

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,
AT EARL GREY ON WEDNESDAY, JUNE 12, 2019**

Present: Mayor Debbie Hupka-Butz, councillors Brad Bougher (6:44 p.m. arrival), 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 6:30 p.m.

Earl Grey Fire Department Donation Cheque

2019-95 Kevin Tallentire - That we ratify cancelling cheque #6092 to the Earl Grey Longlaketon Fire Protection Board and instead issue cheque #6104 to the Earl Grey Longlaketon Fire Department.
CARRIED

Minutes

2019-96 Mitchell Nixon - That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, May 8th, 2019 be approved as circulated.
CARRIED

Minutes

2019-97 Peter Gallo - That the minutes of the special meeting of council for the Village of Earl Grey held on Tuesday, June 4th, 2019 be approved as circulated.
CARRIED

Financial Report

2019-98 Kevin Tallentire - That the administrator's statement of cash receipts, payments and balances for the period ending May 31st, 2019 be accepted as presented.
CARRIED

Accounts for Payment

2019-99 Mitchell Nixon - That the following list of accounts be approved for payment:

6104	Earl Grey Fire Department - Benevity Giving Donation	1,000.00
6105	Corey Anderson - May Pay Advance	1,315.00
6106	Corey Anderson - May Pay Less Deductions	1,566.30
6107	Owen Krupp - May Pay Less Deductions	995.58
6108	Corey Anderson - Battery	154.29
6109	Ministry of Finance - Education Tax - May Remittance	1,184.37
6110	MEPP - May Remittance	892.12
6111	Receiver General - May Remittance	1,324.45
6112	Big Rock Trucking Ltd. - Load & Haul Gravel	2,575.02
6113	Bulyea Co-op Agro Center - Electric Drill	215.35
6114	Campion Walton - Prepaid Taxes Reimbursement	204.24
6115	Castle Group - Mike's Home Centre - Sidewalk, Tree Stump & EMO Supplies	529.12
6116	CUETS Financial - Website License & Office Supplies	90.87
6117	Dudley & Company LLP - 2018 Audit	7,681.20
6118	EnviroWay Detergent Man. Inc. - WTP Chemical Supplies	315.00
6119	Flaman Sales Ltd. - Repair Part	50.89
6120	Jane Conway - Village Beautification	438.38
6121	Loraas Disposal - April & May Garbage and Recycling	6,339.75
6122	Parkland Regional Library - Municipal Levy	1,623.60
6123	Petty Cash c/o Courtney Huber - Postage	110.55
6124	Quinton Schmidt - Prepaid Taxes Reimbursement	1,081.50
6125	RM of Longlaketon - Grid 641 Dust Control & Tractor Repairs	3,200.75
6126	S & S Decorative Lighting - Christmas Lights	1,600.00
6127	S.U.M.A. - May Remittance	414.97
6128	Saskatchewan Health Authority - Water Lab Testing	46.00
6129	SaskTel CMR - Lift Station Utilities	48.98
6130	Sherwood Coop - Southey - Fuel	106.00
6131	South Country Equipment - Street Sweeper, Lawn Mower & Tractor Repair Parts	2,063.85
6132	The Canadian Corps of Commissionaires - Contracted Hours	214.20
6133	Tonka Hydovac - Water line Repair	1,332.00
6134	Vern's Pump House Ltd. - WTP Pump Repair	431.79
6135	VOID	
6136	Zee Medical - Safety Supplies	202.14

Preauthorized Payments:

PAD	SaskPower - Lift Station	164.76
PAD	SaskPower - WTP	349.62

PAD	SaskPower – Street Lights	616.90
PAD	SaskEnergy – WTP	146.50
PAD	SaskEnergy – Shop	52.32
PAD	SaskTel – Office	65.89
CARRIED		

Councillor Brad Bougher arrived at 6:44 p.m.

Corley Ollinger, a village ratepayer met with council at 6:44 p.m. to discuss concerns regarding the foreman. Mr. Ollinger left the meeting at 7:01 p.m.

Corey Anderson, foreman met with council at 7:08 p.m. to discuss the following:

- hydrant flushing;
- WTP filter maintenance;
- tree & stump removal;
- sewer line flushing;
- lagoon expansion;
- street repairs; and
- grass cutting.

Mr. Anderson left the meeting 7:57 p.m.

Library Hours

2019-100 Mitchell Nixon – That we inform Parkland Regional Library that our library hours have been extended by four hours per week by being open on Friday’s from 2:00 p.m. until 6:00 p.m.

CARRIED

Professional Building Inspections

2019-101 Peter Gallo – 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 Dustin Masuk, a Licensed Building Official who is a resident of the Province of Saskatchewan.

CARRIED

New Horizons for Seniors Program

2019-102 Brad Bougher – That we apply through the New Horizons for Seniors Program to purchase exercise equipment for the Forever in Motion program and for seniors to use in general, to host free yoga sessions for seniors and to host information sessions relating to health problems and fraud protection for seniors.

CARRIED

Gas Tax Program – New Deal Funding

2019-103 Kevin Tallentire – That the council of the Village of Earl Grey submit an Infrastructure Investment Plan under the New Deal for Cities and Communities – Transfer of Federal Gas Tax Revenue to replace and install main shut off valves, replace and upgrade water meters, repair hydrants and clean and upgrade the well under the category of drinking water. Further that we also submit an Infrastructure Investment Plan to sand seal streets and repair sidewalks under the category of local roads and bridges.

