

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,
AT EARL GREY ON WEDNESDAY, JUNE 13, 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 6:05 p.m.

Kenneth Weddige and Jennifer Taylor with Associated Engineering met with council at 6:05 p.m. to discuss the draft Zoning Bylaw and Official Community Plan. Mr. Weddige and Mrs. Taylor left the meeting at 8:06 p.m.

Corey Anderson, foreman, met with council at 8:13 p.m. to discuss the following:

- mowing;
- culverts; and
- street repairs.

Mr. Anderson left the meeting at 8:31 p.m.

Amendment to Minutes

2018-85 Brad Bougher – That we amend the minutes to replace “Mayor, Debbie Hupka-Butz asked councillor Brad Bougher to leave the meeting in accordance to Bylaw 1-2017, the Code of Ethics Bylaw, due to disruptive behaviour. Mr. Bougher left the meeting at 9:11 p.m. with “Mayor, Debbie Hupka-Butz asked councillor Brad Bougher to leave due to discussions regarding the Strategic Plan and Emergency Response Plan. Mr. Bougher left the meeting at 9:11 p.m.”

Mayor, Debbie Hupka-Butz asked for a recorded vote.

Councillor, Kevin Tallentire – For
Councillor, Brad Bougher – For
Councillor, Peter Gallo – For
Councillor, Mitchell Nixon – For
Mayor, Debbie Hupka-Butz – Against

CARRIED

Minutes

2018-86 Kevin Tallentire – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, May 9th, 2018 be approved as amended.

CARRIED

Financial Report

2018-87 Peter Gallo – That the administrator’s statement of cash receipts, payments and balances for the period ending May 31st, 2018 be accepted as presented.

CARRIED

Accounts for Payment

2018-88 Kevin Tallentire – That the following list of accounts be approved for payment:

5744	VOID	
5745	Corey Anderson – May Pass less Deductions	1,456.66
5746	Owen Krupp – May Pay less Deductions	1,213.59
5747	MEPP – May Remittance	887.34
5748	Ministry of Finance – May Remittance	1,433.32
5749	Corey Anderson – May Pay Advance	1,300.00
5750	Receiver General - May 2018	1,305.61
5751	Acti-Zyme Products – Chemical for Lagoon	1,947.50
5752	Associated Engineering (Sask) – ZB & OCP	4,769.52
5753	Castle Group – Mike’s Home Center – Shop Supplies	31.13
5754	Clear Tech Industries Inc. – Chemical for Water	1,522.47
5755	Corey Anderson – Shop Supplies	76.59
5756	CUETS Financial – Website License	13.10
5757	Earl Grey Fire Department – 2018 Golf Tournament Entry Fees	3,215.00
5758	Information Services Corp – Tax Enforcement Costs	99.00
5759	Jane Conway – Village Beautification	351.41
5760	Lorras Disposal – May Garbage & Recycling Collection	2,975.43
5761	Petty Cash - Postage & Truck Wash	65.30
5762	Purolator Inc. Courier – Water Supplies	57.49
5763	Quinton Schmidt – Water Deposit and Credit Refund	323.24
5764	Robert A. Tiede – 2017 Annual Audit	7,681.20

5765	Roto-Rooter – Sewer Line Flushing	4,730.25
5766	S.A.R.M. – Financial Abstracts	256.75
5767	Saskatchewan Health Authority – Water & Sewer Testing	144.25
5768	Sherwood Coop - Southey – Shop Supplies & Fuel	618.66
5769	Southey Agencies – Auto Renewal	239.62
5770	South Country Equipment – Repair Parts	168.18
5771	S.U.M.A. – Business License Signs	633.22
5772	Tec-Water Supplies Inc. – Water Treatment Plant Supplies	111.56
5773	The Canadian Corps of Commissionaire – May Services	210.00
5774	Two Way Service Ltd. – Repair Parts	5.50

Pre-Authorized Payments

PAD	SaskTel – Office & Workshop (April)	130.51
PAD	SaskEnergy – WTP (April)	94.99
PAD	SaskEnergy – Workshop (April)	92.57
PAD	SaskTel – Office & Workshop (May)	130.90
PAD	SaskPower – Street Lights (May)	603.76
PAD	SaskPower – Lift Station (May)	226.17
PAD	SaskPower – WTP (May)	215.59
PAD	SaskPower – Workshop (May)	78.34

CARRIED

Asset Management Strategy

2018-89 Peter Gallo – That we accept the proposal from Associated Engineering of Regina to develop an Asset Management Plan for the Village of Earl Grey at their quoted price of \$27,000.00 with 80% of the project costs being reimbursed through the FCM Municipal Asset Management Program.

