

Minutes of the Regular Meeting of the Council of the Village of Annaheim held September 28, 2024 at the meeting room of the Village of Annaheim at Annaheim, Saskatchewan at 9:00 A.M.

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

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

Acting Mayor Peake called the meeting to order at 9:00 am.

Conflict of Interest Disclosure: None

Agenda-Resolution No. 173/24

Vedress: That we approve the Agenda of the September 28, 2024 regular meeting.

Carried

Minutes-Resolution No. 174/24

Hustej: That we approve the minutes of the regular meeting held August 16, 2024.

Carried

Accounts Resolution-Resolution No. 175/24

Peake: That the accounts in the amount of \$35,256.43 as indicated on cheques 10146 to 10152; online vouchers 639 to 650; and payroll vouchers 507 to 513 attached hereto forming part of these minutes.

Carried

Receipts & Payments-Resolution No. 176/24

Vedress: That we accept the Statement of Receipts & Payments for August 2024.

Carried

Bank Reconciliation-Resolution No. 177/24

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

Carried

Foreman's Report-Resolution No. 178/24

Hustej: That we accept the Village Foreman's Report for August.

Carried

Annaheim Daily Water Sample-Resolution No. 179/24

Vedress: That we acknowledge the Annaheim Daily Water Sample Report as presented for August.

Carried

House Tender-Resolution No. 180/24

Vedress: That we accept the tender from Devon Dosch for Lot 16 Block 6 Plan No. 96H05553 in the amount of \$2150.00. And furthermore, purchaser will be responsible for all costs for the title transfer.

Carried

Door Tender-Resolution No. 181/24

Peake: That the Administrator is authorized to advertise the steel door and frame for sale for \$1000.00 obo.

Carried

Website-Resolution No. 182/24

Peake: That we hire Kristy Thienes to create a Website for the Village of Annaheim as per her quote.

Carried

Structural Pesticide Recertification-Resolution No. 183/24

Hustej: That the Administrator is authorized to apply for the Structural Pesticide Recertification for Administrator and Village Foreman. And furthermore, the Administrator is authorized to apply for recertifications as they become due and all costs associated will be paid for by the Municipality.

Carried

Canada Community Building Fund Program-Resolution No. 184/24

Vedress: That we approve the Canada Community Building Fund Program Agreement as presented. And furthermore, the Acting Mayor and Administrator are authorized to sign on behalf of the Municipality.

Carried

UMAAS Fall Workshop-Resolution No. 185/24

Peake: That the Administrator is authorized to attend the UMAAS Fall workshop that will be held in Shellbrook on October 23, 2024. And furthermore, all associated costs will be paid for by the Municipality.

Carried

Correspondence-Resolution No. 186/24

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

- 306 Integrity Solutions email
- Annaheim Rec Board News About Town
- Humboldt & District SPCA Paws for a Cause Campaign
- REACT Newsletter

Carried

Adjourn-Resolution No. 187/24

Peake: That we adjourn at 10:39 am.

Carried

Confirmed this 18th day of October, 2024.

Renei Peake Acting Mayor

Heba Lamy Chief Administrative Officer

