

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,
AT EARL GREY ON WEDNESDAY, DECEMBER 11, 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 6:25 p.m.

Trevor Bundus and Darlene Campbell met with council at 6:27 p.m. to discuss the treatment of the municipal water and access to their curb stop. Mr. Bundus and Ms. Campbell left the meeting at 7:00 p.m.

Minutes

2019-193 Mitchell Nixon – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, November 13th, 2019 be approved as circulated.

CARRIED

Financial Report

2019-194 Kevin Tallentire – That the administrator’s statement of cash receipts, payments and balances for the period ending November 30th, 2019 be accepted as presented.

CARRIED

Accounts for Payment

2019-195 Brad Bougher – That the following list of accounts be approved for payment:

6303	Corey Anderson – November Pay Advance	1,265.00
6304	Corey Anderson – November Pay Less Deductions	1,401.91
6305	Owen Krupp – November Pay Less Deductions	678.47
6306	MEPP - November Remittance	793.74
6307	Receiver General – December Remittance	1,131.59
6308	Ministry of Finance – Education Tax – November Remittance	2,958.73
6309	Anderson Wood Refinishing – Contract Tree Removal	1,581.75
6310	Castle Group - Mike's Home Centre - Shop Supplies	110.19
6311	Collabria Master Card - Tools	220.89
6312	Corey Anderson – 2019 Cell Phone Allowance	159.42
6313	David Schmidt - Contract Work – October	110.00
6314	Loraas Disposal - Garbage & Recycling	3,127.97
6315	Mikey's Awards and Promotions - Volunteer Recognition Award	58.78
6316	Earl Grey Mizpah – 2019 Remittance	200.00
6317	Municipal Utilities - Service Call	3,688.42
6318	Petty Cash – Postage & Water Test Lab Fee	17.45
6319	RM of Longlaketon – Collabria Mastercard Payment – Parks & Rec	50.00
6320	Saskatchewan Health Authority - Lab Sample Fee	46.00
6321	VOID	0.00
6322	Sherwood Coop – Southey – Fuel & Supplies	70.52
6323	S.U.M.A. - December Remittance & Registration	1,905.97
6324	Tec-Water Supplies Inc. – Injectors & Pump	1,206.48
6325	Village of Earl Grey Water Deposit - Christine Irwin	250.00

Preauthorized Payments

PAD	SaskTel – Office	70.78
PAD	SaskTel - Lift Station Utilities	45.48
PAD	Sask Power - Street Lights	616.90
PAD	Sask Power - WTP	376.53
PAD	Sask Power - Lift Station	124.34
PAD	Sask Power - Shop	30.18
PAD	Sask Energy – WTP	151.83
PAD	Sask Energy - Shop	43.97

CARRIED

Foreman, Corey Anderson, met with council at 7:40 p.m. to discuss the following:

- WTP upgrades (sewer line cleaning, general clean-up, pumps & hatch covers); and
- lift station power outage.

Mr. Anderson left the meeting at 7:52 p.m.

SUMA

2019-196 Debbie Hupka-Butz – That we renew our membership with SUMA and pay our 2019 membership fee of \$702.58 + GST.

CARRIED

Federation of Canadian Municipalities

2019-197 Mitchell Nixon – That we renew our membership with FCM and pay our 2020 membership fee of \$126.86 plus GST.

CARRIED

Correspondence

2019-198 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: November 12 th & 25 th Coliforms |
| - SUMA | Re: Urban Updates & 2020 Membership |
| - Saskatchewan in Motion | Re: Go Out & Play |
| - ECTPC | Re: December Newsletter & 2019 Review |
| - FCM | Re: 2020-2021 Membership |
| - Cam Fischer | Re: ECTPC |

CARRIED

Board and Committee Reports

2019-199 Mitchell Nixon – That the following board and committee reports be accepted as presented:

- | | |
|---------------------------|--|
| - Water & Sewer Committee | Re: Well #2 Cleaning Report and Water Security Agency Compliance Inspection & Operations Meeting |
|---------------------------|--|

CARRIED

Shop Rental Tender

2019-200 Debbie Hupka-Butz – That we refuse all tenders submitted for the shop rental and use the building as municipal storage.

CARRIED

Watton Sewer Agreement

2019-201 Brad Bougher – That we enter into an agreement with Ryan Watton to install a grinder pump at the residence of Lot 11, Block 3, Plan 101372857 and a heat trace in the sewer service line from the aforementioned residence to the main sewer line.

CARRIED

Property Tax Incentives Bylaw

2019-202 Mitchell Nixon – That Bylaw 4-2019, being a bylaw to establish property tax incentives for new commercial and industrial construction be introduced and read a first time.

CARRIED

2019-203 Peter Gallo – That Bylaw 4-2019 be given second reading.

CARRIED

2019-204 Brad Bougher – That Bylaw 4-2019 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2019-205 Kevin Tallentire – That Bylaw 4-2019, being a bylaw to establish property tax incentives for new commercial and industrial construction, be read a third time and signed, sealed and adopted by the mayor and the administrator.

CARRIED

Offer to Purchase

2019-206 Mitchell Nixon – That the draft Offer to Purchase Agreement be approved for use.

CARRIED

Utility Rates Bylaw

2019-207 Mitchell Nixon – That Bylaw 5-2019, being a bylaw to fix the rates to be charged for the use and consumption of water, by way of rent or service charge for the use of sewer, and by way of service charge for infrastructure be introduced and read a first time.

CARRIED

2019-208 Peter Gallo – That Bylaw 5-2019 be given second reading.

CARRIED

2019-209 Brad Bougher – That Bylaw 5-2019 be given three consecutive readings at this meeting.
CARRIED UNANIMOUSLY

2019-210 Kevin Tallentire – That Bylaw 5-2019, being a bylaw to fix the rates to be charged for the use and consumption of water, by way of rent or service charge for the use of sewer, and by way of service charge for infrastructure, be read a third time and signed, sealed and adopted by the mayor and the administrator.
CARRIED

2019 Auditor

2019-211 Debbie Hupka-Butz – That we agree to the engagement letter submitted by Dudley & Company LLP for the 2019 audit.
CARRIED

Payment of Accounts

2019-212 Brad Bougher – That the mayor and the administrator be instructed to pay all outstanding accounts that are not questionable at December 31st, 2019.

Adjourn

2019-213 Brad Bougher – That this meeting adjourn. (9:23 p.m.)
CARRIED

Mayor

Administrator