

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,
AT EARL GREY ON MONDAY, MARCH 18, 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 6:25 p.m.

Minutes

2019-41 Mitchell Nixon – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, February 13th, 2019 be approved as circulated.

CARRIED

Financial Report

2019-42 Peter Gallo – That the administrator’s statement of cash receipts, payments and balances for the period ending February 28th, 2019 be accepted as presented.

CARRIED

Accounts for Payment

2019-43 Kevin Tallentire – That the following list of accounts be approved for payment:

6025	Corey Anderson – February Pay Advance	1,315.00
6026	Receiver General – 2018 Adjustment	677.94
6027	Last Mountain Music Festival – Donation & Advertising	30.00
6028	Corey Anderson – February Pay Less Deductions	1,477.54
6029	Owen Krupp – February Pay Less Deductions	903.91
6030	Corey Anderson – March Pay Advance	1,315.00
6031	Ministry of Finance – Education Tax – February Remittance	1,989.60
6032	MEPP – February Remittance	845.02
6033	Receiver General – February Remittance	1,234.96
6034	CUETS Financial – SUMA Convention Accommodations	1,224.45
6035	VOID	
6036	VOID	
6037	VOID	
6038	Bullee Consulting Ltd. – Lagoon Expansion	5,183.43
6039	Bulyea Co-op Agro Center – Workshop Supplies	52.66
6040	Castle Group – Mike’s Home – WTP Repair Parts	74.76
6041	Corey Anderson – Workshop Fuel & Accommodations	311.46
6042	CUETS Financial – Computer Software and Website License	50.56
6043	EnviroWay Detergent Man. Inc. – Chemical for Water	738.84
6044	Jason's Plumbing & Heating – Sewer Line Repairs	888.00
6045	Loraas Disposal – Recycling & Garbage	3,030.96
6046	Petty Cash – Postage – Flyer Mailouts & Water Samples	110.95
6047	Powerland Computers Ltd. – Laser Printer	321.90
6048	Saskatchewan Health Authority – Water Lab Tests	46.00
6049	SGI – Trailer Registration	129.52
6050	Sherwood Coop – Southey – Fuel	94.00
6051	South Country Equipment – Tractor Repair Parts	88.19
6052	S.U.M.A. – February Remittance & Lagoon Signs	468.38
6053	Town of Strasbourg – EMO Supplies	86.16
6054	Veranova Properties Limited – Water Deposit Refund	250.00
6055	David Schmidt – General Contracted Services	260.00

Preauthorized Payments:

PAD	SaskPower – Street Lights	610.78
PAD	SaskPower – Lift Station	262.60
PAD	SaskPower – WTP	286.41
PAD	SaskEnergy – WTP	179.36
PAD	SaskEnergy – Shop	174.88
PAD	SaskTel – Office	67.13
PAD	SaskTel – Shop	63.10

CARRIED

Correspondence

2019-44 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: Feb. 12 th & 26 th Coliforms |
| - SUMA | Re: Urban Updates & Funding for Infrastructure Projects |
| - Croft Aggregates Ltd. | Re: Aggregate Price List |
| - SK Parks & Recreation Association | Re: Award Nominations |
| - 4-H Saskatchewan | Re: Donation |
| - Saskatchewan in Motion | Re: Go Out & Play |
| - Ministry of Government Relations | Re: Gas Tax Fund |
| - SGI | Re: Business Recognition Assessment |

CARRIED

Board and Committee Reports

2019-45 Kevin Tallentire – That the following board and committee reports be accepted as presented:

- | | |
|---------------------------------------|--|
| - Earl Grey Community Hall Board | Re: Grant applications for renovations |
| - ECTPC | Re: Spring workshop |
| - Strasbourg & District Health Centre | Re: Staff turnover |

CARRIED

Lots 2 & 3, Block 1, Plan E2774 Purchase

2019-46 Mitchell Nixon – That we inform Katharina Walker and Dwayne Russell that we do not wish to purchase their lots, being Lots 2 & 3, Block 1, Plan E2774.

CARRIED

Corey Anderson, foreman met with council at 7:10 p.m. to discuss the following:

- snow/wet sludge removal;
- water consumption;
- sewer line maintenance;
- wastewater course;

Mr. Anderson left the meeting 7:33 p.m.

2019 RM of Longlaketon/ Village of Earl Grey Administration Agreement

2019-47 Peter Gallo – That the R.M. of Longlaketon No. 219 and the Village of Earl Grey sign a revised administration agreement effective January 1, 2019 with the village paying \$39,271.07 for administration salaries and no change to the monthly rental rate or capital purchase allowance of the agreement for 2019. Further that due to the STARS landing, being on Grid 641 between Saskatchewan Avenue and Qu'Appelle Avenue, requires to be dust free that the cost of dust control be split one-third Village of Earl Grey and two-thirds R.M. of Longlaketon No. 219.

CARRIED

Investing in Canada Infrastructure Program

2019-48 Kevin Tallentire – That we apply for the following through the Investing in Canada Infrastructure Program:

- water tank reservoir cleaning
- well cleaning and refurbishment of the south well
- a stand-by generator for the Water Treatment Plant
- installation of a new water line from the well to the Water Treatment Plant in order to alternate the use of the wells; and
- main valve shut-offs.

CARRIED

Adjourn

2019-49 Mitchell Nixon – That this meeting adjourn. (8:29 p.m.)

CARRIED

Mayor

Administrator