

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,
AT EARL GREY ON WEDNESDAY, AUGUST 8, 2018**

Present: Mayor Debbie Hupka-Butz, councillors Brad Bougher, Peter Gallo, Mitchell Nixon, Kevin Tallentire and administrator Courtney Wiers.

Call to Order

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:30 p.m.

Minutes

2018-128 Peter Gallo - That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, July 11th, 2018 be approved as circulated.

CARRIED

Financial Report

2018-129 Kevin Tallentire - That the administrator's statement of cash receipts, payments and balances for the period ending July 31st, 2018 be accepted as presented.

CARRIED

Accounts for Payment

2018-130 Mitchell Nixon - That the following list of accounts be approved for payment:

5810	Corey Anderson - July Pay Advance	1,300.00
5811	Sierra Mohr - July Pay Advance	380.00
5812	Corey Anderson - July Pay Less Deductions	1,433.99
5813	Owen Krupp - July Pay Less Deductions	1,155.72
5814	Sierra Mohr - July Pay Less Deductions	811.63
5815	Ministry of Finance - July Education Remittance	5,657.94
5816	MEPP - July Remittance	890.30
5817	Receiver General - July Remittance	1,648.88
5818	Associated Engineering (Sask) - Official Community Plan & Zoning Bylaw	3,361.83
5819	Bullee Consulting Ltd. - Engineering Services - Lagoon Expansion	6,256.96
5820	Castle Group-Mike's Home Centre - Shop Supplies	85.84
5821	Clear Tech Industries Inc. - Chemical for Water	614.14
5822	Corey Anderson - Village Beautification	33.29
5823	Corely Ollinger - Street Sweeper Repair Parts	311.84
5824	CUETS Financial - Website License Fee	13.60
5825	Earl Grey Community Park - Provincials Advertisement	125.00
5826	Earl Grey Rec Board - SK Lotteries Grant	3,609.00
5827	Jay's Transportation Group Ltd. Clear Tech Shipment	64.32
5828	JM & S Electric - Lift Station Maintenance	166.55
5829	KMS Construction Ltd. - Construction Services - Lagoon Expansion	88,619.29
5830	Loraas Disposal - Garbage & Recycling	3,047.92
5831	Minister of Finance - PST Remittance	3.72
5832	Petty Cash - c/o Courtney Wiers - Postage	115.72
5833	Professional Building Inspections - Home Inspections	768.25
5834	RQHR - Financial Services - Water Testing	115.00
5835	Sherwood Coop - Southey - Fuel & Shop Supplies	260.91
5836	South Country Equipment - Repair Parts	144.36
5837	S.U.M.A. - August Premiums	425.56
5838	The Canadian Corps of Commissionaires - July charges	210.00

Preauthorized Payments

PAD	SaskEnergy - WTP	42.85
PAD	SaskEnergy - Workshop	41.65
PAD	SaskPower - Workshop	118.71
PAD	SaskPower - WTP	383.69
PAD	SaskPower - Lift Station	253.84
PAD	SaskPower - Street Lights	610.78
PAD	SaskTel - Phone	131.19

CARRIED

Corey Anderson, foreman, met with council at 7:11 p.m. to discuss the following:

- well pumps;
- street patching;
- street sweeping;
- dutch elm disease trees; and
- culvert maintenance.

Mr. Anderson left the meeting at 7:33 p.m.

Steve Charron, Wade Becker and Janice Lomenda met with council at 7:35 p.m. to discuss the water and sewer line replacements to their properties. Mr. Charron, Mr. Becker and Ms. Lomenda left the meeting at 7:48 p.m.

Correspondence

2018-131 Brad Bougher – 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: July 10 th & 24 th Coliforms |
| - SUMA | Re: Urban Updates |
| - Canadian Association of Fire Chiefs | Re: Fire Chief of the Year Awards |
| - Commissionaires | Re: July 16 th & 31 st Reports |
| - Cathi Beckel | Re: Public Notice |

CARRIED

Sidewalk Removal

2018-132 Kevin Tallentre – That we allow Ken & Donna Hornung to remove the sidewalk north of the following property:

- Lots 5 & 6, Block 3, Plan E2774

CARRIED

Board and Committee Reports

2018-133 Mitchell Nixon – That the following board and committee reports be accepted as presented:

- | | |
|----------------------------------|---|
| - Machinery Committee | Re: Tractor Maintenance, Box Blade & Street Sweeper Repairs |
| - Water & Sewer Committee | Re: Water Treatment Plant Maintenance |
| - Street & Sidewalk Committee | Re: Street Sweeping |
| - Earl Grey Community Park Board | Re: Provincials |
| - 311 Railway Avenue | Re: Sidewalk Removal |

CARRIED

Qu'Appelle Avenue Water & Sewer Line Replacements

2018-134 Brad Bougher – That we request Cary's Trenching & Trucking to shoot elevations from 415 Qu'Appelle Avenue and 503 Qu'Appelle Avenue to the man hole to ensure proper drainage is possible.

CARRIED

Tax Enforcement

2018-135 Peter Gallo – That we authorize the administrator to start tax enforcement procedures against the following properties:

- Pt. Lot 1, Block 8, Plan E2774, Title #109731900
- Pt. Lot 2, Block 8, Plan E2774, Title #109731922

CARRIED

Repealing Bylaw

2018-136 Mitchell Nixon – That Bylaw 4-2018, being a bylaw to repeal redundant bylaws be introduced and read the first time to council.

CARRIED

2018-137 Peter Gallo – That Bylaw 4-2018 be given second reading.

CARRIED

2018-138 Brad Bougher – That Bylaw 4-2018 be given three complete readings at this meeting.

CARRIED UNANIMOUSLY

2018-139 Kevin Tallentire – That Bylaw 4-2018, being a bylaw to repeal redundant bylaws be signed, sealed and adopted by the Mayor and the Administrator.

CARRIED

Adjourn

2018-140 Mitchell Nixon – That this meeting adjourn. (9:35 p.m.)

CARRIED

Mayor

Administrator