

**THE MINUTES OF THE REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF EARL GREY, HELD AT THE CURLING AND SKATING RINK  
IN EARL GREY ON WEDNESDAY, DECEMBER 16, 2020**

**Present: Mayor Debbie Hupka-Butz, councillors Stacey Fiessel, Lanny Mason, Beverly Mohr, Kevin Tallentire and administrator Courtney Huber.**

**Call to Order**

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:28 p.m.

**Minutes**

2020-219 Kevin Tallentire – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday November 18<sup>th</sup>, 2020 be approved as circulated.

CARRIED

**Financial Report**

2020-220 Beverly Mohr – That the administrator’s statement of cash receipts, payments and balances for the period ending November 30<sup>th</sup>, 2020 be accepted as presented.

CARRIED

**Accounts for Payment**

2020-221 Lanny Mason – That the following list of accounts be approved for payment:

6623	Nathan Hafner – November Pay Less Deductions	1,573.22
6624	Owen Krupp – November Pay Less Deductions	970.31
6625	MEPP – November Remittance	855.92
6626	Ministry of Finance – Education Tax – November Remittance	2,081.73
6627	Receiver General – November Remittance	1,168.32
6628	Nathan Hafner – December Pay Advance	1,315.00
6629	Brad Bougher – Council Indemnity and Water Security Deposit	450.00
6630	Bulyea Co-op Agro Center – Shop Supplies, Fuel and Repair Parts	329.36
6631	Canada Post – Postage	96.60
6632	Clear Tech Industries Inc. – Chemical for WTP	810.26
6633	Collabria Mastercard – Website License and Christmas Lights	219.85
6634	Earl Grey Mizpah – 2020 Cemetery Fees Collected	200.00
6635	HACH Sales & Service – WTP Testing Mechanism Inspection	608.47
6636	Jay's Transportation Group Ltd – Shipping Charges	60.48
6637	Loraas Disposal – Garbage and Recycling	3,195.94
6638	Mitchell Nixon – Council Indemnity	400.00
6639	Operator Certification Board – Small Water System Application	150.00
6640	Petty Cash c/o C. Huber – Postage – Registered Letters	103.30
6641	RM of Longlaketon - Well Decommission, Admin Agreement and Culvert Replacement	23,752.88
6642	Saskatchewan Health Authority – Water Test Samples	23.00
6643	Sherwood Coop – Southey – Fuel	130.22
6644	South Country Equipment – Tractor Repair Parts	203.13
6645	S.U.M.A. – November Remittance	357.46
6646	The Canadian Corps of Commissioners – Contracted Services	109.20
6647	Village of Earl Grey c/o Greg Lupanko – Water Security Deposit	250.00

**Preauthorized Payments:**

PAD	SaskTel Mobility – Cell Phone	73.43
PAD	SaskTel Mobility – Lift Station	23.48
PAD	SaskPower – Street Lights	621.78
PAD	SaskPower – WTP	309.97
PAD	SaskPower – Lift Station	108.93
PAD	SaskPower – Shop	54.07
PAD	SaskEnergy – WTP	154.10
PAD	SaskEnergy – Shop	120.68
PAD	SaskTel – Office	71.05

CARRIED

**Community Rink Affordability Grant**

2020-222 Kevin Tallentire – That we apply for the Community Rinks Affordability grant through Saskatchewan Parks and Recreation for the curling and skating rink ice surfaces.

CARRIED

**Federation of Canadian Municipalities**

2020-223 Stacey Fiessel – That we do not renew our membership with FCM.

CARRIED

### **Fire Dispatch Contract**

2020-224 Kevin Tallentire – That we sign the attached Fire Dispatch Contract with the Saskatchewan Public Safety Agency in order to receive dispatching services for fire protection services.

CARRIED

### **Sale of Land**

2020-225 Lanny Mason – That, after initial discussion, we present to Mr. Brewster that we would be interested in selling approximately 7.75 acres of land directly west of Block D, Plan 102015818, as opposed to the north, therefore doubling the size of his current parcel.

CARRIED

Foreman, Nathan Hafner met with council at 7:16 p.m. to discuss the following:

- hydrant repairs;
- Christmas lights;
- tractor repairs;
- street sanding;
- water treatment;
- Wszolek sewer line;
- beaver at the lagoon; and
- snow removal;

Mr. Hafner left the meeting at 7:34 p.m.

