

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,
AT EARL GREY ON WEDNESDAY, SEPTEMBER 12, 2018**

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

Absent: Councillor Mitchell Nixon

Call to Order

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:30 p.m.

Amendment to Minutes

2018-141 Debbie Hupka-Butz – That we amend resolutions 2018-136, 2018-137, 2018-138 and 2018-139 to replace “Bylaw 4-2018” with “Bylaw 6-2018.”

CARRIED

Minutes

2018-142 Kevin Tallentire – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, August 8th, 2018 be approved as amended.

CARRIED

Financial Report

2018-143 Brad Bougher – That the administrator’s statement of cash receipts, payments and balances for the period ending August 31st, 2018 be accepted as presented.

CARRIED

Corey Anderson, foreman, met with council at 7:07 p.m. to discuss the following:

- Precautionary Drinking Water advisory;
- street patching;
- curb stop locates;
- well repairs; and
- back alley pickups.

Mr. Anderson left the meeting at 7:51 p.m.

Accounts for Payment

2018-144 Peter Gallo – That the following list of accounts be approved for payment:

5839	Corey Anderson – August Pay Advance	1,300.00
5840	Corey Anderson – August Pay Less Deductions	1,938.39
5841	Owen Krupp – August Pay Less Deductions	1,054.83
5842	Sierra Mohr – August Pay Less Deductions	362.18
5843	Ministry of Finance – August Education Remittance	3,812.53
5844	MEPP – August Remittance	953.84
5845	Receiver General - August Remittance	1,936.67
5846	ASL Paving Ltd. - Cold Mix	1,405.19
5847	Bullee Consulting Ltd. – Engineering Services - Lagoon Expansion	23,233.37
5848	Bulyea Co-op Agro Center – Shop Supplies	1.70
5849	Canada Post – Postage	267.75
5850	Castle Group - Mike's Home – Shop Supplies	54.27
5851	Clear Tech Industries Inc. – Chemical for Water	968.53
5852	CUETS Financial - Website License & Office Supplies	112.37
5853	David Schmidt - Street Repairs	1,120.00
5854	Earl Grey Veterinary Services - Canine Boarding	35.00
5855	Information Services Corp. - Title Details	22.00
5856	Jay's Transportation Group Ltd. – Sign Delivery	56.67
5857	KMS Construction Ltd. - Lagoon Expansion	439,797.76
5858	Loraas Disposal - Garbage & Recycling	3,067.65
5859	Minister of Finance - Municipal Policing	11,227.51
5860	Petty Cash c/o Courtney Wiers - Postage	61.60
5861	R & M Computer Systems - Software License	333.00
5862	R.M. of Longlaketon – Dust Control, Mowing & Funeral Flowers Reimbursement	3,419.67
5863	Saskatchewan Health Authority - Water Testing	160.97
5864	Saskatchewan Workers' Compensation Board - 2018 Premium	1,018.60
5865	Sherwood Coop – Fuel & Shop Supplies	499.60
5866	South Country Equipment - Tractor Repairs & Small Tools	56.19

5867	S.U.M.A. – Monthly Premium	424.50
5868	The Canadian Corps of Commissionaires – Bylaw Enforcement	210.00

Preauthorized:

PAD	SaskPower – Street Lights	610.78
PAD	SaskPower – Water Treatment Plant	558.71
PAD	SaskPower – Lift Station	145.76
PAD	SaskEnergy - Water Treatment Plant	42.25
PAD	SaskEnergy – Workshop	40.43
PAD	SaskTel – Office & Shop	130.37
CARRIED		

Blackwell Fundraiser

2018-145 Peter Gallo – That we purchase an item worth \$100 to contribute to the Lynn Blackwell Fundraiser as a silent auction item.

CARRIED

Correspondence

2018-146 Brad Bougher – 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: August 7th, 21st, 23rd-24th & September 4th Coliforms
- SUMA Re: Urban Updates
- Ministry of Government Relations Re: Provincial Emergency Communications Centre & Gas Tax Funds
- Commissionaires Re: August 14th, 29th & September 11th Reports
- Damon Blackwell Re: Blackwell Fundraiser

CARRIED

Board and Committee Reports

2018-147 Kevin Tallentire – That the following board and committee reports be accepted as presented:

- Lagoon Expansion Re: Update
- 206 Assiniboia Avenue Re: Lot Lines
- Strasbourg & District Health Centre Re: Staffing
- SaskTel Re: Cellphone Tower Update

CARRIED

Official Community Plan Bylaw

2018-148 Debbie Hupka-Butz – That Bylaw 4-2018, being the official community plan bylaw be read a second time.

CARRIED

2018-149 Peter Gallo – That Bylaw 4-2018, being the official community plan bylaw be read a third time.

CARRIED

Zoning Bylaw

2018-150 Brad Bougher – That Bylaw 5-2018, being the zoning bylaw be read a second time.

CARRIED

2018-151 Kevin Tallentire – That Bylaw 5-2018, being the zoning bylaw be read a third time.

CARRIED

Qu’Appelle Avenue Water & Sewer Line Replacements

2018-152 Brad Bougher – That in lieu of well repairs that are required and an emergency water line repair that we do not replace the water and sewer lines on Qu’Appelle Avenue this year. Further that we rent a sewer line scope and locator from Prairieland Rental in Regina to scope the sewer lines from the residence at 415 Qu’Appelle Avenue to the service main on Main Street and from the clean out at 505 Qu’Appelle Avenue to the service main on Qu’Appelle Avenue.

CARRIED

Borrowing Application

2018-153 Kevin Tallentire – That application be made to the Local Government Committee for permission to borrow the sum of \$110,000.00, in 2018 repayable over a period of five years, for the purpose of financing a lagoon expansion and lift station upgrades. Further that the amount of the said debt shall be payable in five years with nine installments of \$12,300.00, in years 2019 to 2023 inclusive and one installment of \$11,649.96, in the year 2023, with an interest rate of 4.00 per centum per annum, payable at least annually.

CARRIED

Auditor

2018-154 Peter Gallo - That we appoint Dudley & Company LLP as our municipal auditors.
CARRIED

Well Repairs

2018-155 Brad Bougher - That we ratify hiring Municipal Utilities to supply and install a new pump, motor, stainless pump retrieval cable, drop pipe and pitless adapter unit as well as remove the steel cribbing pit at their quoted price of \$17,569.65 plus taxes.
CARRIED

Emergency Management Organization Supplies

2018-156 Debbie Hupka-Butz - That we purchase the emergency management organizations "battle box" supplies and tote jointly with the R.M. of Longlaketon No. 219.
CARRIED

Council reviewed the Strategic Plan and updated the plan accordingly

Adjourn

2018-157 Kevin Tallentire - That this meeting adjourn. (10:03 p.m.)
CARRIED

Mayor

Administrator