

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,
AT EARL GREY ON WEDNESDAY, OCTOBER 9, 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 6:23 p.m.

Minutes

2019-160 Peter Gallo – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, September 11th, 2019 be approved as circulated.

CARRIED

Financial Report

2019-161 Mitchell Nixon – That the administrator’s statement of cash receipts, payments and balances for the period ending September 30th, 2019 be accepted as presented.

CARRIED

Foreman, Corey Anderson, met with council at 6:47 p.m. to discuss the following:

- water line repairs;
- back alley pick-ups;
- street repairs; and
- flushing culverts.

216 Assiniboia Avenue Tree Removal

2019-162 Kevin Tallentire – That we request a quote from Mark Anderson of Strasbourg and Malcolm Manz of Earl Grey to remove the tree at 216 Assiniboia Avenue.

CARRIED

Mr. Anderson left the meeting at 7:12 p.m.

Adam Cooke with Yancoal Canada Resources Co. Ltd. and Joel Peterson with Hill + Knowlton Strategies met with council at 7:15 p.m. to discuss the Community Involvement Plan. Mr. Cooke and Mr. Peterson left the meeting at 7:50 p.m.

Southey Project Community Advisory Committee

2019-163 Brad Bougher – That we appoint Debbie Hupka-Butz to the Southey Project Community Advisory Committee.

CARRIED

Accounts for Payment

2019-164 Kevin Tallentire – That the following list of accounts be approved for payment:

6222	Corey Anderson – September Advance	1,325.00
6223	Corey Anderson – September Pay Less Deductions	1,469.99
6224	Owen Krupp – September Pay Less Deductions	1,062.53
6225	MEPP - September Remittance	913.58
6226	Receiver General - September Remittance	1,268.47
6227	Ministry of Finance -Education Tax - September Remittance	2,349.02
6228	- 6257 Void Cheques – Printing Error	
6258	Castle Group - Mike's Home Centre – Transfer Station Keys	6.25
6259	EnviroWay Detergent Man. Inc. – Chemical for WTP	1,359.65
6260	HACH Sales & Service – Water Testing Supplies	220.35
6261	Information Services Corp – Tax Liens & Titles	50.00
6262	Ken and Donna Hornung – Billboard Maintenance	98.11
6263	Loraas Disposal – Garbage and Recycling	3,077.36
6264	Petty Cash c/o Courtney Huber – Postage for Water Tests	34.50
6265	Professional Building Inspections – Building Inspections	443.45
6266	Saskatchewan Health Authority – Water Sample Lab Fees	46.00
6267	SaskTel CMR – Lift Station Utilities	22.20
6268	South Country Equipment – Mower Repair Parts	65.62
6269	S.U.M.A. – Aug. & Sep. Remittance & Signs	968.13
6270	Tec-Water Supplies Inc. – WTP Pump Parts	199.80
6271	The Canadian Corps of Commissionaires – Contract Work	214.20

Preauthorized Payments:

PAD	Sask Power – Street Lights	616.90
PAD	Sask Power – WTP	384.03

PAD	Sask Power – Lift Station	85.41
PAD	Sask Power – Shop	54.88
PAD	Sask Tel – Office (August)	47.14
PAD	Sask Tel – Office (September)	70.55
PAD	Sask Energy – WTP	45.48
PAD	Sask Energy – Shop	42.45
CARRIED		

Ryan and Jesse Watton met with council at 7:59 p.m. to discuss their water and sewer line repairs. Mr. and Mrs. Watton left the meeting at 8:27 p.m.

Annual Christmas Supper

2019-165 Mitchell Nixon – That the Village of Earl Grey hold its annual Christmas supper for council, current employees, and first responders on Saturday, December 14th, 2019 in conjunction with the community Christmas party to be held at the Earl Grey Community Hall that evening.
CARRIED

Correspondence

2019-166 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: September 16th & October 1st Coliforms
- SUMA Re: Urban Updates
- Ministry of Government Relations Re: Gas Tax Fund
- Commissionaires Re: September 17th Report
- CWB Financial Group Re: Investments
- Earl Grey Community Hall Re: Community Christmas Social

CARRIED

Board and Committee Reports

2019-167 Mitchell Nixon – That the following board and committee reports be accepted as presented:

- Earl Grey Community Hall Board Re: Furnace Installation, Cleaning Bee & Newsletter
- Earl Grey Heritage Committee Re: Culture Days
- ECTPC Re: Highway No. 22
- Strasbourg & District Health Centre Re: New Doctor

CARRIED

Sievert Fence Repair

2019-168 Mitchell Nixon – That we reimburse Joan Sievert \$250.00 to repair her fence due to it being damaged by village snow removal.

CARRIED

Shop Rental Agreement

2019-169 Kevin Tallentire – That we send a 60 day written notice of termination of the shop rental agreement to Greg Lupanko and Jennifer Tatlow in order to invite the public to tender to rent the shop starting January 1st, 2020.

CARRIED

Shop Rental Tender

2019-170 Brad Bougher – That we invite tenders from the public to rent the municipal owned shop at 217 Pearson Street commencing on January 1st, 2020 with tenders stated as a per month fee. Further that all tenders be received by 4:30 p.m. on Thursday, December 5th, 2019.

CARRIED

Adjourn

2019-171 Mitchell Nixon – That this meeting adjourn. (9:29 p.m.)

CARRIED

Mayor

Administrator