CARRIED

Correspondence

2019-104 Peter Gallo – 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:

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|--|--|
| - Ministry of Health | Re: May 7 th & 21 st Coliforms |
| - SUMA | Re: Urban Updates |
| - NVIMO | Re: Revenue Sharing |
| - Sands Dust Control | Re: Dust Suppressant |
| - Earl Grey Mizpah Group | Re: Policies |
| - Parkland Regional Library | Re: Branch Hours |
| - Professional Building Inspections Inc. | Re: Certificate of Appointment |
| - Service Canada | Re: New Horizons for Seniors Program |
| - Commissionaires | Re: May 16 th , 28 th & June 11 th Report |
| - Ministry of Government Relations | Re: Gas Tax Program & Revenue Sharing |
| - Corley Ollinger | Re: Foreman Concerns |

CARRIED

Gopher Control

2019-105 Peter Gallo – That we send a letter to the property owner of Lots 1 & 2, Block 2, Plan BR4379 gopher control products requesting that ~~gopher poison~~ be purchased to control the gophers on the aforementioned lots as they are moving onto other lots and destroying gardens and lawns.

CARRIED

Amended as per resolution 2019-125 on July 4, 2019.

Board and Committee Reports

2019-106 Brad Bougher – That the following board and committee reports be accepted as presented:

- Earl Grey Community Hall Board Re: Library Hours Extended
- Earl Grey Community Park Board Re: Canada Day & Men’s Provincials
- Earl Grey Heritage Committee Re: Culture Days & Funding
- Earl Grey Housing Authority Re: Board Member Requirements
- Strasbourg & District Health Centre Re: Staff

CARRIED

Miscellaneous Appointment

2019-107 Kevin Tallentire – That the following appointments be approved for the period of January 1st to December 31st, 2019:

Volunteer Fire Fighters Dylan Fiessel

CARRIED

Lift Station Pumps Preventative Maintenance

2019-108 Mitchell Nixon – That we have our foreman or contractor inspect the lift station pumps when the sewer line flushing is completed each year.

CARRIED

Lots 13 & 33, Block 3, Plan E2774

2019-109 Peter Gallo – That we do not issue a tax break for Lots 13 & 33, Block 3, Plan E2774. Further that we clarify that once the building is removed the base tax will no longer be applied, decreasing the taxes by \$1,000.00 based on the 2019 levy.

CARRIED

Lots 29-31, Block 3, Plan E2774 Improvement

2019-110 Brad Bougher – That we are in favour of the proposed improvement at Lots 29-31, Block 3, Plan E2774 following submission of visual representation to be approved by council. Further that we have a lawyer draft an agreement which transfers all liability to the property owners and also indicates that they are responsible for upkeep and maintenance under and around the area of the yawning. Even further that the lawyer fees be borne by the property owners.

CARRIED

327 Pollard Street Sewer Line

2019-111 Kevin Tallentire – That we do not contribute any amount to replace the sewer service line at 327 Pollard Street due to the fact that the line is still open and the Water & Sewer Management Bylaw. Further that we locate and camera all three lines at the south end of Pollard Street. Even further that we instruct the foreman to place enzymes down the service line at the aforementioned address and advise the property owners that they should flush the line once per week by filling the bath tub and draining it.

CARRIED

Village/Park Lawn Mower

2019-112 Mitchell Nixon – That we offer the Earl Grey Community Park Board \$3,500.00 to buy-out their share of the 2013 John Deere 997 Diesel Z-Trak Lawn Mower.

CARRIED

Election Candidate Delegations

2019-113 Kevin Tallentire – That we do not allow election candidates as delegations for council meetings.

CARRIED

Cemetery Headstone Maintenance

2019-114 Mitchell Nixon – That we would be willing to reimburse the Mizpah Group for a portion of the costs related to installing a new base and cleaning the headstone for PTE Wm. Farndale due to the fact that the headstone was placed by the citizens of Earl Grey and district in recognition of his services to our country. Further that we suggest that they also look to other organizations, such as the Royal Canadian Legion and various funeral homes, requesting contributions or grants as well.

CARRIED

Authorization of Certain Expenditures Bylaw

2019-115 Mitchell Nixon – That Bylaw 3-2019, being a bylaw to authorize certain expenditures be introduced and read a first time.

CARRIED

2019-116 Peter Gallo – That Bylaw 3-2019 be given second reading.

CARRIED

2019-117 Brad Bougher – That Bylaw 3-2019 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2019-118 Kevin Tallentire – That Bylaw 3-2019, being a bylaw to authorize certain expenditures, be read a third time and signed, sealed and adopted by the mayor and the administrator.

CARRIED

Harassment Policy

2019-119 Peter Gallo – That the Harassment Policy attached hereto and forming a part of these minutes be approved.

CARRIED

Arrears List

2018-120 Brad Bougher – That a letter be sent to those taxpayers, whose arrears amount to more than one half of one year’s levy and no liens exist, advising them that unless their arrears are paid before July 15th, 2019 their land will be advertised in the village’s tax enforcement list.

CARRIED

July Meeting

2019-121 Kevin Tallentire – That due to personnel time conflicts, we hold our July meeting on Thursday, July 4th, 2019 starting at 6:30 p.m. in the municipal office in Earl Grey, Saskatchewan.

CARRIED

Adjourn

2019-122 Peter Gallo – That this meeting adjourn. (10:28 p.m.)

CARRIED

Mayor

Administrator