

**THE MINUTES OF A REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,  
AT EARL GREY ON WEDNESDAY, OCTOBER 10, 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**

2018-158 Brad Bougher - That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, September 12<sup>th</sup>, 2018 be approved as circulated.

CARRIED

**Financial Report**

2018-159 Peter Gallo - That the administrator's statement of cash receipts, payments and balances for the period ending September 30<sup>th</sup>, 2018 be accepted as presented.

CARRIED

**Cheque Hold**

2018-160 Brad Bougher - That we hold cheque 5881 in the amount of \$6,909.75 to Cary's Trenching and Trucking until the invoice can be reviewed by the maintenance personnel.

CARRIED

**Accounts for Payment**

2018-161 Mitchell Nixon - That the following list of accounts be approved for payment:

5869	Corey Anderson - September Pay Advance	1,410.00
5870	Corey Anderson - September Pay Less Deductions	1,433.07
5871	Owen Krupp - September Pay Less Deductions	1,427.49
5872	SaskPower - Lift Station Service Deposit	2,200.00
5873	VOID	
5874	Ministry of Finance - September Education Tax Remittance	5,364.32
5875	MEPP - September Remittance	994.50
5876	Receiver General Revenue Canada - September Remittance	1,155.32
5877	ASL Paving Ltd. - Cold Mix & Delivery	1,406.25
5878	Associated Engineering (Sask) - Asset Management Plan	5,334.00
5879	Brad Bougher - Sewer Camera Rental	423.47
5880	Bulyea Co-op Agro Center - Shop Supplies	30.00
5881	Cary's Trenching and Trucking - 306 Main St. Repair	6,909.75
5882	Castle Group - Mike's Home Centre - WTP & Waterline Supplies	567.55
5883	Clear Tech Industries Inc. - Chemical for Water	2,243.28
5884	CUETS Financial - Website License, Training & Shop Supplies	946.43
5885	David Schmidt - Contracted Service	570.00
5886	Earl Grey Community Park - Camper Storage	25.00
5887	Earl Grey Veterinary Services - Boarding Fees	60.00
5888	Jason's Sewer Service - Contracted Sewer Service	334.00
5889	Loraas Disposal - Garbage & Recycling	2,995.84
5890	Minister of Finance - PST Remittance	4.03
5891	Municipal Utilities - Upgrade Well & Repair Hydrants	21,743.91
5892	Petty Cash - c/o Courtney Wiers - Postage	104.85
5893	Saskatchewan Health Authority - Water Testing	207.00
5894	Sherwood Coop - Southey - Fuel	829.76
5895	S.U.M.A. - Lagoon Expansion Signs & September Remittance	1,045.76
5896	Tec-Water Supplies Inc. - Injectors & Shipping	521.70
5897	The Canadian Corps of Commissionaire - Contracted Hours	210.00

**Preauthorized Payments**

PAD	SaskPower - Street Lights	610.78
PAD	SaskPower - WTP	513.45
PAD	SaskPower - Lift Station	260.69
PAD	SaskPower - Shop	1.39
PAD	SaskEnergy - Lift Station	45.28
PAD	SaskEnergy - Shop	41.04
PAD	SaskTel - Office	130.30

CARRIED

Corey Anderson, foreman, met with council at 7:12 p.m. to discuss the following:

- water treatment;
- curb stop exercising;
- main valve exercising; and
- water line repairs;

Mr. Anderson left the meeting at 7:39 p.m.

**Emergency Line Break Contractor**

2018-162 Peter Gallo – That we appoint RNB Holdings as our emergency contractor when there is a line break to be repaired.

CARRIED

**Correspondence**

2018-163 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: September 10<sup>th</sup>, 11<sup>th</sup> & 18<sup>th</sup> Coliforms
- SUMA Re: Urban Updates
- Commissionaires Re: September 26<sup>th</sup> & October 9<sup>th</sup> Reports
- Municipal Utilities Re: Well Report
- Ministry of Government Relations Re: OCP & ZB
- RNB Holdings Inc. Re: Rates
- Water Security Agency Re: Waterworks and Lagoon Compliance Inspection Report

CARRIED

**Board and Committee Reports**

2018-164 Kevin Tallentire – That the following board and committee reports be accepted as presented:

- Earl Grey Rink Board Re: Skating Rink Maintenance & Ice Making
- Water & Sewer Committee Re: Qu’Appelle Ave. Sewer Lines, Water Line Repairs & Infrastructure
- ECTPC Re: Update

CARRIED

**Lagoon Fence**

2018-165 Debbie Hupka-Butz – That we hire Brett Tallentire of Earl Grey at his quoted price of \$5,487.90 plus taxes for the repair of the existing fence and erection of a new 3 strand barb wire fence surrounding the lagoon expansion.

CARRIED

**Quality Assurance Manual**

2018-166 Brad Bougher – That the revised Waterworks Quality Assurance/Quality Control Policy dated October 5<sup>th</sup>, 2018 and attached hereto and forming a part of these minutes be approved and further that we appoint the water treatment operator and administrator to keep waterworks records and logs.

CARRIED

**Adjourn**

2018-167 Mitchell Nixon – That this meeting adjourn. (9:33 p.m.)

CARRIED

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Mayor

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Administrator