

MINUTES
Regular Meeting of Council
Village of Waldeck, Saskatchewan
April 11, 2024 Time: 6:30 p.m.

Present: **Mayor:** Bill Martens **Deputy Mayor:** Rod Jenkins

Councillors: Allan Kaufmann **Staff:** Sherry Kinney
Jason Loepky Alex Moon

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

42-24 Kaufmann THAT the Agenda, as presented, be adopted to form part of these
Agenda minutes dated April 9, 2024.

Carried

43-24 Loepky THAT the minutes of the regular council meeting held on March 12, 2024
Minutes minutes be approved as circulated.

Carried

44-24 Loepky THAT the following listed correspondence, have been read, be
Correspondence filed/referred:

List of Correspondence

April 11, 2024

Action Required: **New Bylaws created for Fire Exit Clearing Allies**
 WSP Cost for Lagoon Tender Approval
 Follow through Harassment Policy

Informational: *Rate Payer complaint letter*
 Rate Payer complaint letter
 Canada Community-Building Fund amount still available.
 Paving/Asphalt Upgrade/Paving
 New Village of Waldeck Website (Villageofwaldeck.ca
 Outstanding Aged Analysis Utility Accounts
 Tax Arrears

45-24 Jenkins THAT the Village of Waldeck approve to work with WSP for new tender for Lagoon
WSP Tender Costs.

Carried

46-24 Jenkins THAT the Village of Waldeck split landfill fees with Waldeck Recreation Board
Community for community clean up.
Clean up

Carried

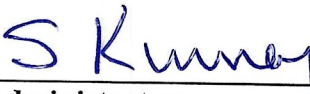
47-24 Loepky THAT the Village of Waldeck work with the Waldeck Recreation Board
Summer Event for summer food and drink event

Carried

- 48-24 Jenkins
Bylaw 2024-01
- THAT Bylaw 2024-01 A BYLAW TO LICENSE AND CONTROL ANIMALS be introduced and read a first time.
- Carried**
- 49-24 Jenkins
Bylaw 2024-01
- THAT Bylaw 2024-01 A BYLAW TO LICENSE AND CONTROL ANIMALS be read a second time.
- Carried**
- 50-24 Loeppky
Bylaw 2024-01
- THAT Bylaw 2024-01 A BYLAW TO LICENSE AND CONTROL ANIMALS be read a third time at this meeting.
- Carried**
- 51-24 Loeppky
Bylaw 2024-01
- THAT Bylaw 2024-01 A BYLAW TO LICENSE AND CONTROL ANIMALS be read a third time and adopted.
- Carried Unanimously**
- 52-24 Jenkins
2023 Budget
Transfer
- THAT the 2023 transfer from the chequing account to saving account of \$22 000. for the 2023 budget be approved.
- Carried**
- 53-24 Loeppky
Accounts
- THAT the accounts totaling \$ 16, 155.81 detailed on the list attached to, and forming part of, these minutes dated April 9, 2024 be approved for payment.
- Carried**
- 54-2024 Loeppky
Bylaw 2024-03
- THAT Bylaw 2024-03 A BYLAW TO ESTABLISH A BASE TAX, AND LONG-TERM CARE FACILITY TAX be introduced and read a first time
- Carried**
- 55-2024 Jenkins
Bylaw 2024-03
Jenkins
- THAT Bylaw 2024-03 A BYLAW TO ESTABLISH A BASE TAX, AND Long-TERM CARE FACILITY TAX be read a second time.
- Carried**
- 56-2024
Kaufmann
Bylaw 2024-03
- THAT BYLAW 2024-03 A BYLAW TO ESTABLISH A BASE TAX, AND LONG-TERM CARE FACILITY TAX be read a third time at this meeting.
- Carried Unanimously**
- 57-2024
Kaufmann
Bylaw 2024-03
- THAT BYLAW 2024-03 A BYLAW TO ESTABLISH A BASE TAX, AND LONG-TERM CARE FACILITY TAX be read a third time and adopted.
- Carried**
- 58-24 Kaufmann
Adjourn
- THAT this meeting be adjourned (8:10 p.m.).
- Carried**



Mayor



Administrator