

**VILLAGE OF ABBEY
REGULAR MEETING OF COUNCIL
IN THE MUNICIPAL OFFICE AT ABBEY, SASKATCHEWAN
ON DECEMBER 1, 2022
COMMENCING AT 7:00 P.M.**

MEMBERS PRESENT:

Mayor: Kent Haggart
Councillors: Leslie Furseth, Rhonda Dayton
Administration: Jan Stern

ABSENT: Rhonda Dayton

GUESTS: Simon Button, Village Contractor 6:56 pm – 7:06 pm

The Water Operations Records were presented to Council.

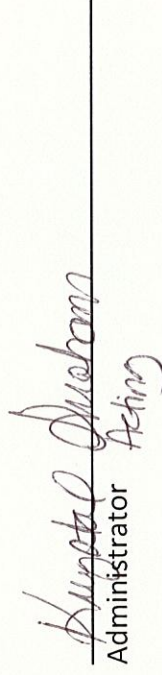
142/22	MINUTES	Haggart:	That the minutes of the regular meeting held on November 3, 2022 be approved as distributed. CARRIED
143/22	FINANCIAL STATEMENT	Dayton:	That the Statement of Financial Activities and Bank Reconciliation for the month of November 2022 be accepted as presented and that the statement be attached to and form part of these minutes. CARRIED
144/22	CORRES-PONDENCE	Furseth:	That the correspondence having been read now be filed and that a list of the correspondence read be listed below and form part of these minutes: <ul style="list-style-type: none"> • Gov't of Saskatchewan – Centralized Board of Revision Option • SLGA – Farmers Market Qualification • SUMA – A Cyber Attack! Now What? • SUMA – A message from you Vice President • SUMA – Episode 5 of MuniCast Streaming Now • SUMA – Municipal Update • SUMA – Small Community Support Initiative CARRIED
145/22	CHRISTMAS BONUS	Haggart:	That the Village issue the following Christmas bonuses: Krystal Graham \$200.00 Simon Button \$200.00 CARRIED
146/22	MRS – DECLARATION OF ELIGIBILITY	Dayton:	The Council of the Village of Abbey confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: <ul style="list-style-type: none"> • Submission of the 2021 Audited Financial Statements to the Ministry of Government Relations; • Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations; • In Good Standing with respect to the reporting and remittance of Education Property Taxes; • Adoption of a Council Procedures Bylaw; • Adoption of an Employee Code of Conduct; and • All members of council have filed and annually updated their Public Disclosure Statements, as required and That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. CARRIED

VILLAGE OF ABBEY – ABBEY SK
REGULAR MEETING OF COUNCIL DECEMBER 1, 2022
Page 2 of 2

147/22	2022 COMMITTEES	Furseth	That the Village make the following appointments to be held until the first meeting in November 2023: Water and Sewer - Leslie Furseth, Kent Haggart All Other Municipal Departments - Rhonda Dayton CARRIED
148/22	YEAR END ACCOUNTS	Haggart:	That due to the early date of the December meeting and the year-end process, the Village authorizes the Administrator to pay all 2022 accounts and further that the accounts paid be presented to Council at the next regular meeting. CARRIED
149/22	SUMMER JOBS GRANT APP	Dayton:	That the Village make application under the Canada Summer Jobs wage subsidy program for a summer student for the year 2023. CARRIED
150/22	ACCOUNTS	Furseth:	That the Accounts in the amount of \$45,114.44 be approved for payment and further that a copy of the accounts be attached to and form part of these minutes. CARRIED
151/22	ADJOURN	Haggart:	That this meeting adjourns at 8:15 pm. CARRIED



Mayor



Administrator
Acting

The next regular meeting of Council to be held in Council Chambers in the R.M. office scheduled for Thursday, January 5, 2023 commencing at 7:00 p.m.