

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

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

Councillor Lanny Mason subscribed to his Oath of Office as required by *The Municipalities Act*.

Call to Order

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:30 p.m.

Minutes

2020-32 Mitchell Nixon - That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, January 8th, 2020 be approved as circulated.

CARRIED

Minutes

2020-33 Kevin Tallentire - That the minutes of the special meeting of council for the Village of Earl Grey held on Wednesday, January 22nd, 2020 be approved as circulated.

CARRIED

Financial Report

2020-34 Brad Bougher - That the administrator's statement of cash receipts, payments and balances for the period ending January 31st, 2020 be accepted as presented.

CARRIED

Last Mountain Valley Music Festival

2020-35 Mitchell Nixon - That we donate \$20.00 to the Last Mountain District Music Festival to be held in Strasbourg from April 27th-May 3rd, 2020 and further that we purchase a business card size ad in their program for \$10.00.

CARRIED

Accounts for Payment

2020-36 Kevin Tallentire - That the following list of accounts be approved for payment:

6363	VOID	
6364	Earl Grey Rink - FCC Agri Spirit Grant	12,000.00
6365	Corey Anderson - January Pay Advance	1,325.00
6366	Earl Grey Community Hall - Richardson Pioneer Grant	20,000.00
6367	Corey Anderson - January Pay Less Deductions	1,521.38
6368	Owen Krupp - January Pay Less Deductions	749.92
6369	MEPP - January Remittance	858.02
6370	Receiver General - January Remittance	1,231.93
6371	Ministry of Finance - Education Tax - January Remittance	1,332.73
6372	Castle Group - Mike's Home Centre - Shop Supplies	47.70
6373	Collabria Mastercard - Website Fee & Flowers	123.20
6374	Earl Grey Library - 2020 Library Grant	200.00
6375	East Central Transportation Planning Committee - Membership	59.00
6376	Last Mountain Music Festival - Advertising and Donation	30.00
6377	Last Mountain Times - Notice of Call for Nominations	78.79
6378	Loraas Disposal - Garbage and Recycling	3,316.14
6379	MuniSoft - Computer Equipment Maintenance	155.40
6380	Parkland Regional Library - Municipal Levy	1,654.35
6381	Petty Cash c/o Courtney Huber - Postage - Water Testing	55.10
6382	Queen's Printer - Assessment Roll Advertising	30.00
6383	SAMA - Maintenance Service Fee	4,232.00
6384	Saskatchewan Health Authority - Water Test Lab Charges	69.00
6385	Sherwood Coop - Southey - Fuel & Shop Supplies	261.80
6386	South Country Equipment - Repair Parts, Oil & Tool	920.19
6387	S.U.M.A. - February Remittance	456.37
6388	Tonka Hydrovac - December Waterline Repair	1,498.50
6389	Village of Bulyea - Living Sky Regional EMO Membership	50.00

Preauthorized Payments:

PAD	SaskTel - Office	70.54
PAD	SaskEnergy - Water Treatment Plant	196.63
PAD	SaskEnergy - Work Shop	171.57
PAD	SaskPower - Street Lights	618.06
PAD	SaskTel Mobility - Lift Station - December	33.48

PAD	SaskPower – WTP	382.46
PAD	SaskPower – Lift Station	202.98
PAD	SaskPower – Work Shop	66.37
PAD	SaskTel Mobility – Lift Station – January	23.48
CARRIED		

Foreman, Corey Anderson, met with council at 7:05 p.m. to discuss the following:

- water treatment plant pumps;
- equipment repairs;
- work load; and
- water treatment plant upgrades.

Marc Gauthier with Municipal Utilities and Sean McGarry with Walker Projects met with council at 7:07 p.m. to discuss the water treatment plant upgrades. Mr. Gauthier and Mr. McGarry left the meeting at 8:24 p.m.

Mr. Anderson left the meeting at 8:30 p.m.

Greensand Filter Bed Regenerate

2020-37 Mitchell Nixon – That we hire Municipal Utilities to regenerate the greensand filter beds and to conduct the morning water testing/backwashing routine with Corey to ensure proper procedures are being followed and the equipment is working properly. Further that we request that Municipal Utilities create a draft SOP for the water treatment procedures to be submitted to the office.

CARRIED

Canada Summer Jobs

2020-38 Brad Bougher – That we apply for grant assistance for hiring a summer student through the 2020 Canada Summer Jobs funding program for three days per week for the months of July and August.

