

**THE MINUTES OF A REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,  
AT EARL GREY ON WEDNESDAY, MARCH 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 6:26 p.m.

**Minutes**

2018-41 Cameron Fischer – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, February 14<sup>th</sup>, 2018 be approved as circulated.

CARRIED

**Financial Report**

2018-42 Brad Bougher – That the administrator’s statement of cash receipts, payments and balances for the period ending February 28<sup>th</sup>, 2018 be accepted as presented.

CARRIED

Corey Anderson, village maintenance man, met with council at 7:02 p.m. to update council on the following matters:

- snow removal; and
- equipment repairs.

Mr. Anderson left the meeting at 7:16 p.m.

**SaskTel 33m Self Support Tower**

2018-43 Mitchell Nixon – That we grant approval to SaskTel to design and construct a 33m self-supporting structure, complete with an anti-climbing device enclosing the tower to be located on Lot 7, Block 3, Plan E2774.

CARRIED

**Correspondence**

2018-44 Cameron Fischer – 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

**Board and Committee Reports**

2018-45 Peter Gallo – That the following board and committee reports be accepted as presented:

- |                                     |   |
|-------------------------------------|---|
| - Earl Grey Housing Authority       | Re: Village representative at meetings      |
| - Earl Grey Skating & Curling Club  | Re: 2017 financials & ice plant maintenance |
| - Drainage & Snow Removal Committee | Re: March 5 <sup>th</sup> snow event        |
| - Earl Grey Heritage Committee      | Re: Potential heritage workshop             |
| - Last Mountain Pioneer Home        | Re: 2018 upgrades                           |
| - Animal Control Committee          | Re: 303 Main Street dogs                    |
| - Lagoon Expansion Project          | Re: Lift Station Upgrade                    |

CARRIED

**Street Light**

2018-46 Mitchell Nixon – That we approve SaskPower’s map design to install a street light at 360 Young Street.

CARRIED

**2018 RM of Longlaketon/ Village of Earl Grey Administration Agreement**

2018-47 Brad Bougher - That the R.M. of Longlaketon No. 219 and the Village of Earl Grey sign a revised administration agreement effective January 1, 2018 with the village paying \$38,345.35 for administration salaries and no change to the monthly rental rate or capital purchase allowance of the agreement for 2018.

CARRIED

**Sewer Line Flush**

2018-48 Peter Gallo – That we invite tenders from Roto-Rooter, ACME Environmental Services Inc., Atlas Sewer Service and Superior Infrastructure Restoration and also post locally to flush and conduct a video inspection of approximately 4,850 feet of sewer lines within the village and further that all tenders be received by 4:30 p.m. on Tuesday, April 10<sup>th</sup>, 2018.

CARRIED

**Becker Sewer Line Service**

2018-49 Cameron Fischer – That we post on SaskTenders to replace the sewer line and water line from Main Street to the residence at 415 Qu’Appelle Avenue and further that all tenders be received by 4:30 p.m. on Tuesday, April 10<sup>th</sup>, 2018.

CARRIED

**Accounts for Payment**

2018-50 Mitchell Nixon – 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

**Adjourn**

2018-51 Cameron Fischer – That this meeting adjourn. (8:39 p.m.)

CARRIED

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Mayor

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Administrator