

Minutes of the Regular Meeting of the Council of the Village of Annaheim held June 21, 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 Hustej
Sharon Vedress
Mayor – Vacant
Councillor – Vacant
(E) Electronic Means

Acting Mayor Peake called the meeting to order at 2:32 pm.

Conflict of Interest Disclosure: None

Agenda-Resolution No. 98/24

Vedress: That we approve the Agenda of the June 21, 2024 regular meeting.

Carried

Minutes-Resolution No. 99/24

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

Carried

Accounts Resolution-Resolution No. 100/24

Peake: That the accounts in the amount of \$29,169.27 as indicated on cheques 10111 to 10121; online vouchers 609 to 616; and payroll vouchers 488 to 492 attached hereto forming part of these minutes, be approved for payment.

Carried

Receipts & Payments-Resolution No. 101/24

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

Carried

Bank Reconciliation-Resolution No. 102/24

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

Carried

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

Foreman's Report-Resolution No. 103/24

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

Carried

Annaheim Daily Water Sample-Resolution No. 104/24

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

Carried

Gravel-Resolution No. 105/24

Hustej: That we order 2 loads of $\frac{3}{4}$ to 1 inch rock to be put on the road from Hotel to Hall.

Carried

Doepker Avenue-Resolution No. 106/24

Peake: That we table this request.

Carried

Culvert-Resolution No. 107/24

Peake: That the Administrator is to ask the RM of St. Peter's to see if they can change the culvert in the driveway at Lot 7 Block 2.

Carried

Culvert-Resolution No. 108/24

Hustej: That the Administrator send a letter to the property owner at Lot 8 Block 1 to remove the hoses from the Village's Culverts.

Carried

Culverts-Resolution No. 109/24

Peake: That we hire Gordon Dosch to clean out ends of culverts at \$50.00.

Carried

Delegation: Chris Braun and James McGraw-Annaheim Recreation Board 3:56pm to 4:13pm

RM of St. Peter Agreement-Resolution No. 110/24

Vedress: That we add the clause that Doecker Avenue DL10 is redone in 2025 and furthermore that Acting Mayor Peake and Administrator are authorized to sign a 3 year agreement.

Carried

Office Closure-Resolution No. 111/24

Hustej: That the Village Office will be closed July 23 and July 24.

Carried

Tax Abatement-Resolution No. 112/24

Vedress: That the following taxes be abated

Roll 48000	Municipal \$1050.00
	School \$155.81
	IF \$42.90
Roll 24000	Municipal \$1345.63
	School \$278.72
	IF \$50.79
Roll 27200	Municipal \$250.00
	School \$37.90
	IF \$6.91

Carried

Bylaw No. 1, 2024-Resolution No. 113/24

Vedress: That Bylaw No. 1, 2024 being a General Election Bylaw be read a first time.

Carried

Bylaw No. 1, 2024-Resolution No. 114/24

Hustej: That Bylaw No. 1, 2024 being a General Election Bylaw be read a second time.

Carried

Bylaw No. 1, 2024-Resolution No.115/24

Peake: That Bylaw No. 1, 2024 being a General Election Bylaw be given three readings at this meeting.

Carried Unanimously



Bylaw No. 1, 2024-Resolution No.116/24

Vedress: That Bylaw No. 1, 2024 being a General Election Bylaw be read a third time and finally adopted.

Carried

Bylaw No. 2, 2024-Resolution No. 117/24

Vedress: That Bylaw No. 2, 2024 being a Council Procedures Bylaw be read a first time.

Carried

Bylaw No. 2, 2024-Resolution No. 118/24

Hustej: That Bylaw No. 2, 2024 being a Council Procedures Bylaw be read a second time.

Carried

Bylaw No. 2, 2024-Resolution No.119/24

Peake: That Bylaw No. 2, 2024 being a Council Procedures Bylaw be given three readings at his meeting.

Carried Unanimously

Bylaw No. 2, 2024-Resolution No.120/24

Vedress: That Bylaw No. 2, 2024 being a Council Procedures Bylaw be read a third time and finally adopted.

Carried

Darrell's Small Motors-Resolution No. 121/24

Peake: That we approve payment of invoice.

Carried

Office Equipment-Resolution No. 122/24

Hustej: That the Administrator is authorized to order a new computer system as per Munisoft Quote.

Carried



In Camera-Resolution No. 123/24

Peake: That Council having issues to discuss regarding personnel matters which are exempt from Public discussion under The Local Authority of Information and Protection of Privacy Act and the Municipal Act close the meeting to the public and move the meeting in camera at 4:47 pm. [MA 120 / LA FOIP 16]

Council present: Deputy Mayor Renee Peake, Councillors Sharron Vedress, Evan Huste, and Administrator Debra Parry.

Carried

Out of Camera-Resolution No.124/24

Peake: That Council move the meeting out of camera at 5:01 pm.

Carried

Correspondence-Resolution No. 125/24

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

- BP Barco Products Canada Magazine
- Think Big Magazine
- We Build Magazine
- React Newsletter
- Annaheim Rec Board News About Town
- React April 17 Meeting Minutes

Carried

Adjourn-Resolution No. 125/24

Peake: That we adjourn at 5:03 pm.

Carried

Confirmed this 19th day of July, 2024.

Renee Peake Acting Mayor

Debra Parry Chief Administrative Officer

