

**Village of Perdue
February 15, 2022**

Minutes of the regular meeting of Council of the Village of Perdue, held at the Perdue Recreation Complex at 1124 10th Street Perdue, SK, on February 15, 2022

The following members of Council present:

Mayor: Terry Fyson

Councilors: Jim Nicholls, Graham Bindle, Kerry Donahue and Jason Zbeeshko

Administrator: Andrea Ball

Meeting called to order at 7:30pm

Delegates: Mile Gray and Matt Akitser 8:00 – 8:25pm

Minutes

22-024 **BINDLE** – That the minutes of the Regular Meeting held January 18, 2022 be approved as presented. **Carried**

Minutes

22-025 **NICOLLS** – That the minutes of the Strategic Planning Meeting held February 1, 2022 be approved as presented. **Carried**

Water Analysis

22-026 **DONAHUE**- The Water Analysis Reports be accepted as presented.
• Dec 23 – Fyson Shop – no detectable
• Jan 12 –Office – no detectable **Carried**

Public Works

Report

22-027 **ZBEESHKO** - That the public works water and plant logs and records from February 15, 2022 be accepted as presented. **Carried**

Administrator

Report

22-028 **BINDLE**– That the Administrator report by Andrea Ball from February 15, 2022 be accepted as presented. **Carried**

Mayor

Report

22-029 **NICHOLLS**– That the Mayor’s report by Terry Fyson from February 15, 2022 be accepted as presented. **Carried**

Fire Fighters

Meeting

22-030 **DONAHUE** – That the minutes of the January 31, 2022 meetings of the Perdue Fire Fighters be accepted as presented. **Carried**

Payments &

Receipts

22-031 **ZBEESHKO**– That the Statement of Financial Activities and Bank Reconciliation for the month of January 31, 2022 be approved as circulated. **Carried**

**List of
Accounts
22-032**

BINDLE - That the accounts attached in the List of Accounts for Approval of \$76, 113.75 be paid and the payment be approved.

Carried

**2022
Appointments
22-033**

DONAHUE – That the finalized 2022 Appointments for the Village of Perdue be made as per attached in Schedule “A “which will form part of these minutes.

Carried

**Fire Dept
Budget
22-034**

FYSON - That the Village of Perdue discuss the Fire Department budget with the RM of Perdue and come to an agreement for the 2022 Budget.

Carried

**Canadian Pacific
Railway
22-035**

NICHOLLS - The Village of Perdue moves that further to negotiations between the Village of Perdue and Canadian Pacific Railway Company, the Village of Perdue will agree to pay \$57,007 which is 12.5% of the estimated \$456,056.00 cost “to install new 8’x8’ bungalow with 2 road gates, 2 ped gates, 4 track CWTE, SEARII, and DTMF activation a [sic] the crossing of 7th Street in/near Perdue, Saskatchewan and mile 39.27 Wilkie subdivision” as provided by the Canadian Pacific Railway Company in its Signals and Communications cost estimate, dated June 6, 2021. The Village of Perdue shall also pay 50% of the annual estimated maintenance costs for the warning system installed, in accordance with applicable legislation and the Canadian Pacific Railway Company Signals and Communications cost estimate, dated June 6, 2021, being approximately \$3,916.50 annually.

Carried

**Bylaw
2022-01
22-036**

ZBEEHKO – That Bylaw 2022-01, being a Bylaw for the Village of Perdue to provide for the establishment of the duties and powers of the administrator be read a first time.

Carried

BINDLE– That Bylaw 2022-01, being a Bylaw for the Village of Perdue to provide for the establishment of the duties and powers of the administrator be read a second time.

Carried

NICHOLLS –That Bylaw 2022-01, being a Bylaw for the Village of Perdue to provide for the establishment of the duties and powers of the administrator be given three readings at this meeting.

Carried Unanimously

DONAHUE– That Bylaw 2022-01, being a Bylaw for the Village of Perdue to provide for the establishment of the duties and powers of the administrator be read a third and final time.

Carried

**Appeals Board
22-037**

ZBEESHKO – That the Village of Perdue appoint Western Municipal Consulting as the Appeals Board and the administrator and mayor have the approval to sign the contract and the retainer be sent.

Carried

**Correspond
22-039**

BINDLE – That the following correspondence be acknowledged as presented:

- White City
- Independent
- Blue Print
- Gov of Canada
- SAMA
- Email

Carried

**Adjourn
22-040**

ZBEESHKO – That the meeting adjourn at 9:39pm, with the next scheduled regular meeting to be on March 15, 2022 at 7:30 pm

Carried

Mayor

Administrator

