

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,
AT EARL GREY ON WEDNESDAY, DECEMBER 12, 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 6:27 p.m.

Minutes

2018-189 Brad Bougher – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, November 14th, 2018 be approved as circulated.

CARRIED

Financial Report

2018-190 Kevin Tallentire – That the administrator’s statement of cash receipts, payments and balances for the period ending November 30th, 2018 be accepted as presented.

CARRIED

Accounts for Payment

2018-191 Mitchell Nixon – That the following list of accounts be approved for payment:

5928	Corey Anderson – November Pay Advance	1,300.00
5929	Corey Anderson – November Pay (Advance to be taken off in December)	2,714.15
5930	Owen Krupp – November Pay Less Deductions	1,213.65
5931	MEPP – November Remittance	940.84
5932	Receiver General – November Remittance	1,356.78
5933	Ministry of Finance – Education Tax - November Remittance	2,120.52
5934	Bulyea Co-op Agro Center – Lagoon Fence Supplies, Shop Supplies & Fuel	582.35
5935	Castle Group – Mike’s Home Centre – Shop Supplies & Water Line Supplies	21.50
5936	Corey Anderson – Cell Phone Allowance	240.00
5937	CUETS Financial – Website License Fee, Lift Station Supplies & Sask Parks Membership	103.37
5938	David Schmidt – Contract Hours – Christmas Lights	140.00
5939	E.G. Longlaketon Fire Protection – Final 2018 Allocation	3,500.00
5940	Earl Grey Community Hall - 2018 Library Rent & Christmas Party	675.00
5941	Earl Grey Mizpah – 2018 Cemetery Plot Sales Allocation	800.00
5942	EnviroWay Detergent Man. Inc. – WTP Supplies	1,684.69
5943	Graham's Tire Service Ltd. Tractor – Tractor Tire Repair	451.38
5944	JM & S Electric – Christmas Light Supplies	295.76
5945	Lois Manz – Water Security Deposit Refund Less Invoice	176.68
5946	Lone Rock Ag Ventures Inc. – Lagoon Fence	6,091.56
5947	Loraas Disposal – November Garbage & Recycling	3,012.18
5948	Petty Cash c/o Courtney Wiers – Postage	58.75
5949	R.M. of Longlaketon No. 219 – Truck Repairs	580.56
5950	Saskatchewan Health Authority – Water Lab Testing Fees	46.00
5951	SaskPower – Lift Station Power Upgrade	6,972.80
5952	Sherwood Coop – Southey – Fuel	128.06
5953	South Country Equipment – Tractor Repairs	739.96
5954	S.U.M.A. – November Remittance & Convention Registration	1,449.31
5955	Aon Reed Stenhouse Inc. – 2019 Insurance	19,416.00
5956	Village of Earl Grey c/o Lois Manz – Utility Payment from Deposit	73.32

Preauthorized payments:

PAD	SaskTel – Shop	66.42
PAD	SaskTel – Office	64.18
PAD	SaskEnergy – WTP	127.13
PAD	SaskEnergy – Shop	85.10

CARRIED

103 Bates Street Development

2018-192 Brad Bougher – That due to more information coming forward, we allow Mr. Waldenberger to convert the offices at 103 Bates Street to living quarters. Further that the zoning and assessment/taxation classification remain the same.

CARRIED

Earl Grey Housing Authority

2018-193 Mitchell Nixon – That we do not issue a tax rebate to the Earl Grey Housing Authority for the 2018 tax year. Further that we assure the board that going forward each building will be assessed opposed to each unit being assessed.

CARRIED

Correspondence

2018-194 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: November 13 th & 28 th Coliforms |
| - SUMA | Re: Urban Updates |
| - Min. of Labour Relations & Workplace Safety | Re: Harassment Prevention Policy |
| - Environment & Climate Change Canada | Re: Asphalt Code of Practice |
| - Saskatchewan in Motion | Re: Go Out and Play |
| - Robert Waldenberger | Re: 103 Bates Street |
| - Board of the Earl Grey Housing Authority | Re: Property Taxes |

CARRIED

Corey Anderson, foreman, met with council at 7:10 p.m. to discuss the following:

- lift station operation update;
- water treatment plant pump;
- hydrants; and
- culvert cleaning

Mr. Anderson left the meeting at 7:29 p.m.

Board and Committee Reports

2018-195 Debbie Hupka-Butz – That the following board and committee reports be accepted as presented:

- | | |
|--|--|
| - Earl Grey Community Hall Board | Re: Senior Centre, Building Updates & Dinner Theatre |
| - Earl Grey Community Rink Board | Re: Curling & Skating Ice, Coffee Shop & Fundraising |
| - East Central Transportation Planning Comm. | Re: General Update |
| - SaskTel | Re: Cell Phone Tower |
| - LSREMO | Re: Upcoming Meeting |

CARRIED

Lagoon Expansion Funding

2018-196 Kevin Tallentire – That we transfer the proceeds of \$110,000.00 of the lagoon expansion loan to our general chequing account prior to December 31st, 2018.

CARRIED

Council reviewed the Strategic Plan and updated the plan accordingly.

Community Rink Board Bylaw

2018-197 Mitchell Nixon – That Bylaw 8-2018, being a bylaw to establish a community rink board, be introduced and read a first time.

CARRIED

2018-198 Peter Gallo – That Bylaw 8-2018 be read a second time.

CARRIED

2018-199 Brad Bougher – That Bylaw 8-2018 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2018-200 Kevin Tallentire – That Bylaw 8-2018, being a bylaw to establish a community rink board, be read a third time and signed, sealed and adopted by the mayor and the administrator.

CARRIED

Community Park Board Bylaw

2018-201 Debbie Hupka-Butz – That Bylaw 9-2018, being a bylaw to establish a community park board, be introduced and read a first time.

CARRIED

2018-202 Mitchell Nixon – That Bylaw 9-2018 be read a second time.

CARRIED

2018-203 Peter Gallo – That Bylaw 9-2018 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2018-204 Brad Bougher – That Bylaw 9-2018, being a bylaw to establish a community park board, be read a third time and signed, sealed and adopted by the mayor and the administrator.

CARRIED

Community Hall Board Bylaw

2018-205 Kevin Tallentire – That Bylaw 10-2018, being a bylaw to establish a community hall board, be introduced and read a first time.

CARRIED

2018-206 Debbie Hupka-Butz - That Bylaw 10-2018 be read a second time.
CARRIED

2018-207 Mitchell Nixon - That Bylaw 10-2018 be given three consecutive readings at this meeting.
CARRIED UNANIMOUSLY

2018-208 Peter Gallo - That Bylaw 10-2018, being a bylaw to establish a community hall board, be read a third time and signed, sealed and adopted by the mayor and the administrator.
CARRIED

SUMA

2018-209 Debbie Hupka-Butz - That we renew our membership with SUMA and pay our 2019 membership fee of \$689.24 + GST.
CARRIED

Payment of Accounts

2018-210 Mitchell Nixon - That the mayor and the administrator be instructed to pay all outstanding accounts that are not questionable at December 31st, 2018.
CARRIED

SaskTel Subdivision

2018-211 Peter Gallo - That we have no objections to the SaskTel subdivisions for the transmission line installations.
CARRIED

2019 Interim Budget

2018-212 Brad Bougher - That the 2019 interim budget be adopted, as attached to and forming a part of these minutes, and be signed by the mayor and the administrator.
CARRIED

Adjourn

2018-213 Kevin Tallentire - That this meeting adjourn. (8:57 p.m.)
CARRIED

Mayor

Administrator