

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,
AT EARL GREY ON WEDNESDAY, FEBRUARY 13, 2019**

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

Absent: Councillors Peter Gallo and Kevin Tallentire

Call to Order

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:31 p.m.

Minutes

2019-23 Brad Bougher – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, January 9th, 2019 be approved as circulated.

CARRIED

Financial Report

2019-24 Mitchell Nixon – That the administrator’s statement of cash receipts, payments and balances for the period ending January 31st, 2019 be accepted as presented.

CARRIED

Accounts for Payment

2019-25 Mitchell Nixon – That the following list of accounts be approved for payment:

5992	Corey Anderson - January Pay Advance	1,305.00
5993	Corey Anderson - January Pay Less Deductions	1,798.93
5994	Owen Krupp - January Pay Less Deductions	1,472.83
5995	MEPP - January Remittance	1,084.34
5996	VOID	
5997	Receiver General - January Remittance	1,657.33
5998	Ministry of Finance - Education Tax - January Remittance	1,565.49
5999	Associated Engineering - Consulting Services	6,415.50
6000	Bulyea Co-op Agro Center - Fuel & Supplies	43.51
6001	CUETS Financial - Shop Supplies, Website License, Recovery Gift & Training	711.38
6002	David Schmidt - Contracted Services	60.00
6003	Earl Grey Library - 2019 Library Grant	200.00
6004	East Central Transportation Planning Committee - 2019 Membership	59.00
6005	EnviroWay Detergent Man. Inc. - WTP Supplies	1,415.84
6006	Federation of Canadian Municipalities - 2019 Membership	102.36
6007	Kathy Brewster - Forever in Motion Grant Payments	575.00
6008	Kelly Sutter - Shop Truck Repair Part	5.00
6009	KMS Construction Ltd. - Lagoon Expansion & Holdback Payment	391,415.50
6010	Last Mountain Times - ZB/OCP Public Notices	564.48
6011	Loraas Disposal - Garbage & Recycling	3,081.57
6012	Minister of Finance - PST Payable	4.26
6013	Petty Cash c/o Courtney Huber - Water Lab Samples Postage	34.65
6014	Prairie Battery - Town Truck Repair	327.08
6015	Queen's Printer - Assessment Roll Advertisement	30.00
6016	RM of Longlaketon - Software Payment & Truck Repair	4,970.94
6017	SAMA - 2019 Assessment Levy	4,340.00
6018	Saskatchewan Health Authority - Water Lab Testing	92.00
6019	SaskTel - Lift Station	23.48
6020	Sherwood Coop Southey - Shop Supplies	241.63
6021	S.U.M.A. - February Remittance	418.24
6022	Tec-Water Supplies Inc. - WTP Supplies	226.19
6023	Village of Earl Grey - Water Security Deposit 236 Pearson	250.00
6024	Wild's Electric - WTP Repairs	1,239.65

Preauthorized Payments:

PAD	SaskTel - Office	63.33
PAD	SaskTel - Shop	69.11
PAD	Sask Power - Street Lights	610.78
PAD	Sask Power - Shop	106.97
PAD	Sask Power - Lift Station	195.51
PAD	Sask Power - WTP	350.17
PAD	Sask Energy - WTP	158.97
PAD	Sask Energy - Shop	151.97

CARRIED

Lots 13 & 33, Block 3, Plan E2774

2019-26 Brad Bougher – That we do not agree to cancelling any portion of taxes on Lots 13 & 33, Block 3, Plan E2774.

CARRIED

FCM Travel Fund

2019-27 Mitchell Nixon – That we do not contribute to the Federation of Canadian Municipalities Travel Fund.

CARRIED

Corey Anderson, village maintenance man, met with council at 7:10 p.m. to update council on the following matters:

- water treatment plant repairs;
- snow removal;
- sewer lines; and
- planned power outages.

Mr. Anderson left the meeting at 7:45 p.m.

Correspondence

2019-28 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: Jan. 14 & 29th Coliforms
- SUMA Re: Urban Update
- Town of Southey Re: Health Centre & Fire Hall Construction Donation
- Min. of Labour Relations & Workplace Safety Re: Volunteer Fire Fighters WCB Amendments
- ECTPC Re: Spring Workshop
- Snow Leopards Re: Vintage Snowmobile Drag Race Donation
- Tekena Anderson Re: Lots 13 & 33, Block 3, Plan E2774 Taxes
- ACME Environmental Services Inc. Re: Services
- FCM Re: Travel Fund Contribution
- SK Parks & Recreation Association Re: Communities in Bloom
- SAMA Re: Annual Meeting and 2019 Invoice

CARRIED

Board and Committee Reports

2019-29 Mitchell Nixon – That the following board and committee reports be accepted as presented:

- Earl Grey Community Hall Board Re: Annual General Meeting & Furnace Replacement
- SUMA Annual Convention Re: Networking, Revenue Sharing, Household Hazardous Waste, Youth Volunteerism, Humboldt Emergency Response & Regional Cooperation
- Earl Grey Longlaketon Fire Protection Board Re: 2018 Statement & 2019 Budget
- Earl Grey Longlaketon Joint Administration Re: 2019 Agreement

CARRIED

Public Hearing – Amended Official Community Plan and Zoning Bylaw

2019-30 Michell Nixon - That the regular meeting of council be temporarily adjourned to hold a public hearing to hear comments on the proposed amended Official Community Plan and Zoning Bylaw. (8:11 p.m.)

CARRIED

2019-31 Brad Bougher - That the public meeting be adjourned to reconvene our regular council meeting (8:14 p.m.)

CARRIED

Official Community Plan Bylaw

2019-32 Debbie Hupka-Butz – That Bylaw 4-2018, being the official community plan bylaw be read a second time.

CARRIED

2019-33 Mitchell Nixon – That Bylaw 4-2018, being the official community plan bylaw be read a third time.

CARRIED

Zoning Bylaw

2019-34 Brad Bougher – That Bylaw 5-2018, being the zoning bylaw be read a second time.

CARRIED

2019-35 Debbie Hupka-Butz – That Bylaw 5-2018, being the zoning bylaw be read a third time.

CARRIED

Council reviewed the results of the 2019 Capital and Operating Budget Survey.

Bylaw Enforcement

2019-36 Brad Bougher – That we sign a seasonal two hour bi-weekly contract (May through October, 2019) with the Commissionaires for bylaw enforcement.

CARRIED

Warning of Non-Compliance

2019-37 Brad Bougher – That we accept the Warning of Non-Compliance issued by the Water Security Agency for failing to report the power outage and depressurization of the water lines on Sunday, January 13th, 2019.

CARRIED

Miscellaneous Appointments

2019-38 Mitchell Nixon – That the following appointments be approved for the period of January 1st to December 31st, 2019:

Volunteer Fire Fighters	Nolan Fuller
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CARRIED

March Meeting

2019-39 Mitchell Nixon – That due to the SARM annual convention, we hold our March meeting on Monday, March 18th, 2019 commencing at 6:30 p.m. in the municipal office in Earl Grey, Saskatchewan.

CARRIED

Adjourn

2019-40 Brad Bougher – That this meeting adjourn. (9:30 p.m.)

CARRIED

Mayor

Administrator