CARRIED

Correspondence

2018-90 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: May 15th & 29th Coliforms & May 7th Wastewater
- SUMA Re: Urban Updates
- Saskatchewan Crime Stoppers Re: Voluntary Donation
- Community Futures Ventures Re: Annual General Meeting
- FCM Re: Special Advocacy Fund & Municipal Asset Management Program Application
- Nordic Systems Re: Services
- Ministry of Government Relations Re: Gas Tax Fund & Revenue Sharing
- CTI Building Supply Re: Road Stabilization Product
- SAMA Re: 2017 Annual Report
- Commissionaires Re: May 23rd & June 5th Reports

CARRIED

517 Railway Avenue

2018-91 Mitchell Nixon – That we fine Dwayne Russell \$1,000.00 for a fire that was started on his property the week of May 14th, 2018.

CARRIED

Board and Committee Reports

2018-92 Brad Bougher – That the following board and committee reports be accepted as presented:

- Earl Grey Community Ball Park Re: Concession Stand Renovation & Upcoming Events
- Earl Grey Fire Department Re: Radios & Village Dugout Usage
- Heritage Committee Re: Workshop
- Earl Grey Community Hall Board Re: Street Sweeping
- 341 Young Street Re: Trees
- 225 Pearson Street Re: Dog Fine
- 517 Railway Avenue Re: Fire Fine

CARRIED

233 Pearson Street Insurance

2018-93 Debbie Hupka-Butz – That, following our insurance provider’s denial of the 233 Pearson Street insurance claim in its entirety, we do not negotiate a cost share agreement with Evan due to more discussions and details surfacing regarding the events leading up to the line rupture.

CARRIED

Audited Financial Statement

2018-94 Peter Gallo – That the audited financial statement for the fiscal period ending December 31, 2017 as prepared by our auditor Robert A. Tiede, CA be approved as presented.

CARRIED

Minimum & Base Tax Bylaw

2018-95 Mitchell Nixon – That Bylaw 2-2018, being a bylaw to provide for a minimum and base tax be introduced and read a first time.

CARRIED

2018-96 Peter Gallo – That Bylaw 2-2018 be given second reading.

CARRIED

2018-97 Brad Bougher – That Bylaw 2-2018 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2018-98 Kevin Tallentire – That Bylaw 2-2018, being a bylaw to provide for a minimum and base tax, be read a third time and signed, sealed and adopted by the mayor and the administrator.

CARRIED

Property Tax Incentives & Penalties Bylaw

2018-99 Debbie Hupka-Butz – That Bylaw 3-2018, being a bylaw to establish property tax incentives and penalties, be introduced and read a first time.

CARRIED

2018-100 Mitchell Nixon – That Bylaw 3-2018 be read a second time.

CARRIED

2018-101 Peter Gallo – That Bylaw 3-2018 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2018-102 Brad Bougher – That Bylaw 3-2018, being a bylaw to establish property tax incentives and penalties, be read a third time and signed, sealed and adopted by the mayor and the administrator.

CARRIED

2018 Operating Budget and 2018 Municipal Mill Rate

2018-103 Debbie Hupka-Butz – That the 2018 operating budget with a 2018 mill rate of 1.5 mills be adopted, as attached to and forming a part of these minutes and be signed by the mayor and the administrator.

CARRIED

Arrears List

2018-104 Kevin Tallentire – That a letter be sent to those taxpayers, whose arrears amount to more than one half of one year's levy and no liens exist, advising them that unless their arrears are paid before July 15th, 2018 their land will be advertised in the village's tax enforcement list.

CARRIED

Community Event License

2018-105 Mitchell Nixon – That we ratify the issuance of a Community Event License for a ball game hosted by the Earl Grey Rockets Ball Team on Saturday, June 16th from 6:00 p.m. until 2:00 a.m. at the Earl Grey Community Ball Park

CARRIED

Community Event License

2018-106 Debbie Hupka-Butz – That we ratify the issuance of a Community Event License for a ball game hosted by the Earl Grey Community Ball Park on Tuesday, June 26th from 5:00 p.m. until 11:00 p.m. at the Earl Grey Community Ball Park.

CARRIED

Community Event License

2018-107 Peter Gallo – That we ratify the issuance of a Community Event License for Canada Day celebrations hosted by the Earl Grey Park Board on Sunday, July 1st from 11:00 a.m. until 11:00 p.m. at the Earl Grey Community Ball Park.

CARRIED

Adjourn

2018-108 Kevin Tallentire – That this meeting adjourn. (10:20 p.m.)

CARRIED

Mayor

Administrator