### **Correspondence**

2020-226 Stacey Fiessel – 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: Nov 24 <sup>th</sup> Coliforms  |
| - Municipalities of Saskatchewan        | Re: Municipal Update, Municipalities of Saskatchewan Rebranding, 2021 Convention & President's Update |
| - SARM                                  | Re: Municipalities of Saskatchewan Rebranding   |
| - FCM                                   | Re: 2021 Membership   |
| - Last Mountain Pioneer Home Foundation | Re: Thank you   |
| - Saskatchewan Public Safety Agency     | Re: Fire Dispatch Contract  |
| - Saskatchewan in Motion                | Re: Go Out & Play Challenge   |
| - Brewster Ag Industries Ltd.           | Re: Land Purchase   |

CARRIED

### **Hydrant Rebuilds**

2020-227 Beverly Mohr – That we send our two spare hydrants to Municipal Utilities for inspection to determine if they can be rebuilt.

CARRIED

### **Board and Committee Reports**

2020-228 Beverly Mohr – That the following board and committee reports be accepted as presented:

- |                                       |   |
|---------------------------------------|---|
| - Earl Grey Curling & Skating Rink    | Re: Ice surfaces, South Country Equipment donation and Community Rink Affordability grant |
| - Strasbourg & District Health Centre | Re: Building upgrades   |

CARRIED

Shayne Krochak, Earl Grey Longlaketon Fire Chief met with council at 7:51 p.m. to discuss the fire hall. Mr. Krochak left the meeting at 8:10 p.m.

### **Earl Grey Longlaketon Fire Hall**

2020-229 Kevin Tallentire – That we agree to granting the Earl Grey Longlaketon Fire Protection Board additional funds to purchase the shop at 103 Bates Street in Earl Grey to be used as a fire hall.

CARRIED

### **Municipal Office Closure**

2020-230 Stacey Fiessel – That we ratify the closing of the Municipal office to the public, effective November 27<sup>th</sup>, 2020 until December 10<sup>th</sup>, 2020, inclusive, due to a COVID-19 exposure within the office.

CARRIED

### **Back-Up Snow Removal Operator**

2020-231 Debbie Hupka-Butz – That we hire Ken Hornung as a back-up snow removal operator in the event that our foreman, Nathan Hafner, is away on holidays or ill. Further that Mr. Hornung be paid at an hourly rate of \$25.00 per hour.

CARRIED

**Final Notice Tax Enforcement**

2020-232 Stacey Fiessel – That we instruct the administrator to proceed with the 30-day notice on Lots 11 and 12, Block 8, Plan E2774.

CARRIED

**2021 Employee Wages**

2020-233 Kevin Tallentire – That for 2021 Nathan Hafner’s wage be set at \$24.00 per hour and his hourly wage include SUMA extended health and dental benefits. Further that Owen Krupp’s wage be set at \$25.63 per hour.

CARRIED

**Adding Costs to Taxroll**

2020-234 Beverly Mohr – That we instruct the administrator to add the following costs to the indicated taxroll properties if they remain outstanding on December 31<sup>st</sup>, 2020:

Property	Amount	Invoice Detail
Lot 11, Block 8, Plan E2774	\$365.00	Custom Work – Yard Cleanup
Lot F, Block 3, Plan 95R29116	\$1,791.66	Custom Work – Water and Sewer Line Replacement
Lots 27-30, Block 7, Plan E2774	\$457.90	Custom Work – Garbage Disposal
Lot 3, Block F, Plan 77R31053	\$1,175.84	Water and Sewer Utility Charges
Lot 11, Block 3, Plan 101372857	\$3,855.00	Custom Work – Water and Sewer Line Maintenance

CARRIED

**Audit Responsibilities**

2020-235 Stacey Fiessel – That we agree to the Audit Responsibilities outlined by Dudley & Company in their letter dated November 19<sup>th</sup>, 2020.

CARRIED

**Municipal Revenue Sharing**

2020-236 Stacey Fiessel – That the council of the Village of Earl Grey confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

that we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

**Payment of Accounts**

2020-237 Lanny Mason – That the mayor and the administrator be instructed to pay all outstanding accounts that are not questionable at December 31<sup>st</sup>, 2020.

CARRIED

**Adjourn**

2020-238 Beverly Mohr – That this meeting adjourn. (9:01 p.m.)

CARRIED

\_\_\_\_\_  
Mayor

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Administrator