

Minutes of the Regular Meeting of the Council of the Village of Annaheim held March 15, 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 2:43 pm.

Minutes-Resolution No. 28/24

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

Carried

Receipts & Payments-Resolution No. 29/24

Robinson: That we accept the Statement of Receipts & Payments for February 2024.

Carried

Bank Reconciliation-Resolution No. 30/24

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

Carried

Accounts Resolution-Resolution No. 31/24

Peake: That the accounts in the amount of \$25,723.81 as indicated on cheques 10085 to 10090; online vouchers 580 to 589; and payroll vouchers 471 to 476 attached hereto forming part of these minutes, be approved for payment.

Carried

Foreman's Report-Resolution No. 32/24

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

Carried



Annaheim Daily Water Sample-Resolution No. 33/24

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

Carried

SAMA Training-Resolution No. 34/24

Peake: That the Administrator is authorized to attend the SAMA training that will be held in Saskatoon on April 9 and any costs associated will be paid for by the Municipality.

Carried

Front Door Quote-Resolution No. 35/24

Vedress: That the Administrator order a new front door as per the quote from Stammen Lumber and have Jamie Haeusler install it.

Carried

Thrash Pump-Resolution No. 36/24

Robinson: That the Administrator order a new thrash pump.

Carried

Humboldt EMO-Resolution No. 37/24

Peake: That the Village of Annaheim remain a member of the Humboldt EMO.

Carried

2023 Audited Financial Statements-Resolution No. 38/24

Vedress: That we approve the 2023 Audited Financial Statements as prepared by Ingram and Yeadon Accountants and furthermore that the Acting Mayor and Administrator are authorized to sign the statements on behalf of the Municipality.

Carried

TTP Home Demolition-Resolution No. 39/24

Hustej: That the Administrator get quotes from Holtvogt Sand and Gravel and from Voz for the demolition of the property and filling in the basement of the property.

Carried

SUMAssure Certificate of Insurance-Resolution No. 40/24

Robinson: That we acknowledge the SUMAssure Certificate of Insurance as presented by Aon Reed Stenhouse.

Carried

Umaas Convention-Resolution No. 41/24

Peake: That the Administrator is authorized to attend the Umaas Convention that will be held in Saskatoon from May 28 to 31 and all associated costs will be paid for by the Municipality.

Carried

Sask Power Permit 20415701-Resolution No. 42/24

Hustej: That we acknowledge the Sask Power Permit 20415701 as presented.

Carried

Parkland Library AGM-Resolution No. 43/24

Peake: That Councillor Vedress or the Administrator is authorized to attend the Parkland Regional AGM that will be held in Watson on April 20 and that all associated costs will be paid for by the Municipality.

Carried

In Camera-Resolution No. 44/24

Peake: That Council having issues to discuss regarding land 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 3:33 pm. [MA 120 / LA FOIP 16]

Council present: Deputy Mayor Renee Peake, Councillors Sharron Vedress, Evan Hustej, and Dennis Robinson(E) and Administrator Debra Parry.

Carried

Out of Camera-Resolution No. 45/24

Peake: That Council move the meeting out of camera at 3:44 pm.

Carried


134P

Lot Purchase Request-Resolution No. 46/24

Peake: That the Administrator consult Community Planning on the property requested or the Village offer the purchaser the option of purchasing a lot on the North End of the Village for \$1.00 with the condition of building taxable property within 2 years.

Carried

Town of Nipawin Workshop-Resolution No. 47/24

Vedress: That the Administrator reply to the Town of Nipawin that Council may be interested in attending the George Cuff workshop that will be held November 25 and 26 but will not be able to commit a specific number until after the November election..

Carried

St. Peter Wildlife Request-Resolution No. 48/24

Robinson: That we approve the St. Peter Wildlife Federation's request to make alterations and improvements to the old reservoir location as requested in their proposal.

Carried

Correspondence-Resolution No. 49/24

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

- React newsletter
- SGI Business Recognition Letter
- SAMA Annual Meeting
- Kelly Block Tax Guide
- Loop-websites and apps for Municipalities

Carried

Adjourn-Resolution No. 50/24

Peake: That we adjourn at 4:10 pm.

Carried

Confirmed this 19 day of April, 2024.

Lince Peake

Acting Mayor

Heather Pany

Chief Administrative Officer