CARRIED

Coop Community Spaces Grant

2020-39 Debbie Hupka-Butz – That we send a letter of support for the Earl Grey Community Hall to apply for the Coop Community Spaces Grant for their furnace, duct work, suspended ceiling and lighting upgrades.

CARRIED

Correspondence

2020-40 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: January 7 th , 22 nd & February 4 th Coliforms |
| - SUMA | Re: Targeted Sector Support Initiative |
| - SPWA | Re: 2020 Annual Conference |
| - ECTPC | Re: 2020 Spring Workshop |
| - RCMP | Re: Community Policing Report |
| - Communities in Bloom | Re: 2020 Program Participation |
| - Service Canada | Re: Canada Summer Jobs |
| - Hudson Energy | Re: Natural Gas Supplier |
| - Earl Grey Community Hall | Re: Coop Community Spaces Grant |

CARRIED

Board and Committee Reports

2020-41 Lanny Mason – That the following board and committee reports be accepted as presented:

- | | |
|---|--|
| - Earl Grey Community Hall | Re: Dinner Theatre and Tenders for Suspended Ceiling & Lights |
| - Earl Grey Skating & Curling Rink | Re: Duck Calls and Overalls Bonspiel, Glow Curling and Skating Lessons |
| - Earl Grey Longlaketon Fire Protection Board | Re: 2019 Financials & 2020 Budget |
| - Strasbourg & District Health Centre | Re: New Doctor and Renovations |
| - SUMA Convention | Re: Name Change, Council Succession and Revenue Sharing Increase |

CARRIED

Potable Water Hatches

2020-42 Brad Bougher – That we hire Municipal Utilities to supply and install two new potable water hatches in the water treatment plant at their quoted price of \$7,300.58 plus taxes.

CARRIED

Watton Sewer Line

2020-43 Kevin Tallentire – That we express to Ryan Watton that we are awaiting quotes from him for the supply and installation of a grinder pump and heat trace and we would like them submitted to the office by February 21st. Further that we also inform Mr. Watton that the re-measurement of his sewer service line confirms that 60% is on private property.

CARRIED

Shop Rental

2020-44 Lanny Mason – That we send a letter to Greg Lupanko and Jennifer Tatlow informing them that if their items are not removed from 217 Pearson Street by February 28th, 2020 a contractor will be hired to remove the items and dispose of them and Mr. Lupanko and Ms. Tatlow will be invoiced for the work and the costs will be added to their taxes if not paid by December 31st. Further that we require payment of \$125.00 per month of rent fees for the months of January and February as the property was not vacated as of December 31st.

CARRIED

Council reviewed the property and equipment insurance values and made the required changes.

Bylaw Enforcement

2020-45 Mitchell Nixon – That we sign a seasonal two hour bi-weekly contract (May through October, 2020) with the Commissionaires for bylaw enforcement.

CARRIED

Well Decommissioning

2020-46 Brad Bougher – That we apply, through the R.M. of Longlaketon No. 219, to decommission the Pearson Street well, Well #1 (the Edenoste well) and Well #4 through the Canadian Agricultural Partnership Program.

CARRIED

Assess Fire Suppression Costs to Ratepayers Bylaw

2020-47 Debbie Hupka-Butz – That Bylaw 1-2020, being a bylaw to assess and levy the cost of fire prevention, suppression and emergency response services, be introduced and read a first time.

CARRIED

2020-48 Mitchell Nixon – That Bylaw 1-2020 be read a second time.

CARRIED

2020-49 Lanny Mason – That Bylaw 1-2020 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2020-50 Brad Bougher – That Bylaw 1-2020, being a bylaw to assess and levy the cost of fire prevention, suppression and emergency response services, be read a third time and signed, sealed and adopted by the mayor and the administrator.

CARRIED

2020 RM of Longlaketon/ Village of Earl Grey Administration Agreement

2020-51 Mitchell Nixon – That the R.M. of Longlaketon No. 219 and the Village of Earl Grey sign a revised administration agreement effective January 1, 2020 with the village paying \$39,746.18 for administration salaries and no change to the monthly rental rate or capital purchase allowance of the agreement for 2020.

CARRIED

March Meeting

2020-52 Kevin Tallentire – That due to the SARM Annual Convention, we hold our March meeting on Monday, March 9th, 2020 commencing at 6:30 p.m. in the municipal office in Earl Grey, Saskatchewan.

CARRIED

Adjourn

2020-53 Kevin Tallentire – That this meeting adjourn. (10:06 p.m.)

CARRIED

Mayor

Administrator