

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,
AT EARL GREY ON WEDNESDAY, JULY 11, 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 6:28 p.m.

Minutes

2018-109 Peter Gallo - That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, June 13th, 2018 be approved as circulated.

CARRIED

Financial Report

2018-110 Brad Bougher - That the administrator's statement of cash receipts, payments and balances for the period ending June 30th, 2018 be accepted as presented.

CARRIED

Accounts for Payment

2018-111 Mitchell Nixon - That the following list of accounts be approved for payment:

5775	Corey Anderson - June pay advance	1,300.00
5776	Sierra Mohr - June pay advance	170.00
5777	Corey Anderson - June pay less deductions	1,445.91
5778	Owen Krupp - June pay less deductions	863.54
5779	Sierra Mohr - June pay less deductions	437.46
5780	Ministry of Finance - Revenue PVSD - June Remittance	25,222.41
5781	VOID	
5782	MEPP - June Remittance	814.36
5783	Receiver General - June Remittance	1,481.01
5784	ASL Paving Ltd. - Street Patching Materials	1,369.35
5785	Associated Engineering (Sask) - Official Community Plan & Zoning Bylaw	3,563.18
5786	Brad Bougher - Jan. - Jun. Council Indemnity	1,120.00
5787	Campion Walton - Prepaid Tax Refund	384.34
5788	Castle Group - Mike's Home Centre - Shop Supplies & Village Beautification	422.52
5789	Clear Tech Industries Inc. - Chemical for water	956.98
5790	CUETS Financial - Website License Fee	13.70
5791	Deb Hupka-Buz - Jan. - Jun. Mayor Indemnity	1,541.00
5792	Earl Grey Veterinary Services - 3 Day Stray Cat Pound Fee	75.00
5793	Graham's Tire Service Ltd. Tractor - Tire Repair	953.16
5794	I.G. Investment Management Ltd - Tax Overpayment	59.27
5795	102041527 Saskatchewan Ltd. - Contract Work	222.00
5796	Kevin Tallentire - Apr. - Jun. Council Indemnity	300.00
5797	Last Mountain Times - Bylaw Enforcement Books	113.68
5798	Loraas Disposal - Garbage & Recycling Fees	2,987.67
5799	Mitchell Nixon - Jan. - Jun. Council Indemnity	1,300.00
5800	Noble Johnston - Overpayment of Taxes	71.10
5801	Parkland Regional Library - Municipal Levy	1,586.70
5802	Peter Gallo - Jan. - Jun. Council Indemnity	1,812.00
5803	R.M. of Longlaketon No. 219 - 1/2 2018 Admin Fees & Dust Control	22,911.35
5804	Saskatchewan Health Authority - Water Testing	46.00
5805	Sherwood Coop - Fuel & Shop Supplies	634.98
5806	South Country Equipment - Repairs & Tools	623.02
5807	S.U.M.A. - Admin Webinar Training	473.34
5808	Tec-Water Supplies Inc. - Water Treatment Plant Repair Parts	137.69
5809	The Canadian Corps of Commissionaire - Bylaw Enforcement	210.00

Pre-Authorized Payments

SaskPower - Shop	131.75
SaskPower - Lift Station	287.70
SaskPower - Street Lights	610.78
SaskPower - Water Treatment Plant	438.27
SaskEnergy - Water Treatment Plant	71.97
SaskEnergy - Shop	43.46
SaskTel - Office and Shop	131.58

CARRIED

Men's Provincials Advertisement

2018-112 Kevin Tallentire – That we purchase a ½ page advertisement for \$125.00 to be placed in the Senior Men's "C" Provincial Championships program.

CARRIED

Swing Set

2018-113 Brad Bougher – That we grant approval to Kelly Butz to remove the swing set from the village property located west of the old school at no cost to the village.

CARRIED

228 Pearson Street Warning

2018-114 Peter Gallo – That we grant an extension to remove or repair the dilapidated garage at 228 Pearson Street until August 3rd, 2018.

CARRIED

Corey Anderson, foreman, met with council at 7:15 p.m. to discuss the following:

- hydrant repairs;
- drainage;
- street sweeper repairs;
- street patching;
- grass mowing; and
- well pumps.

Mr. Anderson left the meeting at 7:53 p.m.

