

**MINUTES**  
**Regular Meeting of Council**  
**Village of Waldeck, Saskatchewan**  
**June 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**

**70--24 Kaufmann** THAT the Agenda, as presented, be adopted to form part of these  
**Agenda** minutes dated June 11, 2024.

**71-24 Loepky** THAT the minutes of the regular council meeting held on May 7, 2024  
**Minutes** be approved as circulated.

**Carried**

**72-24 Loepky** THAT the following listed correspondence, have been read, be  
**Correspondence** filed/referred:

**Carried**

**List of Correspondence**

**June 11, 2024**

**Action Required:**

*Extension of Time Financial Statements Bylaw 2024-05*  
*Approval to send letter to 508 Railway about removal of condemned trailer and stating*  
*Bylaw 2015-01*

**Informational:**

*Kids climbing on rink shack roof*  
*Kids tangling swings in park so no others can use*  
*Sample bylaw for Nuisance Abatement*  
*Bylaw 2015-01 storage on properties*  
*Outstanding Aged Analysis Utility Accounts*  
*Tax Arrears*

**73 -24 Kaufmann** THAT BYLAW 2024-04 A BYLAW OF THE VILLAGE OF WALDECK TO FIX THE  
**Bylaw 2024-04** RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER AND  
TO FIX THE RATES TO BE CHARGED BY WAY OF RENT OR SERVICE  
CHARGE FOR THE USE OF SEWER be introduced and read a first time.

**Carried**

**74-24 Loepky** THAT BYLAW 2024-04 A BYLAW OF THE VILLAGE OF WALDECK TO FIX THE  
**Bylaw 2024-04** RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER AND  
TO FIX THE RATES TO BE CHARGED BY WAY OF RENT OR SERVICE  
CHARGE FOR THE USE OF SEWER be read a second time.

**Carried**

**75-24 Kaufmann** THAT BYLAW 2024-04 A BYLAW OF THE VILLAGE OF WALDECK TO FIX THE  
**Bylaw 2024-04** RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER AND  
TO FIX THE RATES TO BE CHARGED BY WAY OF RENT OR SERVICE  
CHARGE FOR THE USE OF SEWER be read a third time at this meeting.

**Carried Anonymously**

**76-24 Jenkins  
Bylaw 2024-04**

THAT BYLAW 2024-04 A BYLAW OF THE VILLAGE OF WALDECK TO FIX THE RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER AND TO FIX THE RATES TO BE CHARGED BY WAY OF RENT OR SERVICE CHARGE FOR THE USE OF SEWER be read a third time and adopted

**Carried**

**77-24 Kaufmann  
Bylaw 2024-05**

THAT BYLAW 2024-05 A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2023 FINANCIAL STATEMENT be introduced and read a first time

**Carried**

**78-24 Loeppky  
Bylaw 2024-05**

THAT BYLAW 2024-05 A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2023 FINANCIAL STATEMENT be read a second time.

**Carried**

**79-24 Jenkins  
Bylaw 2024-05**

THAT BYLAW 2024-05 A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2023 FINANCIAL STATEMENT be read a third time at this meeting.

**Carried Anonymously**

**80-24 Jenkins  
Bylaw 2024-05**

THAT BYLAW 2024-05 A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2023 FINANCIAL STATEMENT be read a third time and adopted.

**Carried**

**81-24 Kaufmann  
Bank  
Reconciliation**

THAT the bank reconciliation for the month of May 2024 be approved as presented to council and filed

**Carried**

**82-24 Loeppky  
Accounts**

THAT the accounts totaling \$24,506.36 detailed on the list attached to and forming part of these minutes dated June 11, 2024 be approved for payment.

**Carried**

**83-24 Loeppky  
Mill Rate**


THAT the 2024 Village of Waldeck Municipal Mill Rate remains the same as it was in 2023, at 5.5 mills.

**Carried**

**84-25 Jenkins  
Adjourn**

THAT this meeting be adjourned 8:00 p.m.

**Carried**

  
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Mayor

  
\_\_\_\_\_  
Administrator