

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD AT THE COMMUNITY HALL,
AT EARL GREY ON WEDNESDAY, APRIL 8, 2020**

Present: Mayor Debbie Hupka-Butz, councillors Brad Bougher, Lanny Mason, 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 6:25 p.m.

Minutes

2020-68 Mitchell Nixon – That the minutes of the regular meeting of council for the Village of Earl Grey held on Monday, March 9th, 2020 be approved as circulated.

CARRIED

Financial Report

2020-69 Kevin Tallentire – That the administrator’s statement of cash receipts, payments and balances for the period ending March 31st, 2020 be accepted as presented.

CARRIED

Accounts for Payment

2020-70 Brad Bougher – That the following list of accounts be approved for payment:

6407	Corey Anderson – March Pay Advance	1,040.00
6408	Corey Anderson – March Pay Less Deductions	1,297.38
6409	Owen Krupp – March Pay Less Deductions	847.87
6410	MEPP – March Remittance	772.28
6411	Receiver General – March Remittance	960.76
6412	Ministry of Finance – Education Tax – March Remittance	1,122.79
6413	Corey Anderson – Reissued Cancelled Cheque – Stencils	33.29
6414	Collabria – Forever in Motion Membership & Website	63.58
6415	Loraas Disposal – Garbage & Recycling Fees	3,246.67
6416	Petty Cash c/o Courtney Huber – Water Test Lab Postage	66.35
6417	RM of Longlaketon – Contracted Street Sanding & Tractor Repairs	1,137.07
6418	Saskatchewan Health Authority – Water Test Lab Charges	138.50
6419	Sherwood Coop – Southey – Fuel & Oil	472.79
6420	Southey Agencies – Insurance Registration for Truck & Trailer	1,383.66
6421	South Country Equipment – Tractor Repair Parts	1,511.35
6422	S.U.M.A. – April Remittance	425.51
6423	Wolseley Canada – Waterline Repair Supplies	207.21
6424	Rob’s Contracting – Waterline Repair – 224 Bates Street	5,328.00

Preauthorized Payments:

PAD	SaskPower – Street Lights	621.78
PAD	SaskPower – WTP	332.70
PAD	SaskPower – Lift Station	166.63
PAD	SaskPower – Shop	57.38
PAD	SaskTel – CMR Lift Station	23.48
PAD	SaskTel – Office	70.60
PAD	SaskEnergy – WTP	186.02
PAD	SaskEnergy – Workshop	172.33

CARRIED

Foreman, Corey Anderson, met with council at 7:01 p.m. to discuss the following:

- culvert thawing;
- equipment repairs;
- Burski curb stop;
- waterline repairs; and
- back alley repairs;

Mr. Anderson left the meeting at 7:30 p.m.

315 Young Street

2020-71 Kevin Tallentire – That we send a letter to Mr. and Mrs. Hoffman indicating that their property at 315 Main Street must be cleaned in accordance with our Nuisance Abatement Bylaw as The Commissionaires will be taking action on the lot in May. Further if the work is not complete then the village will hire a contractor to do the work and the charges will be added to the taxes.

CARRIED

Grid 641 Dust Control

2020-72 Lanny Mason – That we agree to reimburse the RM of Longlaketon No. 219 for the application of dust control on the Grid 641 adjacent to Earl Grey and adjacent to the Earl Grey Cemetery.

CARRIED

Correspondence

2020-73 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: March 4 th & 17 th Coliforms and March 19 th Health & Toxicity Panel |
| - Municipalities of Saskatchewan | Re: Urban Updates and Membership |
| - FCM | Re: Travel Fund Contribution |
| - SAMA | Re: Annual Meeting (CANCELLED) |
| - Ron & Brenda Walby | Re: Drainage |
| - Nadene Perry | Re: 315 Young Street |
| - ECTPC | Re: Annual General Meeting (CANCELLED) |
| - Last Mountain Valley Music Festival | Re: 2020 Music Festival Contribution |
| - Saskatchewan Parks & Recreation Assoc. | Re: RECOgnition Program |
| - Ministry of Government Relations | Re: 2020 Education Mill Rates, Municipal Revenue Sharing and Gas Tax Funds |
| - RM of Longlaketon No. 219 | Re: Dust Control Application |
| - Service Canada | Re: New Horizons for Seniors Program |

CARRIED

Board and Committee Reports

2020-74 Mitchell Nixon – That the following board and committee reports be accepted as presented:

- | | |
|---------------------------------------|-----------------------------------|
| - Earl Grey Community Park Board | Re: Upcoming Bathroom Renovations |
| - Strasbourg & District Health Centre | Re: Dentist Rent |

CARRIED

Lagoon Deficiencies

2020-75 Kevin Tallentire – That we hire KMS Construction Ltd. of Tuxford to widen the breach between the cells at the lagoon creating a 4:1 slope on each side, installing protective bollards and remove all material from the site at the quoted rate of \$4,200.00 plus taxes. Further that the project be completed by May 15th, 2020.

CARRIED

Municipal Building Closures

2020-76 Kevin Tallentire – That we ratify closing the Earl Grey Community Hall and Earl Grey Curling & Skating Rink to the public, effective March 18th, 2020 until April 30th, 2020 and the closing of the Municipal Office to the public, effective March 23rd, 2020 until further notice, due to the COVID-19 pandemic.

CARRIED

Krochak Contract Hours

2020-77 Kevin Tallentire – That we provide Shayne Krochak with a \$100.00 credit on his utility account for his contracted hours of service thawing culverts and water valves.

CARRIED

Sewer Line Flush

2020-78 Mitchell Nixon – That we invite tenders from Roto-Rooter, ACME Environmental Services Inc., Atlas Sewer Service, Prestige Environmental, Westcan Vac Services and Superior Infrastructure Restoration to flush approximately 4,850 feet of sewer lines within the village. Further that all tenders be received by 4:30 p.m. on Thursday, May 7th, 2020.

CARRIED

Street Repairs

2020-79 Kevin Tallentire – That we hire D&M Trucking of Yorkton to conduct street patching and repairs throughout the village to the maximum amount of \$48,000.00.

CARRIED

Hornung Lot Consolidation

2020-80 Debbie Hupka-Butz – That the Village of Earl Grey has no objections to Chad and Kim Hornung consolidating Lots 11 & 12, Block 2, Plan FX3222 onto one title.

CARRIED

2020 Community Garage Sale

2020-81 Brad Bougher – That the 2020 Earl Grey Community Garage Sale be postponed until a later date due to the COVID-19 pandemic.

CARRIED

Council reviewed the Strategic Plan and updated the plan accordingly.

Audited Financial Statement

2020-82 Mitchell Nixon – That the audited financial statement for the fiscal period ending December 31, 2019 as prepared by our auditor Dudley & Company LLP be approved as presented.

CARRIED

Adjourn

2020-83 Mitchell Nixon – That this meeting adjourn. (8:55 p.m.)

CARRIED

Mayor

Administrator