

**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, Peter Gallo, Mitchell Nixon and administrator Courtney Wiers.**

**Call to Order**

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 7:01 p.m.

**Minutes**

2017-117 Cameron Fischer – That the minutes of the regular meeting of council for the Village of Earl Grey held on Tuesday, June 6<sup>th</sup>, 2017 be approved as circulated.

CARRIED

**Minutes**

2017-118 Mitchell Nixon – That the minutes of the town hall meeting of council for the Village of Earl Grey held on Tuesday, June 27<sup>th</sup>, 2017 be approved as circulated.

CARRIED

**Financial Report**

2017-119 Brad Bougher – That the administrator’s statement of cash receipts, payments and balances for the period ending June 30<sup>th</sup>, 2017 be accepted as presented.

CARRIED

**Accounts for Payment**

2017-120 Brad Bougher – That the following list of accounts be approved for payment:

5370 - Evan Mohr – June pay advance	1,255.00
5371 –Evan Mohr – June pay less deductions	1,388.24
5372- Avery Adcock Baker – June pay less deductions	153.07
5373 – Owen Krupp – June pay less deductions	543.21
5374 –M.E.P.P. – June remittance	703.82
5375 – Receiver General – June remittance	1,085.11
5376 – Prairie Valley School Division – June remittance	578.06
5377 – S.U.M.A. – June remittance	264.40
5378 – Minister of Finance – Sask Health – Water lab testing fees	46.00
5379 – SaskTel Mobility – June cell phone charges	69.94
5380 – Commissionaires – Inspection hours	308.70
5381 –Minister of Finance – Revenue Division – PST remittance	3.92
5382 – Professional Building Inspections Inc. – Building inspections	980.70
5383 – Roto-Rooter – Flush lines & clean lift station	7,355.25
5384 – Shirley Mohr – First responder supplies	100.00
5385 – R & M Computer Systems – 2017 Software license	666.00
5386 – CUETS Financial – Postage, lunch with the Mayor & fuel	544.96
5387 – Debbie Hupka-Butz – Mayor indemnity (Jan. – Jun. 2017)	2,337.00
5388 – Cameron Fischer – Council indemnity (Jan. – Jun. 2017)	1,476.00
5389 – Mitchell Nixon – Council indemnity (Jan. – Jun. 2017)	1,722.00
5390 – Peter Gallo – Council indemnity (Jan. – Jun. 2017)	1,902.50
5391 – Brad Bougher – Council indemnity (Jan. – Jun. 2017)	2,070.00
5392 – Amanda Skudverg – Water deposit less utility invoice payment	20.12
5393 – Village of Earl Grey a/c Amanda Skudverg – Utility invoice payment	229.88
5394 – R.M. of Longlaketon – Administrative agreement (Jan. – Jun. 2017)	19,135.33
5395 – Earl Grey Community Hall – Hall rental	100.00
5396 – Petty Cash c/o Courtney Wiers – Postage & supplies	46.85
5397 – Jane Conway – Office flower bed	558.02
5398 – Bulyea Co-op – Safety gear	64.85
5399 – ClearTech Industries – Chemical for water & water testing supplies	440.37
5400 – South Country Equipment – Repair parts & supplies	654.15
5401 – Queen City Overhead Door – Shop maintenance	327.45
5402 - Sherwood Co-op (Southey) – Supplies, tool & fuel	300.67

**Preauthorized Payments**

SaskPower - Street Lights	593.68
- Lift Station	402.35
- Shop	91.47
- Water Treatment Plant	232.69
SaskTel - Office	65.51
Sask Energy - Workshop	25.88
- Water Treatment Plant	30.61

CARRIED

### **Women's Provincials Sponsorship**

2017-121 Cameron Fischer – That we purchase a ½ page advertisement for \$125.00 to be placed in the Senior Women's "B" Provincial Championships program.

CARRIED

### **Noise Complaint**

2017-122 Mitchell Nixon – That we send a letter and a copy of Bylaw 1/2000 "The Noise Bylaw" to 236 Pearson Street regarding the loud ongoing music playing in their yard.

