

**THE MINUTES OF A REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,  
AT EARL GREY ON WEDNESDAY, AUGUST 14, 2019**

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

**Absent:** Councillor Brad Bougher

**Call to Order**

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:41 p.m.

Village foreman, Corey Anderson, met with council at 6:47 p.m. to discuss the following:

- water line repairs;
- water treatment plant pressure repairs;
- street repairs;
- street sweeper repairs;
- tree stumps; and
- spraying.

Mr. Anderson left the meeting at 7:02 p.m.

**Minutes**

2019-140 Mitchell Nixon – That the minutes of the regular meeting of council for the Village of Earl Grey held on Thursday, July 4<sup>th</sup>, 2019 be approved as circulated.

CARRIED

**Financial Report**

2019-141 Peter Gallo – That the administrator’s statement of cash receipts, payments and balances for the period ending July 31<sup>st</sup>, 2019 be accepted as presented.

CARRIED

**Accounts for Payment**

2019-142 Kevin Tallentire – That the following list of accounts be approved for payment:

6161	Corey Anderson – July Pay Advance	1,325.00
6162	Corey Anderson – July Pay Less Deductions	1,469.99
6163	Owen Krupp – July Pay Less Deductions	1,475.25
6164	Receiver General – July Remittance	1,461.98
6165	Ministry of Finance – Education Tax – July Remittance	5,638.96
6166	MEPP – July Remittance	989.26
6167	Anderson Wood Refinishing – Elm Tree Removal	1,476.30
6168	Associated Engineering (Sask) – Asset Inventory	1,417.50
6169	Brad Bougher – Jan-Jun Council Indemnity	1,000.00
6170	Canada Post – Postage	267.75
6171	Castle Group – Mike’s Home Centre – For Sale Signs	19.95
6172	CUETS Financial – Truck Wash, Website & Office Supplies	279.32
6173	David Schmidt – Contracted Services	700.00
6174	Deb Hupka-Butz – Jan-Jun Mayor Indemnity	1,638.36
6175	D & M Trucking Inc. – Street Patching & Repairs	52,647.00
6176	E.G. Longlaketon Fire Protection – 2019 Allocation	7,000.00
6177	Earl Grey Veterinary Services – Cat Pound Fees	25.00
6178	EnviroWay Detergent Man. Inc. – WTP Supplies	1,037.49
6179	JM & S Electric – Pressure Pump Electrical Switch	177.60
6180	Kevin Tallentire – Jan-Jun Council Indemnity	667.50
6181	VOID	
6182	Mitchell Nixon – Jan-Jun Council Indemnity	1,440.00
6183	Petty Cash – Water Tests Postage & Elm Tree Sample Postage	84.10
6184	Peter Gallo – Jan-Jun Council Indemnity	1,000.00
6185	RM of Longlaketon – Dust Control & Sweeper Repairs	2,365.93
6186	Ron Olson – Gravel Supply	1,181.25
6187	Saskatchewan Health Authority – Water Test Lab Fees	69.00
6188	SaskTel – Lift Station Utilities	24.22
6189	Saskatchewan WCB – Adjustments & Labour	1,187.11
6190	Sherwood Coop – Southey – Fuel	221.25
6191	South Country Equipment – Lawn Mower Parts	448.87
6192	S.U.M.A. – July Premium	414.97
6193	The Canadian Commissionaires – Contracted Hours	321.30
6194	Tonka Hydovac – Sewer Line Repair	333.00
6195	Vern's Pump House Ltd. – WTP Repair	799.76
6196	Wolseley Canada – Water Meters & WTP Supplies	1,582.19

6197	Loraas Disposal – June & July Garbage & Recycling	6,180.02
6198	Minister of Finance – PST Payment	13.74
<b>Preauthorized Payments:</b>		
PAD	Sask Energy – WTP	45.48
PAD	Sask Energy – Shop	43.22
PAD	SaskTel – June	74.22
PAD	SaskTel – July	71.03
PAD	Sask Power – Street Lights	616.90
PAD	Sask Power – WTP	395.59
PAD	Sask Power – Lift Station	82.96
PAD	Sask Power – Shop	49.68
CARRIED		

**Correspondence**

2019-143 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: July 2<sup>nd</sup>, 10<sup>th</sup> & 23<sup>rd</sup> Coliforms, Health & Toxicity Panel and General Chemical/Water Quality Panel
- SUMA Re: Urban Updates
- Cathi Beckel Re: Water Treatment
- Joan Sievert Re: Fence Repairs and Street Repairs
- Jennifer Tatlow Re: Sidewalk Repairs
- Rockcrusher Concrete and Asphalt Recycling Re: Products
- Commissionaires Re: July 8<sup>th</sup>, 22<sup>nd</sup> and August 8<sup>th</sup> Reports

CARRIED

**Board and Committee Reports**

2019-144 Kevin Tallentire – That the following board and committee reports be accepted as presented:

- Earl Grey Community Hall Board Re: Renovation Tender Closed
- Lagoon Expansion Re: Outstanding Work
- Strasbourg & District Health Centre Re: New Doctor

CARRIED

**Emergency Line Repairs**

2019-145 Debbie Hupka-Butz – That Cary’s Trenching & Trucking be our contractor in the event of emergency water and sewer line repairs.

CARRIED

**Well Cleaning**

2019-146 Mitchell Nixon – That we hire Municipal Utilities to conduct the following on the south well:

- remove the well pump for inspection;
- conduct a pre-cleaning camera inspection of the well;
- clean the well along with a post-cleaning camera inspection; and
- reset the pump and test the well production

at their quoted price of \$10,826.70 plus taxes.

CARRIED

**Tree Clean-up**

2019-147 Kevin Tallentire – That we do not reimburse Greg Lupanko for his time to clean up the removed Dutch Elm tree on the north end of his property.

CARRIED

**Fire Hall Sign**

2019-148 Debbie Hupka-Butz – That we send the Earl Grey Longlaketon Fire Protection Board a letter thanking them for their services and supporting them in the purchase of a new Fire Hall sign.

CARRIED

**Emmons Window Repair**

2019-149 Kevin Tallentire – That we reimburse Judy Emmons \$169.00 to repair her window due to it being damaged by an object from the village lawn mower.

CARRIED

**Adjourn**

2019-150 Mitchell Nixon – That this meeting adjourn. (8:23 p.m.)

CARRIED

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Mayor

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Administrator