

**THE MINUTES OF A REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,  
AT EARL GREY ON WEDNESDAY, APRIL 10, 2019**

**Present: Mayor Debbie Hupka-Butz, councillors Brad Bougher, Peter Gallo, Mitchell Nixon, Kevin Tallentire and administrator Courtney Huber.**

**Call to Order**

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:28 p.m.

**Minutes**

2019-50 Mitchell Nixon – That the minutes of the regular meeting of council for the Village of Earl Grey held on Monday, March 18<sup>th</sup>, 2019 be approved as circulated.

CARRIED

**Financial Report**

2019-51 Peter Gallo – That the administrator’s statement of cash receipts, payments and balances for the period ending March 31<sup>st</sup>, 2019 be accepted as presented.

CARRIED

**Accounts for Payment**

2019-52 Brad Bougher – That the following list of accounts be approved for payment:

6056	Corey Anderson – March Pay Less Deductions	1,591.86
6057	Owen Krupp – March Pay Less Deductions	1,376.33
6058	Ministry of Finance – Education Tax - March Remittance	999.43
6059	Receiver General – March Remittance	1,479.07
6060	MEPP – March Remittance	1,074.58
6061	Associated Engineering (Sask) – Asset Management	4,693.50
6062	BCL Engineering Ltd. – WTP Pre-Design Report	7,945.14
6063	Bulyea Co-op Agro Center – Fuel & Tools	101.32
6064	Castle Group – Mike’s Home Centre – Sewer Line Repair Parts	196.44
6065	Clear Tech Industries Inc. – WTP Repair Parts	225.02
6066	EnviroWay Detergent Man. Inc. – Water Chemicals	1,023.75
6067	Loraas Disposal – Garbage & Recycling	3,056.27
6068	Operator Certification Board – Renewal Application Fee	150.00
6069	Petty Cash c/o C. Huber – Postage	98.50
6070	Saskatchewan Health Authority – Water Lab Testing Fees	115.50
6071	SaskTel Mobility – Lift Station	49.52
6072	SGI – GMC Registration	1,315.62
6073	Sherwood Coop – Southey – Fuel	30.53
6074	Southey Agencies – Commercial Auto Renewal	241.68
6075	S.U.M.A. – April Remittance	414.97
6076	Tec-Water Supplies – WTP Supplies	132.34
6077	Village of Earl Grey – a/c Kelln & Glass Utility Deposit Refund	250.00
6078	Ron Olson – Water & Sewer Line Repair	2,283.75
6079	David Schmidt – Custom Tree Clearing	90.00

**Preauthorized Payments:**

PAD	SaskEnergy – WTP	181.89
PAD	SaskEnergy – Shop	182.52
PAD	SaskPower – Street Lights	610.78
PAD	SaskPower – Lift Station	103.64
PAD	SaskPower – WTP	301.14
PAD	SaskTel – Office	39.51

CARRIED

Corey Anderson, foreman met with council at 7:05 p.m. to discuss the following:

- water and sewer line repairs;
- tree removal;
- gravelling and back alley maintenance; and
- equipment maintenance.

Mr. Anderson left the meeting 7:34 p.m.

**103 Bates Street**

2019-53 Brad Bougher – That we respond to Mr. Waldenberger’s letter stating that we do not agree to rezone the property at 103 Bates Street to residential.

CARRIED

**Water Reservoir Cleaning**

2019-54 Mitchell Nixon – That we hire Aquatech Diving and Marine to clean the water reservoir at the water treatment plant at the estimated price of \$4,100.00.

CARRIED

**Correspondence**

2019-55 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: March 12<sup>th</sup> & 27<sup>th</sup> Coliforms and Health & Toxicity Panel
- SUMA Re: Urban Update
- Xylem Re: Preventative Maintenance Program
- Earl Grey Community Hall Re: 2018 Financials
- Provincial Pothole & Paving Re: Estimates
- Ministry of Government Relations Re: 2019 Education Mill Rates
- ECTPC Re: 2019 Annual General Meeting
- Robert Waldenberger Re: 103 Bates St. Property Purchase
- Aquatech Diving & Marine Re: Water Reservoir Cleaning

CARRIED

**Board and Committee Reports**

2019-56 Mitchell Nixon – That the following board and committee reports be accepted as presented:

- Earl Grey Community Hall Board Re: Fundraising and Grant Applications
- Water & Sewer Committee Re: 229 Young Street Water Line Break and Water Meters
- Heritage Committee Re: New Board and Culture Days
- Last Mountain Pioneer Home Re: Bus Repairs and Building Updates
- RCMP Re: SK Crime Watch Advisory Network
- Strasbourg & District Health Centre Re: Doctor’s Contract and Staff

CARRIED

**Miscellaneous Appointment**

2019-57 Peter Gallo – That the following appointments be approved for the period of January 1<sup>st</sup> to December 31<sup>st</sup>, 2019:

Volunteer Fire Fighters Katlin Fisher

Further that Graehme Sievert be removed from the Volunteer Fire Fighters.

CARRIED

**Water and Sewer Management Bylaw**

2019-58 Mitchell Nixon – That Bylaw 1-2019, being a bylaw to manage and control the construction, installation, use consumption, and discharge of a water and sanitary sewer system, be introduced and read a first time.

CARRIED

2019-59 Peter Gallo – That Bylaw 1-2019 be read a second time.

CARRIED

2019-60 Brad Bougher – That Bylaw 1-2019 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2019-61 Kevin Tallentire – That Bylaw 1-2019, being a bylaw to manage and control the construction, installation, use consumption, and discharge of a water and sanitary sewer system, be read a third time and signed, sealed and adopted by the mayor and the administrator.

CARRIED

Council reviewed the Strategic Plan and updated the plan accordingly.

**Sewer Line Flush**

2019-62 Kevin Tallentire – That we invite tenders from Roto-Rooter, ACME Environmental Services Inc., Atlas Sewer Service and Superior Infrastructure Restoration and also post locally to flush approximately 7,500 feet of sewer lines within the village and also locate a problem spot near 103 Bates Street. Further that all tenders be received by 4:30 p.m. on Friday, May 3<sup>rd</sup>, 2019.

CARRIED

**Dust Control at Earl Grey Cemetery**

2019-63 Kevin Tallentire – That we agree to have dust control applied to Grid 641, adjacent to the Earl Grey Cemetery on the NE Qtr of Sec 10, Twp 23, Rge 20, W2. Further that we share the cost of the product and application equally with the R.M. of Longlaketon No. 219.

CARRIED

**Community Event License**

2019-64 Mitchell Nixon - That we issue a Community Event License for a Mens and Ladies Fastball Tournament hosted by the Earl Grey Rockets on Saturday, May 25<sup>th</sup> and Sunday, May 26<sup>th</sup> from 11:00 a.m. until 11:00 p.m. at the Earl Grey Community Ball Park.

CARRIED

**Community Event License**

2019-65 Peter Gallo - That we issue a Community Event License for Canada Day celebrations hosted by the Earl Grey Park Board on Monday, July 1<sup>st</sup> from 11:00 a.m. until 11:00 p.m. at the Earl Grey Community Ball Park.

CARRIED

**Adjourn**

2019-66 Mitchell Nixon - That this meeting adjourn. (9:34 p.m.)

CARRIED

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Mayor

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Administrator