

Minutes of the Regular Meeting of the Council of the Village of Annaheim held May 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 2:38 pm.

Minutes-Resolution No. 74/24

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

Carried

Receipts & Payments-Resolution No. 75/24

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

Carried

Bank Reconciliation-Resolution No. 76/24

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

Carried

Accounts Resolution-Resolution No. 77/24

Hustej: That the accounts in the amount of \$22,921.93 as indicated on cheques 10104 to 10109; online vouchers 599 to 608; and payroll vouchers 483 to 487 attached hereto forming part of these minutes, be approved for payment.

Carried

Foreman's Report-Resolution No. 78/24

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

Carried

UP
1940

Annaheim Daily Water Sample-Resolution No. 79/24

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

Carried

Backhoe for Tractor-Resolution No. 80/24

Peake: That we table the backhoe for the tractor and get quotes from Gordon Dosch for digging out ends of culverts.

Carried

New Horizon's TV Max-Resolution No. 81/24

Peake: That we table this request.

Carried

Vacation after 15 years-Resolution No. 82/24

Vedress: That after 15 years of employment with the Village of Annaheim, employees will be given 5 weeks of holidays.

Carried

Ratepayer Letter-Resolution No. 83/24

Vedress: That we approve the 2024 Letter to Ratepayers that will be sent out with the tax notices.

Carried

Annaheim Notice to Consumers-Resolution No. 84/24

Peake: That we acknowledge the Annaheim Notice to Consumers as presented.

Carried

Councillor Resignation-Resolution No. 85/24

Hustej: That we acknowledge the resignation of Councillor Robinson as of April 30, 2024, and furthermore that the vacancy will be filled during the General Election in November.

Carried

Gravel-Resolution No. 86/24

Hustej: That the Administrator is authorized to order gravel from Holtvogt Sand and Gravel for the quoted amount of \$32.94 per yard.

Carried



Councillor Hustej existed the Village Office and joined the meeting by Electronic Means.

RM Grader-Resolution No. 87/24

Vedress: That the Administrator is authorized to contact the RM of St. Peter in regards to grading the streets with the grader.

Carried

Workplace Violence Policy & Prevention Plan-Resolution No. 88/24

Peake: That we approve the Workplace Violence Policy & Prevention Plan as presented.

Carried

Summer Student-Resolution No. 89/24

Peake: That we hire Tiege Crone as our summer student for \$16.00 per hour with a start date of June 1.

Carried

Humboldt Airport Request-Resolution No. 90/24

Vedress: That we decline the partnership and capital contribution proposed by the City of Humboldt for repairs to the Humboldt Airport.

Carried

React Fee Increase-Resolution No. 91/24

Hustej: That we acknowledge the Notice for the React Fee Increase for Carts as presented.

Carried

Building Inspector-Resolution No. 92/24

Peake: That we appoint Christopher Letendre from B&B Enforcement Services as the Village of Annaheim's Building Inspector.

Carried

Digging of Doepker Avenue-Resolution No. 93/24

Peake: That the Village of Annaheim will not allow any digging up of Doepker Avenue. Furthermore any contractor who digs into Doepker Avenue will be held liable for any damages they cause and the costs to restore the road to its original state.

Carried

A handwritten signature in the bottom right corner of the page, appearing to be 'R. H. H.' or similar.

EMO Update-Resolution No. 94/24

Hustej: That we acknowledge the EMO Update as presented and furthermore, Deputy Mayor Peake and Administrator are authorized to sign on behalf of the Municipality.

Carried

React Waste Management Agreement-Resolution No. 95/24

Vedress: That we acknowledge the React Waste Management Agreement as presented and furthermore that Acting Mayor Peake and Administrator are authorized to sign on behalf of the Municipality.

Carried

Correspondence-Resolution No. 96/24

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

- React newsletter
- Anaheim Notice to Consumers
- Household Hazardous Waste Collection Day
- Sask Power 2024 Maintenance for Wood Pole Maintenance
- React 2023 Annual General Meeting Manager's Report
- React Minutes

Carried

Adjourn-Resolution No. 97/24

Peake: That we adjourn at 4:38 pm.

Carried

Confirmed this 21 day of June, 2024.

Renee Peake Acting Mayor

Heba Larry Chief Administrative Officer

