

Minutes of the Regular Meeting of the Council of the Village of Annaheim held August 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:

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

Acting Mayor Peake called the meeting to order at 2:34 pm.

Conflict of Interest Disclosure: None

Agenda-Resolution No. 153/24

Peake: That we approve the Agenda of the August 16, 2024 regular meeting.

Carried

Minutes-Resolution No. 154/24

Hustej: That we approve the minutes of the regular meeting held July 19, 2024.

Carried

Accounts Resolution-Resolution No. 155/24

Vedress: That the accounts in the amount of \$63,548.07 as indicated on cheques 10133 to 10143; online vouchers 628 to 638; and payroll vouchers 500 to 506 attached hereto forming part of these minutes, be approved for payment with the exception of cheque No. 10141 to React. Furthermore Cheque No. 10141 be Voided and reissued at the reduced fee amount.

Carried

Receipts & Payments-Resolution No. 156/24

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

Carried

Bank Reconciliation-Resolution No. 157/24

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

Carried

Foreman's Report-Resolution No. 158/24

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

Carried

Annaheim Daily Water Sample-Resolution No. 159/24

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

Carried

RM of St. Peter Doecker Avenue Agreement-Resolution No. 160/24

Hustej: That we approve the agreement with the RM of St. Peter for Doecker Avenue as presented. And furthermore, the Administrator and Deputy Mayor are authorized to sign on behalf of the Municipality.

Carried

Lot 16 Block 6-Resolution No. 161/24

Peake: That we Tender Lot 16 Block 6 for sale by the Municipality now that the house has been removed.

Carried

Door Tender-Resolution No. 162/24

Peake: That the Administrator advertise the door tender on Melfort Buy and Sell, Humboldt Buy and Sell and St. Brieux Buy and Sell.

Carried

Compost Site Gates-Resolution No. 163/24

Hustej: That we hire Jamie Haeusler to install the gates at the compost site.

Carried

Bylaw No. 3, 2024-Resolution No. 164/24

Vedress: 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 second time.

Carried

Bylaw No. 3, 2024-Resolution No. 165/24

Hustej: 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 third time and adopted.

Carried

Election Renumeration-Resolution No. 166/24

Peake: That the Election Renumeration rate be \$200.00 each for Deputy Returning Clerk and Poll Clerk for working at the Municipal Election and the Advance Poll. And furthermore, employees will be receive their regular wage.

Carried

Website-Resolution No. 167/24

Vedress: That the Administrator is authorized to get pricing on setting up a Village Website.

Carried

George Cuff-Resolution No. 168/24

Peake: That all Councillors will be required to attend the George Cuff training session that will be held in Watson on November 28. Furthermore, all Councillors will be paid \$250.00 per day plus mileage.

Carried

Stop Sign Request-Resolution No. 169/24

Hustej: That this request be tabled.

Carried

Term Investment-Resolution No. 170/24

Vedress: That the Adminstrator is authorized to move \$250000.00 into a 30 day term..

Carried

Correspondence-Resolution No. 171/24

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

- BHP Website Information
- Sylvite Four-Six Information
- Municipal Voice Magazine
- Think Big Magazine
- Barco Products Magazine
- Agriview Magazine
- BHP Potash Pages
- BHP Indigenous Partnership Plan
- REACT Newsletter

Carried

Adjourn-Resolution No. 172/24

Peake: That we adjourn at 4:57 pm.

Carried

Confirmed this 28th day of September, 2024.

Renee Peake Acting Mayor

Heba Faray Chief Administrative Officer

