

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,
AT EARL GREY ON TUESDAY JULY 4, 2017**

Present: Mayor Debbie Hupka-Butz, councillors Brad Bougher, Cameron Fischer, Mitchell Nixon and administrator Courtney Wiers.

Absent: Councillor Peter Gallo

Call to Order

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 7:04 p.m.

Minutes

2017-146 Brad Bougher – That the minutes of the regular meeting of council for the Village of Earl Grey held on Tuesday, July 4th, 2017 be approved as circulated.

CARRIED

Minutes

2017-147 Cameron Fischer – That the minutes of the special meeting of council for the Village of Earl Grey held on Thursday, July 13th, 2017 be approved as circulated.

CARRIED

Minutes

2017-148 Mitchell Nixon – That the minutes of the special meeting of council for the Village of Earl Grey held on Tuesday, July 25th, 2017 be approved as circulated.

CARRIED

Financial Report

2017-149 Cameron Fischer – That the administrator’s statement of cash receipts, payments and balances for the period ending July 31st, 2017 be accepted as presented.

CARRIED

Evan Mohr, village maintenance man, met with council at 7:09 p.m. to discuss the following:

- tree removal;
- truck maintenance;
- lift station;
- safety supplies;
- culvert maintenance; and
- cemetery well decommissioning

Mr. Mohr left the meeting at 7:31 p.m.

Cheque Removal

2017-150 Brad Bougher – That we do not pay cheque 5432 in the amount of \$4,440.00 to Tisdale Motor Rewinding (1984) as other payment arrangements have been made.

CARRIED

Accounts for Payment

2017-151 Debbie Hupka-Butz – That the following list of accounts be approved for payment:

5403 – Earl Grey Provincial Committee – Advertising	125.00
5404 – Evan Mohr – July pay advance	1,144.00
5405 – Avery Adcock Baker – July pay advance	140.00
5406 – Evan Mohr – July pay less deductions	1,499.24
5407 – Owen Krupp – July pay less deductions	977.55
5408 – Avery Adcock Baker – July pay less deductions	174.97
5409 – M.E.P.P. – July remittance	787.08
5410 – Receiver General – July remittance	1,166.19
5411 – Prairie Valley School Division – July remittance	1,058.27
5412 – Evan Mohr – August pay advance	1,258.40
5413 – Avery Adcock Baker – August pay advance	126.75
5414 – RM of Longlaketon – Dust control supplies	528.00
5415 – Star News Publishing – Tax enforcement advertising	136.50
5416 – Petty Cash c/o Courtney Wiers – Postage	89.15
5417 – Purolator Courier – Shipping costs	39.80
5418 – Minister of Finance, SK Health – Water lab testing fees	69.00
5419 – Municipal Utilities Central Ltd. – Lift Station service call	1,955.09
5420 – Canada Post – Postage	357.00
5421 – Last Mountain Regional Landfill – Jan-June Loraas & Regina landfill fees	14,336.55
5422 – Loraas Disposal Services Ltd. – June & July recycling fees	1,256.83
5423 – Commissionaires – Inspection hours	205.80

5424 - SaskTel Mobility - Cell phone charges	63.91
5425 - Earl Grey Curling & Skating Rink - Donation from Richardson Pioneer	10,000.00
5426 - David Schmidt - Contract labour	100.00
5427 - S.U.M.A. - August remittance & training registration	627.83
5428 - Earl Grey Recreation Board - Sask Lotteries TIP Grant (April 1/17 to March 31/18)	3,609.00
5429 - McDougall Auctioneers Ltd. - Selling fees	72.15
5430 - Bullee Consulting Ltd. - Professional engineering services	35,529.82
5431 - S.A.R.M. - Financial statement abstracts	254.97
5432 - Removed	
5433 - M & T Electric - Service calls for lift station	210.90
5434 - Sherwood Gas (Southey) - Supplies & fuel	146.90
5435 - South Country Equipment Ltd. - Repairs	570.09
5436 - ClearTech Industries Inc. - Chemical for water	1,098.35
5437 - Wolseley Waterworks Group - Water filter supplies	345.16
5438 - Flaman Sales - Repair parts	18.67
5439 - Mikes Home Centre - Village beautification & shop supplies	337.93
5440 - Bulyea Co-op - Supplies & repair parts	86.97
5441 - CUETS - Fuel, lunch with the mayor, supplies, truck wash & website fee	244.61

Preauthorized Payments

SaskPower - Street Lights	593.68
- Lift Station	349.83
- Shop	83.32
- Water Treatment Plant	297.79
SaskTel - Office (July)	66.25
- Office (August)	65.72
Sask Energy - Workshop	67.06
- Water Treatment Plant	75.44

CARRIED

Correspondence

2017-152 Cameron Fischer - That the following list of correspondence has been dealt with and may now be suitably responded to and/or filed with the records of the municipality:

- Ministry of Health	Re: Jul. 4 th , 17 th & 31 st Coliforms
- SUMA	Re: Urban Updates, SUMAssure News & General Member Communication
- Last Mountain Pioneer Home Foundation	Re: Bus Purchase
- Commissionaires	Re: Jul. 6 th & 19 th & Aug. 4 th & 15 th Reports
- Sawyer's Tree Services	Re: Services
- Katharina Walker	Re: Utilities
- Northern Fringe Industrial Technologies Inc.	Re: Services
- SaskTel	Re: 2016/17 Annual Report
- Resort Village of Glen Harbour	Re: Last Mountain Regional Landfill
- Ministry of Health	Re: Senior's Week
- Town of Southey	Re: Wastewater Certificate
- Environment & Climate Change Canada	Re: Cutback and Emulsified Asphalt
- Municipal Utilities	Re: Infrastructure Maintenance and Capital Improvement Partnership
- Saskatchewan Federation of Police Officers	Re: 2017 Crime Prevention Guide
- Donna Hornung	Re: Village Beautification
- Earl Grey Housing Authority	Re: Low Income Housing Sales

CARRIED

Board and Committee Reports

2017-153 Mitchell Nixon - That the following board and committee reports be accepted as presented:

- Living Sky Regional EMO	Re: Regional EMO Plan
- ECTPC	Re: Highway 22

CARRIED

Emergency Measures Organization Bylaw

2017-154 Mitchell Nixon - That Bylaw 7-2017, being a bylaw to establish an emergency measures organization, be introduced and read a first time.

CARRIED

2017-155 Brad Bougher - That Bylaw 7-2017 be read a second time.

CARRIED

2017-156 Debbie Hupka-Butz - That Bylaw 7-2017 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2017-157 Cameron Fischer – That Bylaw 7-2017, being a bylaw to establish an emergency measures organization, be read a third time and signed, sealed and adopted by the mayor and the administrator.
CARRIED

Local Emergency Coordinator

2017-158 Debbie Hupka-Butz – That we appoint Leslie Scherle as the Village of Earl Grey Local Emergency Coordinator.
CARRIED

Tax Cancellation

2017-159 Mitchell Nixon – That due to the demolition of Darcy Brewster’s house that we cancel the following taxes:
Block BB, Plan 101373342, \$429.60 (\$420.12 municipal and \$9.48 school)
CARRIED

Adjourn

2017-160 Mitchell Nixon – That this meeting adjourn. (9:24 p.m.)
CARRIED

Mayor

Administrator