Correspondence

2018-115 Kevin Tallentire – 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: June 13 th & 26 th Coliforms |
| - SUMA | Re: Urban Update |
| - Earl Grey Provincial Committee | Re: Advertisement |
| - Last Mountain Regional Landfill | Re: Access Fees |
| - SaskPower | Re: Smart Meters |
| - Commissionaires | Re: June 21 st & July 5 th Reports |
| - Kelly Butz | Re: Playground Swings |
| - Cathi Beckel | Re: Economic Development |
| - Kathy Mohr | Re: 233 Pearson Street Insurance Claim |

CARRIED

Board and Committee Reports

2018-116 Mitchell Nixon – That the following board and committee reports be accepted as presented:

- | | |
|---|---|
| - Earl Grey Community Hall Board | Re: Furnace Replacement |
| - Lagoon Expansion Project | Re: Clay Stockpile |
| - Earl Grey Community Park Board | Re: Concession Stand Renovation |
| - Earl Grey Provincial Committee | Re: Preparation for Provincials |
| - Water & Sewer Committee | Re: Water Treatment Plant & Lift Station Repairs |
| - Living Sky Regional Emergency Measures Org. | Re: Kannata Valley/Saskatchewan Beach Fire & Update |
| - East Central Transportation Planning Com. | Re: Annual Meeting |
| - 319 Pollard Street | Re: Dog Complaint |
| - 218 Young Street | Re: Maintenance Employee Complaint |

CARRIED

Qu'Appelle Avenue Water & Sewer Line Replacements

2018-117 Peter Gallo – That we send a letter to the affected property owners asking for approval to complete the water and sewer line replacement project on their property, at their expense. Further that we ask for a deposit of \$5,000.00 from 415 Qu'Appelle Avenue and \$2,000.00 from 503 Qu'Appelle Avenue before construction begins.

CARRIED

Dust Control

2018-118 Kevin Tallentire – That we contract the R.M. of Longlaketon No. 219 to apply dust control to Grid 641, lying east of the NE-3-23-20-W2 adjacent to the village. Further that, if allowed, the village use the R.M.'s dust control applicator to apply dust control throughout the village and Earl Grey Community Ball Park.

CARRIED

Official Community Plan Bylaw

2018-119 Mitchell Nixon – That Bylaw 4-2018, being the official community plan bylaw be introduced to council and read the first time.

CARRIED

Zoning Bylaw

2018-120 Debbie Hupka-Butz – That Bylaw 5-2018, being the zoning bylaw be introduced to council and read the first time.

CARRIED

Public Hearing

2018-121 Debbie Hupka-Butz – That we hold a public hearing on Wednesday, August 15th at 7:00 p.m. at the municipal office in Earl Grey to hear any person or group that wants to comment on the proposed bylaw.

CARRIED

Sierra Mohr

2018-122 Brad Bougher – That we extend Sierra Mohr’s employment into the month of August as long as work is available.

CARRIED

Shop Rental Agreement

2018-123 Peter Gallo – That we send a 60 day written notice of termination of the shop rental agreement to Greg Lupanko and Jennifer Tatlow due to them being in tax arrears.

CARRIED

Tax Cancellation

2018-124 Debbie Hupka-Butz – That due to the demolition of the house, we cancel the following taxes: Block BB, Plan 101373342, \$1,000.45 (\$1,000.12 municipal and \$.33 school).

CARRIED

Tax Cancellation

2018-125 Mitchell Nixon – That due to the village owing the property for a portion of the year, we cancel the following taxes:

Lot 11, Block 2, Plan FX3222, \$140.58 (\$123.04 municipal and \$17.54 school); and

Lot 12, Block 2, Plan FX3222, \$15.05 (\$13.38 municipal and \$1.67 school).

CARRIED

Closed Session

2018-126 Brad Bougher – That we move into a closed session to discuss employee performance reviews.

CARRIED

Courtney Wiers left the room at 9:39 p.m.

Closed session started at 9:39 p.m. Present were Debbie Hupka-Butz, Brad Bougher, Peter Gallo, Mitchell Nixon and Kevin Tallentire. Legislative authority under clause 17 (1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act*. The closed session concluded at 9:47 p.m.

Courtney Wiers returned at 9:47 p.m.

Adjourn

2018-127 Brad Bougher – That this meeting adjourn. (9:52 p.m.)

CARRIED

Mayor

Administrator