

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,
AT EARL GREY ON TUESDAY SEPTEMBER 5, 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 6:55 p.m.

Minutes

2017-161 Peter Gallo - That the minutes of the regular meeting of council for the Village of Earl Grey held on Tuesday, August 15th, 2017 be approved as read.

CARRIED

Financial Report

2017-162 Cameron Fischer - That the administrator's statement of cash receipts, payments and balances for the period ending August 31st, 2017 be accepted as presented.

CARRIED

Accounts for Payment

2017-163 Mitchell Nixon - That the following list of accounts be approved for payment:

5442 - Owen Krupp - August pay less deductions	524.32
5443 - Avery Adcock Baker - August pay less deductions	615.04
5444 - Evan Mohr - August pay less deductions	1,606.26
5445 - M.E.P.P. - August remittance	757.58
5446 - Receiver General - August remittance	1,237.56
5447 - Prairie Valley School Division - August remittance	37,094.02
5448 - Sask. Workers Compensation Board - August-December, 2017 remittance	445.83
5449 - Minister of Finance (Sask Health) - Water lab testing fees	46.00
5450 - SaskTel Mobility - Cell phone charges	64.65
5451 - Commissionaires - Inspection hours	205.80
5452 - Information Services Corp - Title searches	122.00
5453 - Minister of Finance - Revenue Division (PST)	2.33
5454 - R.M. of Longlaketon - Dust control application	2,247.38
5455 - Clear Tech Industries - Chemical for water	504.38
5456 - Justin Sievert - Pest control	40.00
5457 - Mikes Home Centre - Workshop supplies	21.57
5458 - R.M. of Longlaketon - Taxes owed to RM	177.93
5459 - Sherwood Gas (Southey) - Fuel	125.02
5460 - S.U.M.A. - August remittance	281.87
5461 - Scotiabank - Overpayment of taxes	79.17
5462 - CUETS Financial - Culvert supplies & gift	159.79

Preauthorized Payments

SaskPower - Street Lights	593.68
- Shop	144.43
- Water Treatment Plant	408.71

124 Young Street Property

2017-164 Debbie Hupka-Butz - That we seek legal advice regarding the correspondence relating to 124 Young Street.

CARRIED

Noise Complaint

2017-165 Cameron Fischer - That we send a letter to 236 Pearson Street asking that the wall mounted speaker in the garage be moved to the south side of the house and face south. Further that the noise vibrations be mitigated by placing insulation behind the speakers or have boxes installed around them.

CARRIED

Noise Complaint

2017-166 Debbie Hupka-Butz - That we send a letter and a copy of Bylaw 1/2000 "The Noise Bylaw" to Railway Avenue regarding the greenhouse fans running 24 hours per day, 7 days per week.

CARRIED

Correspondence

2017-167 Mitchell Nixon - 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: Aug. 14th Coliform

- SUMA
- Ministry of Government Relations
- Steve Charron
- Beverly Mohr
- Cathi Beckel
CARRIED

Re: Urban Update
Re: Gas Tax Fund
Re: 124 Young Street
Re: Noise Complaint
Re: Noise Complaint

Board and Committee Reports

2017-168 Cameron Fischer – That the following board and committee reports be accepted as presented:

- Earl Grey Community Hall Board
- Living Sky Regional EMO
- SaskTel
- SUMA
- Foreman Update
CARRIED

Re: Signs
Re: Assistant Emergency Management Coordinator
Re: Cell Phone Coverage
Re: Mayor Summer School
Re: Hydrants, Culvert Maintenance & Mulch

Signs

2017-169 Debbie Hupka-Butz – That we hire The Stripe Shop to design, print and install new signs for the municipal office, Earl Grey Community Hall and Seniors Centre. Further that the RM of Longlaketon reimburse the Village of Earl Grey for one-half of the cost of the sign and installation for the office and that the Earl Grey Community Hall Board reimburse the Village of Earl Grey for one-half of the cost of the signs and installation for the hall.

CARRIED

Tax Enforcement

2017-170 Cameron Fischer – That the administrator be authorized to request transfer of title for the following properties:

Lot 11, Block 2, Plan FX3222, Title #109731450
Lot 12, Block 2, Plan FX3222, Title #109731461

CARRIED

Adjourn

2017-171 Mitchell Nixon – That this meeting adjourn. (9:10 p.m.)

CARRIED

Mayor

Administrator