

**THE MINUTES OF A REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,  
AT EARL GREY ON WEDNESDAY, NOVEMBER 14, 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 6:24 p.m.

**Minutes**

2018-168 Mitchell Nixon – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, October 10<sup>th</sup>, 2018 be approved as circulated.

CARRIED

**Financial Report**

2018-169 Peter Gallo – That the administrator’s statement of cash receipts, payments and balances for the period ending October 31<sup>st</sup>, 2018 be accepted as presented.

CARRIED

**Accounts for Payment**

2018-170 Brad Bougher – That the following list of accounts be approved for payment:

5898	Corey Anderson – Water Line Supplies	1,207.21
5899	Corey Anderson – October Pay Advance	1,720.00
5900	Corey Anderson – October Pay Less Deductions	1,297.03
5901	Owen Krupp – October Pay Less Deductions	1,054.83
5902	Ministry of Finance – Education October Remittance	3,666.41
5903	Receiver General – October Remittance	1,517.53
5904	MEPP – October Remittance	834.58
5905	Aquarius Water and Septic Ltd. – Waterline Repair	656.25
5906	Associated Engineering (Sask) – OCP/ZB & Asset Management Plan	4,915.85
5907	Bulyea Co-op Agro Center – Culvert Supplies	376.85
5908	Canada Post – Postage	178.50
5909	Castle Group – Mike’s Home Centre - Keys for Transfer Site	22.18
5910	Courtney Wiers – Blackwell Fundraiser Donation	35.00
5911	CUETS Financial – Website License, Truck Wash & Shipping	141.23
5912	David Schmidt – Tree Removal Contract Work	90.00
5913	EnviroWay Inc. – WTP Supplies	422.99
5914	Jeff and Brittany Pridmore – Water Deposit Refund	142.44
5915	Loraas Disposal – Garbage & Recycling	2,999.93
5916	Metropolitan Compounds, Inc. – Ice Melt	754.70
5917	Petty Cash – Blackwell Fundraiser Donation, Legion Donation & Postage	146.60
5918	Purolator Inc. – Shipping	90.76
5919	Ron Olson – Contract Water Line Repairs	14,419.10
5920	Saskatchewan Health Authority – Water Lab Testing Fees	115.00
5921	Sherwood Coop – Southey – Shop Supplies & Fuel	349.97
5922	South Country Equipment – Tractor Repair Parts	205.44
5923	Stauber Drilling – Contract Water Line Repairs	2,913.75
5924	S.U.M.A. – Webinar & Monthly Remittance	378.31
5925	The Canadian Corps of Commissionaires – Service Hours	315.00
5926	Village of Earl Grey – Utility Payment for Pridmores	107.56
5927	Wolseley Canada – Water Line Repair Parts	1,805.41

**Preauthorized Payments**

PAD	Sask Tel – Office & Shop	130.22
PAD	Sask Power – Street Lights	610.78
PAD	Sask Power – WTP	365.64
PAD	Sask Power – Lift Station	198.36
PAD	Sask Power – Shop	87.41
PAD	Sask Energy – Lift Station	71.73
PAD	Sask Energy – Shop	61.56

CARRIED

**Annual Christmas Supper**

2018-171 Kevin Tallentire – That the Village of Earl Grey hold its annual Christmas supper for council, current employees and first responders on Saturday, December 8<sup>th</sup>, 2018 in conjunction with the community Christmas party to be held at the Earl Grey Community Hall that evening.

CARRIED

### **Royal Canadian Legion Donation**

2018-172 Mitchell Nixon - That we ratify giving the Earl Grey Branch #137 of the Royal Canadian Legion a wreath donation of \$25.00.

CARRIED

Council recessed their meeting at 6:59 p.m. due to a fire call.

Councillors Brad Bougher, Peter Gallo and Mitchell Nixon left the meeting at 6:59 p.m.

Mr. Bougher, Mr. Gallo and Mr. Nixon returned to the meeting at 7:22 p.m.

Mayor, Debbie Hupka-Butz reconvened the meeting at 7:22 p.m.

### **Correspondence**

2018-173 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: October 2 <sup>nd</sup> , 9 <sup>th</sup> , 16 <sup>th</sup> & 30 <sup>th</sup> Coliforms |
| - SUMA                             | Re: Urban Updates   |
| - Commissionaires                  | Re: October 23 <sup>rd</sup> Report   |
| - Earl Grey Community Hall         | Re: Christmas Social  |
| - RCMP                             | Re: Community Policing Report   |
| - Legion - Earl Grey Branch #137   | Re: Donation  |
| - Ministry of Government Relations | Re: National Building Codes   |

CARRIED

Corey Anderson, foreman, met with council at 7:23 p.m. to discuss the following:

- water treatment plant supplies;
- equipment servicing;
- hydrant flushing;
- culvert cleaning; and
- lift station upgrades.

