

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,
AT EARL GREY ON WEDNESDAY, MAY 9, 2018**

Present: Mayor Debbie Hupka-Butz, councillors Brad Bougher, Peter Gallo, Mitchell Nixon and administrator Courtney Wiers.

Absent: Councillor Kevin Tallentire

Call to Order

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:32 p.m.

Minutes

2018-71 Mitchell Nixon - That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, April 11th, 2018 be approved as circulated.

CARRIED

Financial Report

2018-72 Peter Gallo - That the administrator's statement of cash receipts, payments and balances for the period ending April 30th, 2018 be accepted as presented.

CARRIED

Accounts for Payment

2018-73 Brad Bougher - That the following list of accounts be approved for payment:

5719	Corey Anderson - April Advance	1,300.00
5720	Owen Krupp - April Pay Less Deductions	1,431.82
5721	Corey Anderson - April Pay Less Deductions	1,456.66
5722	VOID	-
5723	MEPP - April Remittance	941.64
5724	Minister of Finance - April Remittance	1,125.49
5725	Receiver General - April Remittance	1,418.67
5726	Associated Engineering (SK) - ZB & OCP	5,323.29
5727	Bulyea Co-op Agro Center - Shop Supplies	102.02
5728	Cam Fischer - Council Indemnity	500.00
5729	Castle Group - Mike's Home Center - Shop Supplies	17.46
5730	Clear Tech Industries Inc. - Water Testing	348.39
5731	Corey Anderson - Shop Supplies	77.15
5732	CUETS Financial - Training & Website License	576.49
5733	Loraas Disposal - Garbage & Recycle Fees	3,002.95
5734	Minister of Finance - Water Testing Lab Fees	46.00
5735	Petty Cash - c/o Courtney Wiers	161.86
5736	Saskatchewan Polytechnic - Small Systems Water Course	705.00
5737	Sherwood Coop - Southey - Shop Supplies & Diesel	1,223.43
5738	SaskPower - Street Light Installation	2,137.98
5739	South Country Equipment - Tractor Parts/Filters	515.65
5740	SUMA - Webinar & April Benefits Remittance	478.08
5741	Aon Reed Stenhouse Inc. - Insurance	1,211.27
5742	Technical Safety Authority - Curling Rink Refrigeration	65.00
5743	Zee Medical Service Co. - Safety Supplies	124.92
5744	VOID	-

Pre-Authorized Payments

PAD	SaskEnergy - Water Treatment Plant	134.45
PAD	SaskEnergy - Workshop	168.09
PAD	SaskPower - Street Lights	595.66
PAD	SaskPower - Sewer Pump	382.93
PAD	SaskPower - Shop	102.51
PAD	SaskPower - Water Treatment	315.57
PAD	SaskTel - Office Land Lines	130.65

CARRIED

Corey Anderson, foreman, met with council at 7:08 p.m. to discuss the following:

- summer student duties;
- equipment replacement;
- street sweeping;
- hydrants;
- water treatment supplies; and
- water drainage;

Mr. Anderson left the meeting at 7:35 p.m.

Correspondence

2018-74 Debbie Hupka-Butz – 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: Apr. 4 th , 18 th & May 1 st Coliforms |
| - SUMA | Re: Urban Updates, General Member Communication and SUMAssure |
| - Larry Bailey | Re: Water Shutoffs |
| - Ministry of Government Relations | Re: PTIC/CWWF Projects, Education Mill Rates and SaskEnergy Municipal Surcharge |
| - SK Parks & Recreation Association | Re: Recreation & Parks Month |
| - RCMP | Re: Community Policing Report |
| - SAMA | Re: Resolutions |
| - Robert A. Tiede | Re: Retirement |
| - Ministry of Social Services | Re: 2017 Annual Report and Housing Authority Appointment |
| - Taxervice | Re: Services |
| - FCM | Re: MAMP Grant Application |
| - Commissionaires | Re: May 8 th Report |
| - Jason's Plumbing & Heating | Re: Quotes |

CARRIED

Qu'Appelle Avenue Sewer Line Replacement

2018-75 Brad Bougher – That we post on SaskTenders and invite KMS Construction to tender to replace the sewer line and water line from 415 Qu'Appelle Avenue and 503 Qu'Appelle Ave. from the house to the main line and from the cleanout at 505 Qu'Appelle Ave. to the main line. Further that all tenders be received by 4:30 p.m. on Friday, June 8th, 2018.

CARRIED

Board and Committee Reports

2018-76 Mitchell Nixon – That the following board and committee reports be accepted as presented:

- | | |
|-------------------------------|---|
| - Animal Control Committee | Re: 326 Pollard Street Dog Running at Large |
| - Street & Sidewalk Committee | Re: Saskatchewan Avenue Grading |
| - Water & Sewer Committee | Re: Fire Hydrant, Water Sourcing for Fires & Infrastructure Mapping, Sewer Line Camera & Tender |
| - Heritage Committee | Re: June 14 th Workshop |

CARRIED

Dust Control

2018-77 Debbie Hupka-Butz – That the Village of Earl Grey, through the R.M. of Longlaketon No. 219, hire By-Pro Feeds Ltd. to apply dust control to Grid 641, lying east of the NE-3-23-20-W2 adjacent to the village. Further that we hire the R.M. to apply calcium chloride on Saskatchewan Avenue and other high dust areas throughout town.

CARRIED

~~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.~~

Amended as per resolution 2018-86 on June 13, 2018.

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.

SaskTel Fibre Cable Installation

2018-78 Peter Gallo – That we have no objections to SaskTel installing a fibre cable on SE-10-23-20-W2.

CARRIED

Summer Student

2018-79 Peter Gallo – That we hire Sierra Mohr of Earl Grey as a part-time summer student for the months of June and July for three days per week at \$12.00 per hour.

CARRIED

Tax Enforcement

2018-80 Debbie Hupka-Butz - That we authorize the administrator to start tax enforcement procedures against the following properties:

- Lot 8, Block 3, Plan E2774, Title #143901154
 - Lot 9, Block 3, Plan E2774, Title #143901143
 - Lot 10, Block 3, Plan E2774, Title #143901132
 - Lot 11, Block 3, Plan E2774, Title #143901110
 - Lot 32, Block 3, Plan 101372914, Title #143901121
 - Lot 1, Block 8, Plan E2774, Title #109731900
 - Lot 2, Block 8, Plan E2774, Title #109731922
 - Lot 11, Block 8, Plan E2774, Title #142967830
 - Lot 12, Block 8, Plan E2774, Title #142967852
- CARRIED

Budget Meeting

2018-81 Mitchell Nixon - That we hold a budget meeting on Wednesday, May 23rd, 2018 at 6:30 p.m. at the municipal office in Earl Grey.

CARRIED

Radios

2018-82 Debbie Hupka-Butz - That the Fire Protection Board purchase ten new radios from Prairie Mobile Communications at \$4,967.50 plus tax for the Earl Grey Longlaketon Fire Department.

CARRIED

First Responders

2018-83 Mitchell Nixon - That due to the shortage of first responders we agree that the Fire Protection Board pay the course registration fees for Melina Tallentire and Rebecca Barnett and further if the course is not completed then the registration fees must be reimbursed.

CARRIED

Adjourn

2018-84 Mitchell Nixon - That this meeting adjourn. (9:54 p.m.)

CARRIED

Mayor

Administrator