

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,
AT EARL GREY ON WEDNESDAY, AUGUST 12, 2020**

Present: Mayor Debbie Hupka-Butz, councillors Brad Bougher, Lanny Mason, Mitchell Nixon and administrator Courtney Huber.

Absent: Councillor Kevin Tallentire

Call to Order

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:25 p.m.

Minutes

2020-160 Mitchell Nixon – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday July 8th, 2020 be approved as circulated.

CARRIED

Financial Report

2020-161 Mitchell Nixon – That the administrator’s statement of cash receipts, payments and balances for the period ending July 31st, 2020 be accepted as presented.

CARRIED

Accounts for Payment

2020-162 Lanny Mason – That the following list of accounts be approved for payment:

6512	Nathan Hafner – July Pay Advance	1,255.00
6513	Mikayla Leippi – July Pay Advance	370.00
6514	Nathan Hafner – July Pay Less Deductions	1,628.06
6515	Owen Krupp – July Pay Less Deductions	1,354.50
6516	Mikayla Leippi – July Pay Less Deductions	963.26
6517	MEPP – July Remittance	974.84
6518	Receiver General – July Remittance	1,413.46
6519	Ministry of Finance – Education Tax – July Remittance	7,853.55
6520	Bulyea Co-op Agro Center – Fuel	48.02
6521	Castle Group – Mike s Home Centre – Shop Supplies	109.82
6522	Collabria Mastercard – Website License, Shop Supplies & Tools	421.15
6523	D & M Trucking Inc. – Street Repairs – Paving	53,280.00
6524	HACH Sales & Service – Water Testing Supplies	362.22
6525	Hubick's Plumbing & Heating – Install Water Meter	413.21
6526	Information Services Corp – Consolidation Fees	220.00
6527	Jason's Plumbing & Heating – Repair at WTP	394.05
6528	Jerry Byrne Bobcat Services – Tree Stump Grinding	1,198.80
6529	Manz Electric Ltd. – Repair at WTP	210.90
6530	Minister of Finance – Policing Services	11,848.56
6531	Municipal Utilities – Contracted Services	7,602.26
6532	Petty Cash c/o Courtney Huber – Postage	55.50
6533	Rob's Contracting – Valve Replacements	105,533.60
6534	Roto-Rooter – Sewer Line Flush	4,205.25
6535	Saskatchewan Health Authority – Water Test Lab Charges	138.00
6536	Sherwood Coop – Southey – Fuel	188.40
6537	S.U.M.A. – August Remittance	377.48
6538	The Canadian Corps of Commissionaires – Bylaw Enforcement	218.40
6539	Wild's Electric – Shop & WTP Lighting	3,291.15

Preauthorized Payments:

PAD	SaskEnergy – WTP	47.34
PAD	SaskEnergy – Shop	43.27
PAD	SaskTel Mobility – Town Cell and Lift Station	140.97
PAD	SaskPower – Street Lights	621.78
PAD	SaskPower – WTP	433.58
PAD	SaskPower – Lift Station	97.54
PAD	SaskPower – Shop	48.11
PAD	SaskTel – Office	71.46

CARRIED

Foreman, Nathan Hafner met with council at 6:53 p.m. to discuss the following:

- street paving;
- sewer line flush;
- water treatment plant pumps;
- dust control;
- equipment repairs and maintenance; and

- street repairs.

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

Criminal Code Amendment

2020-163 Lanny Mason – That we support the City of Cold Lake’s initiative to lobby the federal government to revoke the amendments to the criminal code made on May 1st, 2020 under an “Order of Council” titled and referred to as “Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunitions and Projectiles as Prohibited, Restricted or Non-Restricted: SOR/2020-96.”

CARRIED

4-H Saskatchewan

2020-164 Mitchell Nixon – That we do not donate to 4-H Saskatchewan.

CARRIED

505 Qu’Appelle Avenue Sewer Line

2020-165 Brad Bougher – That we obtain quotes from Rob’s Contracting, Cary’s Trenching & Trucking and Jason’s Plumbing & Heating to replace the sewer line at 505 Qu’Appelle Avenue with quotes being received in our office by Thursday, September 3rd, 2020 at 4:30 p.m. Further that contractors must provide proof of Worker’s Compensation Board coverage.

CARRIED

Correspondence

2020-166 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: July 6 th , 14 th , 15 th , 20 th and Aug 4 th Coliforms |
| - City of Cold Lake | Re: Criminal Code Amendment |
| - Parkland Regional Library | Re: Curbside Book Service |
| - Ministry of Government Relations | Re: ICIP Application Status |
| - 4-H Saskatchewan | Re: Donation |
| - Commissionaires | Re: July 21 st and August 5 th Reports |
| - Darren Mohr | Re: 505 Qu’Appelle Ave. Sewer Line |
| - Cathi Beckel | Re: Village Maintenance |

CARRIED

Board and Committee Reports

2020-167 Lanny Mason – That the following board and committee reports be accepted as presented:

- | | |
|------------------------------------|-----------------------|
| - Earl Grey Community Ball Park | Re: Men’s Provincials |
| - Earl Grey Curling & Skating Rink | Re: Painting |

CARRIED

Public Tender – PT. SW Qtr. of Sec. 14, Twp. 23, Rge. 20, W2

2020-168 Debbie Hupka-Butz – That the Village of Earl Grey offer for public tender, land being 0.13 acres on a PT. of the SW Qtr. of Sec. 14, Twp. 23, Rge. 20, W2 north of the Village of Earl Grey, with sealed tenders being received in the village office by 4:30 p.m. on Thursday, September 3rd, 2020. Council reserves the right to accept and/or reject any or all tenders received. All tenders must include the land transfer costs.

CARRIED

Cemetery Headstone Cleaning

2020-169 Mitchell Nixon – That we have Private Farndale’s headstone at the Earl Grey Cemetery cleaned.

CARRIED

Dispense with the Mailing of Assessment Notices Bylaw

2020-170 Mitchell Nixon – That Bylaw 6-2020, being a bylaw to dispense with the mailing of assessment notices, be introduced and read a first time.

CARRIED

2020-171 Lanny Mason – That Bylaw 6-2020 be read a second time.

CARRIED

2020-172 Brad Bougher – That Bylaw 6-2020 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2020-173 Debbie Hupka-Butz – That Bylaw 6-2020, being a bylaw to dispense with the mailing of assessment notices, be read a third time and signed, sealed and adopted by the mayor and the administrator.

CARRIED

Unused Loraas Bins

2020-174 Debbie Hupka-Butz - That the unused Loraas garbage and recycling bins be removed from vacant properties.

CARRIED

Adjourn

2020-175 Brad Bougher - That this meeting adjourn. (8:05 p.m.)

CARRIED

Mayor

Administrator