

**THE MINUTES OF A REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,  
AT EARL GREY ON WEDNESDAY, SEPTEMBER 11, 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 6:24 p.m.

**Minutes**

2019-151 Mitchell Nixon – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, August 14<sup>th</sup>, 2019 be approved as circulated.

CARRIED

**Financial Report**

2019-152 Brad Bougher – That the administrator’s statement of cash receipts, payments and balances for the period ending August 31<sup>st</sup>, 2019 be accepted as presented.

CARRIED

**Accounts for Payment**

2019-153 Kevin Tallentire – That the following list of accounts be approved for payment:

6199	Corey Anderson – August Payroll Advance	1,325.00
6200	Corey Anderson – August Pay Less Deductions	1,469.99
6201	Owen Krupp – August Pay Less Deductions	900.15
6202	MEPP – August Remittance	847.26
6203	Receiver General – August Remittance	1,239.02
6204	Ministry of Finance – Education Tax – August Remittance	3,108.39
6205	Cary's Trenching and Trucking – Water Line Repairs	15,029.40
6206	CUETS Financial – Website License	13.63
6207	David Schmidt – Contracted Services	500.00
6208	EnviroWay Detergent Man. Inc. – Chemical for WTP	1,254.63
6209	JM & S Electric – Electrical Services	88.80
6210	Judy Emmons - Window Repair	169.00
6211	Loraas Disposal - Garbage and Recycling	3,073.13
6212	Minister of Finance - 2019 Policing Services	11,436.77
6213	Municipal Utilities - WTP Contracted Services	1,269.39
6214	Petty Cash c/o Courtney Huber – Postage	82.25
6215	RM of Longlaketon – Contracted Repairs	1,655.53
6216	Ron Olson – Water Line Repair and Supplied and Hauled Gravel	2,231.25
6217	Saskatchewan Health Authority - Water Lab Tests	46.00
6218	S.U.M.A. – August Remittance	414.97
6219	Commissionaires – Contracted Services	214.20
6220	Tonka Hydrovac - Curb Stop and Water Line Repairs	1,332.00
6221	Wolseley Canada - Water Meter Parts	453.26

**Preauthorized Payments:**

PAD	Sask Energy - WTP	47.00
PAD	Sask Energy - Workshop	43.22
PAD	Sask Power - Street Lights	616.90
PAD	Sask Power - WTP	384.03
PAD	Sask Power - Lift Station	87.03
PAD	Sask Power – Shop	38.82

CARRIED

**Main Street Billboard**

2019-154 Debbie Hupka-Butz – That we reimburse Ken and Donna Hornung \$98.11 for the upgrades they made to the billboard at the north end of Main Street. Further that we ask them if they agree to continue upkeep of the sign and we will continue to reimburse them for any expenses incurred.

CARRIED

**Correspondence**

2019-155 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: August 20 <sup>th</sup> & September 3 <sup>rd</sup> Coliforms
- SUMA	Re: Urban Updates
- Ministry of Environment	Re: Transfer Station Inspection
- RCMP	Re: Community Policing Report
- Peak Energy	Re: Natural Gas Contracts

- CUPW
  - Commissionaires
  - ACME Environmental Services Inc.
  - Donna Hornung
- CARRIED

- Re: 2019 Federal Election
- Re: August 20<sup>th</sup> & September 5<sup>th</sup> Reports
- Re: Services
- Re: Main Street Billboard

**Board and Committee Reports**

2019-156 Kevin Tallentire – That the following board and committee reports be accepted as presented:

- Earl Grey Community Hall Board
- Earl Grey Heritage Committee
- OCP/ZB
- Earl Grey Housing Authority
- Strasbourg & District Health Centre
- Town Foreman

- Re: Furnace Installation
- Re: Culture Days
- Re: Approval
- Re: Board Members
- Re: New Doctor
- Re: Monthly Report

CARRIED

**Manhole Cleaning**

2019-157 Mitchell Nixon – That we do not require Atlas Sewer Service to return to the village to clean out the manhole in Grid 641 west of the lift station as it is cleaned every year.

CARRIED

**Municipal Owned Lot Purchases**

2019-158 Brad Bougher – That we rescind resolution 2015-76 passed on May 6, 2016 setting rates and standards for the sale of municipal owned lots. Further that for purchases of municipal owned lots the price now be set at \$50.00 per front foot, however we will consider all reasonable offers submitted (offers must include building intentions). Lot owners will be responsible for the cost of installing water and sewer service from the building to the property line and have one year to begin construction on (or move in) a new residence. A drainage plan will also be required prior to construction commencing.

CARRIED

**Adjourn**

2019-159 Kevin Tallentire – That this meeting adjourn. (8:27 p.m.)

CARRIED

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Mayor

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Administrator