Mr. Anderson left the meeting at 7:40 p.m.

### **Board and Committee Reports**

2018-174 Mitchell Nixon - That the following board and committee reports be accepted as presented:

- |                                  |   |
|----------------------------------|---|
| - Earl Grey Community Hall Board | Re: Coffee Shop Closure & Christmas Party |
| - Earl Grey Community Rink Board | Re: Curling & Skating Ice                 |

CARRIED

### **Tree Removal**

2018-175 Debbie Hupka-Butz - That we hire Davey's Tree Service of Regina to remove two dutch elm trees at 211 Pollard Street, using their truck, at their quoted rate of \$200.00 per hour.

CARRIED

### **Pearson Street Shop Rental Agreement**

2018-176 Kevin Tallentire - That the Village of Earl Grey enter into an agreement with Greg Lupanko and Jennifer Tatlow for the rental of the Pearson Street Shop at a monthly rental rate of \$125.00 per month. Further that the current damage deposit will remain in effect upon the building passing a site inspection.

CARRIED

### **Borrowing Bylaw**

2018-177 Mitchell Nixon - That Bylaw 7-2018, being a bylaw to provide for incurring a debt in the sum of one hundred ten thousand and 00/100 dollars (\$110,000.00) for the purpose of financing a lagoon expansion and lift station upgrades, be introduced and read a first time.

CARRIED

2018-178 Peter Gallo - That Bylaw 7-2018 be read a second time.

CARRIED

2018-179 Brad Bougher - That Bylaw 7-2018 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2018-180 Kevin Tallentire - That Bylaw 7-2018, being a bylaw to provide for incurring a debt in the sum of one hundred ten thousand and 00/100 dollars (\$110,000.00) for the purpose of financing a lagoon expansion and lift station upgrades, be read a third time and signed, sealed and adopted by the mayor and the administrator.

CARRIED

**103 Bates Street Development**

2018-181 Debbie Hupka-Butz - That we do not allow the property at 103 Bates Street to be converted to residential as there are residential lots currently available.

CARRIED

Council reviewed the insurance renewal documents and made the necessary changes to building and equipment values.

**Appointments**

2018-182 Mitchell Nixon - That the following elected officials be appointed to the various boards and committees below:

Parkland Regional Library	Mitchell Nixon
Earl Grey Library Board	Kevin Tallentire
Earl Grey Cemetery & Mispah Liason	Brad Bougher
Last Mountain Pioneer Home Foundation	Kevin Tallentire
Strasbourg & District Health Centre	Debbie Hupka-Butz
Southey/Strasbourg RCMP	Debbie Hupka-Butz
Earl Grey Longlaketon Fire Protection Board	Debbie Hupka-Butz & Kevin Tallentire
Living Sky Regional Emergency Measures Organization	Debbie Hupka-Butz
Earl Grey Skating & Curling Club	Peter Gallo
Earl Grey Community Park Board	Peter Gallo
East Central Transportation Planning Committee	Cameron Fischer
Earl Grey Longlaketon Administration Committee	Brad Bougher, Kevin Tallentire & Mitchell Nixon
Earl Grey Community Hall Board	Mitchell Nixon
Earl Grey Heritage Committee Chairperson	Brad Bougher
Earl Grey Recreation Board	Peter Gallo
EMO Coordinator	Leslie Scherle & Corley Ollinger
Inter-Municipal Advisory Committee	Debbie Hupka-Butz & Kevin Tallentire

CARRIED

**Public Works Committees**

2018-183 Peter Gallo - That the following elected officials be appointed as committee members to the following public works committees:

Water & Sewer Committee	Brad Bougher, Peter Gallo & Mitchel Nixon
Street & Sidewalk Committee	Mitchell Nixon & Kevin Tallentire
Drainage & Snow Removal Committee	Peter Gallo & Brad Bougher
Building Permits Committee	Mitchell Nixon & Debbie Hupka-Butz
Machinery Committee	Kevin Tallentire, Brad Bougher & Mitchell Nixon
Maintenance Personnel Committee	Debbie Hupka-Butz, Brad Bougher & Kevin Tallentire
Animal Control Committee	Debbie Hupka-Butz & Mitchell Nixon

CARRIED

**Regular Council Meeting Date**

2018-184 Kevin Tallentire - That the regular meetings of council for the Village of Earl Grey be held on the second Wednesday of each month in the municipal office located at 212 Main Street in Earl Grey commencing at 6:30 p.m.

CARRIED

**Deputy Mayor**

2018-185 Mitchell Nixon - That Peter Gallo be appointed as Deputy Mayor of the Village of Earl Grey, to act in the Mayor's absence.

CARRIED

**Adjourn**

2018-186 Debbie Hupka-Butz - That this meeting adjourn. (9:00 p.m.)

CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator