MINUTES

Regular Meeting of Council Village of Waldeck, Saskatchewan February 11, 2025 Time 6:30

Present:

Mayor: Bill Martens

Deputy Mayor: Rod Jenkins

Councillors: Allan Kaufmann

Jason Loeppky

Staff: Sherry Kinney

Alex Moon

Brenda Martens

Mayor Bill Martens called the meeting to order at 6:30 p.m

09-25 Kaufmann

THAT the Agenda, as presented, be adopted to form part of these

Agenda

minutes dated February 11, 2025

Carried

10-25 Jenkins THAT these minutes of the regular council meeting held on January 14^h, 2025

be approved as circulated

Carried

11-25 Loeppky Correspondence THAT the listed correspondence has been read, be filed/referred

List of Correspondence

February 11, 2025

Action Required:

Resolution to approve new Nuisance Abatement Bylaw 01-2025

Resolution to have Council decided dollar limit to include in Tangible Capital Assets

Registry (i.e. Anything under \$5000.00)

Resolution to change Office Hours Change to Tuesday 8am to 4pm and Thursdays 10

am to 6:30 pm

Informational:

Proposal of Town Foreman Contract

Waldeck Recreation Board AGM Agenda and Minutes

Outstanding Aged Analysis Utility Accounts

Tax Arrears

Carried

12-25 Loeppky Tangible Capital Assets

THAT the Council approve that dollar limit to include in Tangible Capital Assets

Registry will be anything over \$5000.00

13-25 Martens Resignation

THAT the Council accept Rod Jenkins resignation of Council

Carried

| 14-25 Martens | THATALO | |
|---------------------------------|--|---------------|
| Deputy Mayor | THAT the Council accept Allan Kaufmann as Deputy Mayor | |
| 15-25 Loeppky Office Hours | THAT the new office hours be Tuesdays 8 am to 4pm and Thursdays 10 am to 6:30 pm | 1. |
| 16-25 Kaufmann Accounts | THAT the accounts totaling \$24, 551.59 detailed on the list attached to, and forming part of, these minutes dated February 11 th 2025 be approved for payment. | ea |
| 17-25 Loeppky Bylaw 2025-02 | THAT Bylaw 2025-02 WATER AND SEWER RATES be read and introduced a first time. | ed |
| | Carri | ed |
| 18-25 Kaufmann Bylaw 2025-02 | THAT Bylaw 2025-02 WATER AND SEWER RATES be read a second time. | |
| | Carrie | ed |
| 19-25 Martens Bylaw 2025-02 | THAT Bylaw 2025-02 WATER AND SEWER RATES be read a third time at this meeting. | |
| | Carrie | d |
| 20-25 Loeppky Bylaw 2025-02 | THAT Bylaw 2025-02 WATER AND SEWER RATES be read and adopted | |
| | Carried Anonymousl | y |
| 21-25 Martens Adjourned | THAT this meeting be adjourned 8:00 p.m. | |
| | Carried | # 12 25 |
| | | |
| | SV: | |

Mayor

Administrator

Village of Waldeck Water and Sewer Rates Bylaw

BYLAW 2025-02

Schedule "A"

Residential and commercial water rates for water users for each "three calendar month billing period":

9,000 gallons or less

\$93.00 minimum charge

Over 9,000 gallons

\$4.14 per 1,000 gallons, or portion

thereof

BYLAW 2025-02

Schedule "B"

Sewer service charges shall be as follows for each "three calendar month billing period":

Sewer

\$72.00

BYLAW 2025-02

Schedule "C"

Lagoon restoration charges shall be as follows for each "three calendar month billing period":

Residential and commercial

\$75.00

Water Deposit for Hook Up

\$150.00



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March 27, 2025

Local Government Committee

Sherry Kinney Administrator Village of Waldeck Box 97 WALDECK SK SOH 4J0

Dear Sherry Kinney:

Enclosed for your records is approval of water and sewer rates pursuant to subsection 23(3) of *The Municipalities Act*.

Yours truly,

Malina Dai

Financial Analyst

Malena Dar

Enclosure

25-094 Krismer

VILLAGE OF WALDECK - WATER AND SEWER RATES

That the Committee approve the water and sewer rates, excluding the management fees, as outlined in the Village of Waldeck's Bylaw No. 2025-02 in accordance with subsection 23(3) of The Municipalities Act.

CARRIED

SASKATCHEWAN MUNICIPAL BOARD LOCAL GOVERNMENT COMMITTEE

EXCERPT FROM MINUTES OF MECTING OF:

MAR 2 7 2025

CERTIFIED TRUE COPY

Back LL Secretary