

**THE MINUTES OF A REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,  
AT EARL GREY ON THURSDAY, JULY 4, 2019**

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

**Absent:** Councillor Peter Gallo

**Call to Order**

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:25 p.m.

**Amendment to Minutes**

2019-125 Debbie Hupka-Butz – That we amend resolution 2019-105 to replace “gopher poison” with “gopher control products.”

CARRIED

**Minutes**

2019-126 Kevin Tallentire – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, June 12<sup>th</sup>, 2019 be approved as circulated.

CARRIED

**Minutes**

2019-127 Mitchell Nixon – That the minutes of the special meeting of council for the Village of Earl Grey held on Thursday, June 27<sup>th</sup>, 2019 be approved as circulated.

CARRIED

**Financial Report**

2019-128 Brad Bougher – That the administrator’s statement of cash receipts, payments and balances for the period ending June 30<sup>th</sup>, 2019 be accepted as presented.

CARRIED

**Accounts for Payment**

2019-129 Kevin Tallentire – That the following list of accounts be approved for payment:

6137	Corey Anderson – June Pay Advance	1,325.00
6138	Corey Anderson – June Pay Less Deductions	1,456.32
6139	Owen Krupp – June Pay Less Deductions	954.48
6140	MEPP – June Remittance	935.08
6141	Ministry of Finance – Education Tax – June Remittance	26,808.78
6142	Receiver General – June Remittance	1,246.29
6143	Associated Engineering – Asset Management	5,880.00
6144	Atlas Sewer Service – Contracted Sewer Line Flush	7,912.08
6145	CUETS Financial – Sweeper Repair Parts & Mayor/Senior Lunch	2,010.23
6146	David Schmidt – Contracted Services	610.00
6147	Earl Grey Community Park – Lawnmower Payout	3,500.00
6148	Earl Grey Rec Board – SK Lotteries Grant	3,732.00
6149	EnviroWay Detergent Man. Inc. – WTP Supplies	1,601.25
6150	Jason's Plumbing & Heating – Curb Stop & Line Replacement	1,764.90
6151	JM & S Electric – Electrical Services at WTP	265.92
6152	Petty Cash c/o Courtney Huber – Postage	61.35
6153	RM of Longlaketon – Admin Agreement & Permit Correction	21,300.54
6154	Saskatchewan Health Authority – Water Test Lab Fees	369.00
6155	SaskTel CMR – Lift Station Utility	48.95
6156	Sherwood Coop – Southey – Fuel & WTP Repair Part	128.85
6157	Shelley Paysen – Overpayment of Taxes	71.50
6158	S.U.M.A. – June Remittance	414.97
6159	Tec-Water Supplies Inc. – WTP Repairs Parts	164.28
6160	The Canadian Corps of Commissionaire – June Services	214.20

**Preauthorized Payments:**

PAD	Sask Energy – WTP	115.36
PAD	Sask Energy – Shop (June)	43.22
PAD	Sask Power – Shop	26.39
PAD	Sask Power – Street Lights	616.90
PAD	Sask Power – Lift Station	101.78
PAD	Sask Power – WTP	411.40

CARRIED

### **Correspondence**

2019-130 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: June 12 <sup>th</sup> , 20 <sup>th</sup> & 21 <sup>st</sup> Coliforms |
| - SUMA                   | Re: Urban Updates   |
| - Associated Engineering | Re: Environmental Work  |
| - Commissionaires        | Re: June 25 <sup>th</sup> Report  |
| - Water Security Agency  | Re: WTP Upgrades  |
| - Owen Krupp             | Re: Dump Burning  |

CARRIED

### **Board and Committee Reports**

2019-131 Kevin Tallentire – That the following board and committee reports be accepted as presented:

- |                                  |                            |
|----------------------------------|----------------------------|
| - Earl Grey Community Hall Board | Re: Renovation Tender      |
| - Earl Grey Heritage Committee   | Re: Culture Days & Funding |
| - Earl Grey Community Park Board | Re: Canada Day             |
| - Lunch with the Mayor           | Re: “Seniors” Lunch        |
| - Foreman                        | Re: Monthly Work Report    |

CARRIED

### **327 Pollard Street Sewer Line**

2019-132 Debbie Hupka-Butz – That due to the Village receiving confirmation that the sewer service line at 327 Pollard Street is a faulty we replace the line from the property line to the sewer main and install a clean-out if the contracted plumber feels it is required.

CARRIED

### **Professional Building Inspections**

2019-133 Mitchell Nixon – In accordance with the service agreement with Professional Building Inspections Inc., the Village of Earl Grey hereby resolves to issue a Certificate of Appointment for Bobby Baker, a Licensed Building Official who is a resident of the Province of Saskatchewan.

CARRIED

### **Well Cleaning**

2019-134 Brad Bougher – That we hire Municipal Utilities to clean and refurbish, if necessary, the south well and also alter the lines from the well to the water treatment plant in order to alternate the use of the wells more efficiently.

CARRIED

### **Community Event License**

2019-135 Mitchell Nixon – That we issue a Community Event License for a Fastball Provincial Tournament hosted by the Bulyea Rustlers Fastball Club on Saturday, July 27<sup>th</sup> from 11:00 a.m. until 11:00 p.m. at the Earl Grey Community Ball Park.

CARRIED

### **Term Deposit**

2019-136 Debbie Hupka-Butz – That we apply the redeemed \$20,000.00 term deposit towards our lagoon expansion loan.

CARRIED

### **Railway Avenue Grass Mowing**

2019-137 Kevin Tallentire – That we hire the R.M. of Longlaketon No. 219 to mow the grass between Railway Avenue and Highway No. 22.

CARRIED

### **Closed Session**

2019-138 Mitchell Nixon – That we move into a closed session to discuss employee performance reviews.

CARRIED

Courtney Huber left the room at 8:52 p.m.

Closed session started at 8:52 p.m. Present were Debbie Hupka-Butz, Brad Bougher, Mitchell Nixon and Kevin Tallentire. Legislative authority under clause 17 (1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act*. The closed session concluded at 8:58 p.m.

Courtney Huber returned at 8:58 p.m.

**Adjourn**

2019-139 Kevin Tallentire - That this meeting adjourn. (9:10 p.m.)

CARRIED

---

Mayor

---

Administrator