

**Village of Perdue
January 18, 2022**

Minutes of the regular meeting of Council of the Village of Perdue, held at the Perdue Council Chamber at 1103 9th Street Perdue, SK, on January 18, 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: Kevin Munro 8:00 to 8:13

Minutes

22-001 **BINDLE** – That the minutes of the Regular Meeting held December 21, 2021 be approved as presented.
Carried

Water Analysis

22-002 **NICHOLLS**- The Water Analysis Reports be accepted as presented.
• Dec 23 – Fyson Shop – no detectable
• Jan 12 –Office – no detectable
Carried

Public Works

Report

22-003 **DONAHUE** - That the public works report by Kevin Munro water and plant logs and records from January 18, 2022 be accepted as presented.
Carried

Administrator

Report

22-004 **DONAHUE**– That the Administrator report by Andrea Ball from January 18, 2022 be accepted as presented.
Carried

Mayor

Report

22-005 **ZBEESHKO**– That the Mayor’s report by Terry Fyson from January 18, 2022 be accepted as presented.
Carried

Fire Fighters

Meeting

22-006 **BINDLE** – That the minutes of the December 20,21 and 27th, 2021 meetings of the Perdue Fire Fighters be accepted as presented.
Carried

Payments &

Receipts

22-007 **NICHOLLS** – That the Statement of Financial Activities and Bank Reconciliation for the month of December 31, 2021 be approved as circulated.
Carried

List of

Accounts

22-008 **ZBEESHKO** - That the accounts attached in the List of Accounts for Approval of \$95,022.64 be paid and the payment be approved.
Carried

2022

Appointments

22-009

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

Carried

Insurance Policy

22-010

BINDLE- That the 2021-2022 Insurance policy for the Village of Perdue which includes Employee Liability Coverage be accepted as presented.

Carried

Administrator

Wages

22-011

BINDLE – That the Administrator’s wage increases 2.5% for 2022, this is to include all taxable benefits.

Carried

Foreman

Wages

22-012

ZBEESHKO– That the Village foreman’s wage increases 2.5% for 2022.

Carried

Water Contract

22-013

BINDLE – The contact for John Dahlseide for water sampling be increased to \$100.00 per day.

Carried

Public Disclosure

22-014

DONAHUE – That the Village of Perdue acknowledge that all Village of Perdue current councilors have completed and submitted there 2022 Public Disclosure Statements.

Carried

CP Rail

22-015

BINDLE – That the Village of Perdue acknowledge the email from Canadian Pacific Railway regarding the Wilkie 39.27 crossing and the administrator forward the email for legal counsel to advise.

Carried

Janitorial Tender

22-016

NICHOLLS – The Village of Perdue tender for the Janitorial services for the Village of Perdue office.

Carried

Audit Confirmation

22-017

DONAHUE– That the Administrator Andrea Ball have the approval to sign the Auditors Confirmation letter from Davies & Drury for 2021 Audit.

Carried

Lease Agreement

22-018

NICHOLLS – That the Village of Perdue enter into a lease agreement with the Perdue Arena board for the lease of 1122 10th Street.

Carried

**Correspond
22-019**

DONAHUE – That the following correspondence be acknowledged as presented:

- Eagle Creek
- SUMA Sector Meeting
- SUMA – Group Benefits
- SUMAssure
- RCMP
- SEPA 2022
- West Central Municipal Gov Committee
- HR on Call

Carried

**Adjourn
22-020**

ZBEESHKO – That the meeting adjourn at 10:12pm, with the next scheduled regular meeting to be on February 15, 2022 at 7:30 pm and a Strategic Planning meeting be scheduled for February 1, 2022 at 7:30pm.

Carried

Mayor

Administrator

