailing of Assessment Notices be read a third time and finally adopted.

Carried

Asbestos Testing-Resolution No. 144/24

Peake: That the Administrator is authorized to have asbestos testing completed whenever required on Village Buildings.

Carried

House Demolition-Resolution No. 145/24

Hustej: That we hire Holtvogt Sand and Gravel for the demolition of the House located on Lot 16 Block 6 as per their quote.

Carried

RP
194P

Old Front Door-Resolution No. 146/24

Vedress: That the Administrator is authorized to Tender for Sale the Old Front Door and Frame.

Carried

Tax Enforcement-Resolution No. 147/24

Peake: That the Administrator is authorized to proceed with tax enforcement to take title on properties.

Carried

CTP Funding Update-Resolution No. 148/24

Vedress: That we acknowledge the CTP Funding Update by SARM.

Carried

Building and Standards Workshop-Resolution No. 149/24

Peake: That the Administrator is authorized to attend the Building and Standards Workshop that will be held in Regina on November 6 & 7. Furthermore, all expense will be paid for by the Municipality.

Carried

2025 SAMA Preliminary Assessment-Resolution No. 150/24

Evan: That we acknowledge the 2025 SAMA Preliminary Assessment as provided by SAMA.

Carried

Correspondence-Resolution No. 151/24

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

- Todd Goudy June 11 Meeting Notes
- Humboldt Airport Update
- Lake Lenore Coop Update
- Call to Action-Saskatchewan Marshalls Service
- REACT Newsletter
- React June 5 Meeting Minutes

Carried



Adjourn-Resolution No. 152/24

Peake: That we adjourn at 12:05 pm.

Carried

Confirmed this 16 day of August, 2024.

Renee Peake Acting Mayor

Hebe Fany Chief Administrative Officer