CARRIED

### **Correspondence**

2017-123 Peter Gallo – 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: Jun. 5 <sup>th</sup> & 19 <sup>th</sup> Coliforms                |
| - SUMA                             | Re: Urban Updates, General Member Communication & President's Update |
| - Roto-Rooter                      | Re: Sewer Line Flush Report  |
| - Tom Lukiwski                     | Re: Enabling Accessibility Fund                                      |
| - Ministry of Government Relations | Re: Municipal Revenue Sharing  |
| - Robertson Stromberg              | Re: Last Mountain Regional Landfill                                  |
| - Earl Grey Provincial Committee   | Re: 2017 Senior Women's "B" Provincials                              |
| - Commissionaires                  | Re: Jun. 9 <sup>th</sup> & 22 <sup>nd</sup> Reports                  |
| - Resort Village of Pelican Pointe | Re: Last Mountain Regional Landfill                                  |
| - Cathi Beckel                     | Re: Noise Complaint  |

CARRIED

### **Board and Committee Reports**

2017-124 Cameron Fischer – That the following board and committee reports be accepted as presented:

- |  |  |
|--|--|
| - Last Mountain Pioneer Home Foundation  | Re: Bus Purchase                                     |
| - Earl Grey Cemetery & Mizpah Group      | Re: Well Decommissioning                             |
| - Earl Grey Community Park Board         | Re: Women's Ball Provincials & Concession Renovation |
| - Earl Grey Community Hall Board         | Re: School Reunion                                   |
| - Lunch with the Mayor – Business Owners | Re: Dust Control, Street Repairs & Zoning            |
| - Foreman Update                         | Re: Hydrants, R/O System Estimate, Trees & Gravel    |
| - 123 Bates Street                       | Re: Tree Trimming                                    |

CARRIED

### **Vision & Mission**

2017-125 Debbie Hupka-Butz – That the Vision Statement for the Village of Earl Grey be "A flourishing, vibrant community supporting strong family values" and further that the Mission Statement for the Village of Earl Grey be "The Village of Earl Grey, through leadership and policy provides structure for a progressive, sustainable community."

CARRIED

### **Garbage Disposal**

2017-126 Cameron Fischer – That we rent one 4-yard waste disposal container and one 4-yard recycle container through Loraas Disposal to be placed at the Earl Grey Community Hall.

CARRIED

### **Regional EMO**

2017-127 Debbie Hupka-Butz – That the council of the Village of Earl Grey participate in the formation of a Regional Emergency Measures Organization to collaboratively develop a regional emergency plan and provide funding as deemed necessary and appropriate in the establishment and maintenance of the Regional Emergency Management Organization.

CARRIED

### **Grid 641 Speed Limit**

2017-128 Mitchell Nixon – That we send a letter to the RM of Longlaketon No. 219 requesting them to regulate the speed of motor vehicles to 40 km per hour on Grid 641, adjacent to the Village of Earl Grey, being east of the SE-3-23-20-W2.

CARRIED

### **Community Event License**

2017-129 Mitchell Nixon – That we ratify the issuance of a Community Event License for a ball game held by the Earl Grey Park Board on Monday, June 26<sup>th</sup>, 2017 from 5:00 p.m. until 11:00 p.m. at the Earl Grey Community Ball Park.

CARRIED

**Community Event License**

2017-130 Debbie Hupka-Butz – That we ratify the issuance of a Community Event License for the Canada Day celebration held by the Earl Grey Park Board on Saturday, July 1<sup>st</sup>, 2017 from 11:00 a.m. until 11:00 p.m. at the Earl Grey Community Ball Park.

CARRIED

**Community Event License**

2017-131 Cameron Fischer – That we ratify the issuance of a Community Event License for Women’s Fastball Provincials held by the Earl Grey Park Board on the following days at the Earl Grey Community Ball Park

Friday, July 21<sup>st</sup>, 2017 from 12:00 p.m. until 12:00 a.m.;

Saturday, July 22, 2017 from 12:00 p.m. until 12:00 a.m.; and

Sunday, July 23<sup>rd</sup>, 2017 from 12:00 p.m. until 12:00 a.m.

CARRIED

**August Meeting**

2017-132 Peter Gallo – That our August council meeting be held on Tuesday, August 15<sup>th</sup>, 2017 starting at 7:00 p.m. at the municipal office in Earl Grey.

CARRIED

**Adjourn**

2017-133 Mitchell Nixon – That this meeting adjourn. (9:00 p.m.)

CARRIED

---

Mayor

---

Administrator