

**THE MINUTES OF A REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,  
AT EARL GREY ON WEDNESDAY, FEBRUARY 14, 2018**

**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 6:27 p.m.

**Minutes**

2018-25 Mitchell Nixon - That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, January 10<sup>th</sup>, 2018 be approved as circulated.

CARRIED

**Financial Report**

2018-26 Cameron Fischer - That the administrator's statement of cash receipts, payments and balances for the period ending January 31<sup>st</sup>, 2018 be accepted as presented.

CARRIED

**Accounts for Payment**

2018-27 Brad Bougher - That the following list of accounts be approved for payment:

5595 - Corey Anderson - January pay advance	1,070.00
5596 - Owen Krupp - January pay less deductions	2,008.27
5597 - Corey Anderson - January pay less deductions	1,828.60
5598 - M.E.P.P. - January remittance	1,107.30
5599 - Receiver General - January remittance	1,818.87
5600 - Minister of Finance - January remittance	567.36
5601 - Minister of Finance (Sask Health) - Water testing fees	92.00
5602 - S.A.M.A. - 2018 service & maintenance fees	4,549.00
5603 - Parkland Regional Library - Special levy building fund	73.80
5604 - East Central Transportation Planning Committee - 2018 membership fees	59.00
5605 - Federation of Canadian Municipalities - 2018 membership fees	96.05
5606 - Associated Engineering - Zoning Bylaw/Official Community Plan consultation	1,241.42
5607 - SaskTel Mobility - Cell phone charges	74.79
5608 - Last Mountain Times - Advertising for nominations	66.15
5609 - S.U.M.A. - February remittance	456.61
5610 - Earl Grey Library - 2018 Grant	200.00
5611 - R.M. of Longlaketon - Computer system (hardware & software) & street sanding	9,061.60
5612 - Canada Post - Postage	624.75
5613 - Petty Cash c/o Courtney Wiers - Postage	65.30
5614 - Corey Anderson - Accommodations for training	230.00
5615 - Technical Safety Authority of Sask. - Inspection services	31.50
5616 - ClearTech Industries - Chemical for water	838.26
5617 - Bulyea Co-op - Water treatment plant repair parts	243.64
5618 - Tec Water Supplies - Repair parts & chlorine pump	1,176.60
5619 - Autoworks of Southey - Repair parts	41.61
5620 - Verns Pump House - Pump & repair parts	3,406.12
5621 - Flaman Sales - Repair parts	21.05
5622 - Wolseley Waterworks Group - Water meter parts	570.76
5623 - South Country Equipment - Repair parts	285.03
5624 - Sherwood Gas - Southey - Fuel, repair parts & shop supplies	263.81

**Preauthorized Payments**

SaskPower - Street Lights	593.68
- Lift Station	359.66
- Shop	96.99
- Water Treatment Plant	296.61
SaskEnergy - WTP (January)	128.35
- WTP (February)	146.26
- Workshop (January)	131.38
- Workshop (February)	481.24
SaskTel - (January)	65.93
- (February)	65.83

CARRIED

### **Green Municipal Fund**

2018-28 Mitchell Nixon – That we apply for the green municipal fund to update the water treatment plant to a membrane filtration system.

CARRIED

### **Last Mountain Valley Music Festival**

2018-29 Debbie Nixon - That we donate \$15.00 to the Last Mountain District Music Festival to be held in Raymore from April 22<sup>nd</sup>-29<sup>th</sup>, 2018 and further that we purchase a business card size ad in their program for \$10.00.

CARRIED

### **Correspondence**

2018-30 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: Dec. Jan. 15 <sup>th</sup> & 29 <sup>th</sup> Coliforms |
| - SUMA                                   | Re: Urban Updates & Foreman Training                        |
| - Last Mountain District Music Festival  | Re: Donation  |
| - Sask. Parks and Recreation Association | Re: Communities in Bloom                                    |
| - ECTPC                                  | Re: Workshop  |
| - SAMA                                   | Re: 2018 Invoice  |
| - RCMP                                   | Re: Community Policing Report                               |

CARRIED

Corey Anderson, village maintenance man, met with council at 7:09 p.m. to update council on the following matters:

- cell phone;
- water treatment plant pumps;
- SUMA tradeshow;
- sewage enzymes;
- lagoon construction;
- Earl Grey Housing Authority water lines;
- snow piles; and
- equipment.

Mr. Anderson left the meeting at 7:27 p.m.

### **Board and Committee Reports**

2018-31 Cameron Fischer – That the following board and committee reports be accepted as presented:

- |   |  |
|---|--|
| - ECTPC                                       | Re: Annual General Meeting   |
| - SUMA Convention                             | Re: Heritage Workshop, Capital Project Financing Options, Resolutions (Street Lights & RCMP Levy), Keynote Speaker (13 Ways to Kill Your Community), Green Energy (Solar Power), Water Meters, Water Testing & Chemical, SaskTel (Cell Phone Service), Cannabis Legalization |
| - Earl Grey Community Hall Board              | Re: Annual General Meeting   |
| - Yancoal Canada Resources Co. Ltd.           | Re: Chinese New Year Celebration   |
| - Earl Grey Longlaketon Fire Protection Board | Re: Annual Meeting   |
| - Earl Grey Longlaketon Joint Admin.          | Re: Annual Meeting   |
| - Last Mountain Times                         | Re: Correspondent  |

CARRIED

### **Lagoon and Forcemain Construction**

2018-32 Peter Gallo – That we proceed with the lift station upgrade that was proposed by Bullee Consulting Ltd.

CARRIED

### **Canada Summer Jobs**

2018-33 Brad Bougher – That we ratify applying for grant assistance for hiring a summer student through the 2018 Canada Summer Jobs funding program.

CARRIED

### **Earl Grey Housing Authority Utility Bills**

2018-34 Brad Bougher – That due to the water meters in all units measuring water usage we do not provide the Earl Grey Housing Authority a credit nor not charge for vacant units.

CARRIED

### **233 Pearson Street Water Damage**

2018-35 Brad Bougher – That we submit a claim through our insurance provider for the flooding that occurred at 233 Pearson Street on January 6<sup>th</sup>, 2017.

CARRIED

**Evan Mohr**

2018-36 Debbie Hupka-Butz - That we send a response letter to Evan Mohr stating that we are submitting a claim through our insurance provider. Further that if the claim is denied then council is willing to negotiate an agreement with Evan.

CARRIED

**Tax Cancellation**

2018-37 Brad Bougher - That due to land becoming tax title property that we cancel the following taxes: Lot 11, Block 2, Plan FX3222, \$494.64 (\$431.11 municipal and \$63.53 school); and Lot 12, Block 2, Plan FX3222, \$42.40 (\$36.35 municipal and \$6.05 school).

CARRIED

**Street Light**

2018-38 Cameron Fischer - That we install a street light at 360 Young Street at the quoted rate of \$4,250.00.

CARRIED

**Yancoal Canada Resources Co. Ltd. Community Involvement Plan**

2018-39 Debbie Hupka-Butz - That we send a letter of support for the draft Community Involvement Plan to Yancoal Canada Resources Co. Ltd., the R.M. of Longlaketon No. 219 and Ministry of Environment.

CARRIED

**Adjourn**

2018-40 Mitchell Nixon - That this meeting adjourn. (9:07 p.m.)

CARRIED

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Mayor

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Administrator