

Minutes of the Regular Meeting of the Council of the Village of Annaheim held January 11, 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:

Dennis Robinson(E)
Evan Hustej
Sharon Vedress
Mayor - Vacant
(E) Electronic Means

Acting Mayor Peake called the meeting to order at 2:41 pm.

Minutes-Resolution No. 01/24

Hustej: That we approve the minutes of the regular meeting held December 14, 2023.

Carried

Receipts & Payments-Resolution No. 02/24

Vedress: That we accept the Statement of Receipts & Payments-PreAudit for December 2023.

Carried

Bank Reconciliation-Resolution No. 03/24

Robinson: That we accept the Bank Reconciliation for December 2023 and a copy attached hereto forming part of these minutes.

Carried

Accounts Resolution-Resolution No. 04/24

Hustej: That the accounts in the amount of \$56,255.78 as indicated on cheques 10061 to 10074; online vouchers 558 to 564; and payroll vouchers 459 to 464 attached hereto forming part of these minutes, be approved for payment.

Carried

Foreman's Report-Resolution No. 05/24

Robinson: That we accept the Village Foreman's Report for December.

Carried

Annaheim Daily Water Sample-Resolution No. 06/24

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

Carried

Delegate: Evan Doepker 3:02 pm to 3:15 pm

2024 Appointments-Resolution No. 07/24

Vedress: That the attached Schedule A Appointments for 2024 be approved.

2024 COUNCIL COMMITTEE APPOINTMENTS

Village of Annaheim

Schedule "A" 2024 Appointments

1. St. Peter's Fire Department..... Sharron Vedress
2. Stray Animals Act- AdministratorAdministrator
3. Parkland Library Board.....Sharron Vedress
4. Finance CommitteeAll Council
5. Road CommitteeAll Council
6. REACTRenee Peake
7. Deputy MayorRenee Peake
8. Labour Relations CommitteeAll Council
9. AdministratorDebra Parry
10. AuditorIngram & Yeadon Accountants
11. Pest Control Officer.....Village Foreman
12. Board of Revision.....EQWL Regional Board of Revision
13. Secretary to BOR.....Lani Best
14. EMO CoordinatorAdministrator
15. Signing Authority (cheques).....Mayor, Deputy Mayor, & Administrator &
Designated Councillor
16. Returning Officer (Elections).....Administrator
17. Annaheim Recreation Board.....Evan Hustej
18. Weed Inspector/Sprayer.....Village Foreman

Carried

Daryl's Small Motor Request-Resolution No. 08/24

Hustej: That we approve Daryl's Small Motor request for approach as per his drawings. Cost for the culvert and install will be at their cost and the Administrator is to get approval from Water Security prior to work being started.

Carried



RMAA/UMAAS Spring Workshop-Resolution No. 09/24

Peake: That the Administrator is authorized to attend the RMAA/UMAAS Spring Workshop that will be held in Wadena on March 28, 2024 and all costs associated will be paid for by the Municipality.

Carried

File Retention-Resolution No. 10/24

Robinson: That the Administrator be authorized to dispose of old files as per our File Detention Bylaw.

Carried

Fidelity Bond-Resolution No. 11/24

Vedress: That we acknowledge the Letter from Aon Reed Stenhouse in regards to the Fidelity Bond confirmation.

Carried

Correspondence-Resolution No. 12/24

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

- Barco Products Magazine
- Municipal Voice Magazine
- Agriview Magazine
- Scott Moe MP Christmas Card
- Kelly Block MP Christmas Card

Carried

Adjourn-Resolution No. 13/24

Peake: That we adjourn at 3:50 pm.

Carried

Confirmed this 16 day of February, 2024.

Renee Peake Acting Mayor

Heba Faray Chief Administrative Officer

