

Minutes of the Regular Meeting of the Council of the Village of Annaheim held February 16, 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 2:39 pm.

Minutes-Resolution No. 14/24

Robinson: That we approve the minutes of the regular meeting held January 11, 2024.

Carried

Receipts & Payments-Resolution No. 15/24

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

Carried

Bank Reconciliation-Resolution No. 16/24

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

Carried

Accounts Resolution-Resolution No. 17/24

Peake: That the accounts in the amount of \$32,079.92 as indicated on cheques 10075 to 10084; online vouchers 572 to 579; and payroll vouchers 465 to 470 attached hereto forming part of these minutes, be approved for payment.

Carried

Foreman's Report-Resolution No. 18/24

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

Carried



Annaheim Daily Water Sample-Resolution No. 19/24

Robinson: That we acknowledge the Annaheim Daily Water Sample Report as presented for January.

Carried

Building Inspector Appointment-Resolution No. 20/24

Peake: That we table the Building Inspector Appointment.

Carried

Convention-Resolution No. 21/24

Robinson: That all councilors and administration are authorized to attend the SUMA Convention that will be held in Regina from April 14 to 17 and all associated costs will be paid for by the Municipality.

Carried

First Aide Recertification-Resolution No. 22/24

Hustej: That the Administrator and Village Foreman are authorized to attend a First Aide Recertification Course and all associated costs will be paid for by the Municipality.

Carried

SUMAssure Annual General Meeting-Resolution No. 23/24

Peake: That the Administrator be authorized to attend the SUMAssure Annual General Meeting that will be held by Zoom on March 12 and furthermore the Administrator will be the registered delegate for the Municipality.

Carried

Front Door-Resolution No. 24/24

Peake: That the Administrator is to get a quote from Stammen Lumber for replacing the front door. One quote with a window and one quote without a window and the door opening out to the left.

Carried

Office Heat & Power Rate Review-Resolution No. 25/24

Hustej: That we accept the Office heat and power rate review as presented.

Carried



Correspondence-Resolution No. 26/24

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

- React newsletter
- We Build Magazine
- CADC Magazine
- BlueImp Magazine
- RM of St. Peter Fire Fees
- SAMA Annual Meeting

Carried

Adjourn-Resolution No. 27/24

Peake: That we adjourn at 3:14 pm.

Carried

Confirmed this 15 day of March, 2024.

Renee Peake Acting Mayor

Heba Larry Chief Administrative Officers

