

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,
AT EARL GREY ON WEDNESDAY, JULY 8, 2020**

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

Absent: Councillor Brad Bougher

Call to Order

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:24 p.m.

Minutes

2020-131 Mitchell Nixon – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday June 10th, 2020 be approved as circulated.

CARRIED

Financial Report

2020-132 Kevin Tallentire – That the administrator’s statement of cash receipts, payments and balances for the period ending June 30th, 2020 be accepted as presented.

CARRIED

Accounts for Payment

2020-133 Lanny Mason – That the following list of accounts be approved for payment:

6483	Nathan Hafner – June Pay Advance	572.00
6484	Nathan Hafner – June Pay Les Deductions	1,519.82
6485	Owen Krupp – June Pay Les Deductions	2,580.09
6486	MEPP Remittance – June Remittance	1,149.96
6487	Receiver General – June Remittance	1,587.86
6488	Ministry of Finance – Education Tax – June Remittance	23,799.33
6489	Bulyea Co-op – Fuel, Equipment & Shop Supplies	818.51
6490	Collabria – Wheaton – Truck Parts	230.43
6491	Courtney Huber – Foreman Cell Phone	38.80
6492	Deb Hupka-Butz – January to June Mayor Indemnity	1,748.00
6493	Earl Grey Rec Board – Sask Lotteries Grant	3,732.00
6494	Flocor Inc. – Water Meter Supplies	1,790.92
6495	Hydratec Hydraulics Ltd. – Sweeper Parts	4,157.93
6496	I.G. Investment Management Ltd – Tax Overpayment	265.20
6497	Ken Hornung – Metal Detector Parts	283.69
6498	Kevin Tallentire – January to June Council Indemnity	980.00
6499	Lanny Mason – Hedge Trimmer & Weed Wacker Repair Parts	115.57
6500	Lanny Mason – January to June Council Indemnity	700.00
6501	Last Mountain Times – Advertising Public Notices	910.14
6502	Mitchell Nixon – January to June Council Indemnity	1,702.00
6503	Municipal Utilities – Service Call	621.60
6504	Owen Krupp – Phone Card	55.50
6505	Petty Cash c/o Courtney Huber – Postage	42.85
6506	Saskatchewan Health Authority – Water Sample Tests	207.00
6507	Sherwood Coop - Southey – Fuel & Shop Supplies	151.02
6508	S.U.M.A. – June Remittance	377.48
6509	Tec-Water Supplies Inc. – Stenner Pump & Injector	978.45
6510	The Canadian Corps of Commissionaires – Contracted Service	218.40
6511	Village of Earl Grey A/C Corley Ollinger – Training Services	300.00

Preauthorized Payments:

PAD	SaskTel – Office	71.24
PAD	SaskTel – Lift Station	23.48
PAD	SaskPower – Street Lights	621.78
PAD	SaskPower – WTP	410.55
PAD	SaskPower – Lift Station	93.26
PAD	SaskPower – Shop	47.45
PAD	SaskEnergy – WTP	113.36
PAD	SaskEnergy – Shop	64.44

CARRIED

116 Bates Street Utility

2020-134 Kevin Tallentire – That we do not cancel the \$802.20 in water overages on the utility account of Amber Hilderman of 116 Bates Street.

CARRIED

Correspondence

2020-135 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: June 9th, 22nd, 29th & 30th Coliforms
- Municipalities of Saskatchewan Re: Education Sessions
- Vital Utilities Re: Services
- SaskPower Re: Tree Planting
- Commissionaires Re: June 23rd & July 7th Report
- Amber Lakusta (Hilderman) Re: Utility Invoice

CARRIED

Board and Committee Reports

2020-136 Lanny Mason – That the following board and committee reports be accepted as presented:

- Earl Grey Community Hall Board Re: Current Bookings
- Strasbourg & District Health Centre Re: Staff Update
- East Central Transportation Planning Comm. Re: Update
- Culverts & Drainage Re: Bates Street Drainage

CARRIED

Edenoste Well

2020-137 Kevin Tallentire – That we also have the four-inch test hole at the Edenoste well location decommissioned through the CAP funding.

CARRIED

Foreman, Nathan Hafner met with council at 7:11 p.m. to discuss the following:

- water treatment plant;
- lagoon;
- tree roots;
- hydrant replacements;
- trench repairs; and
- spraying and grass cutting.

Mr. Hafner left the meeting at 7:44 p.m.

MEEP Funding

2020-138 Mitchell Nixon – That we apply to replace the water pumps in the Water Treatment Plant with two variable speed pumps and all associated work through the Municipal Economic Enhancement Program. Further that we apply the remainder of the funding to main water line valve replacements.

CARRIED

Lighting Tender

2020-139 Mitchell Nixon – That we hire Wild’s Electric of Silton at their quoted price of \$2,965.00 plus tax to replace the lights in the shop and water treatment plant with LED fixtures. Further that if Ray Wild recommends that 3,000 lumens are sufficient in the water treatment plant that we have those installed for \$426.60 below the aforementioned quoted price.

CARRIED

Speed Limit Bylaw

2020-140 Mitchell Nixon – That Bylaw 5-2020, being a bylaw to regulate the speed of motor vehicles, be introduced and read a first time.

CARRIED

2020-141 Lanny Mason – That Bylaw 5-2020 be read a second time.

CARRIED

2020-142 Kevin Tallentire – That Bylaw 5-2020 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2020-143 Debbie Hupka-Butz – That Bylaw 5-2020, being a bylaw to regulate the speed of motor vehicles, be read a third time and signed, sealed and adopted by the mayor and the administrator.

CARRIED

Seminuk Lot Consolidation

2020-144 Kevin Tallentire – That the Village of Earl Grey has no objections to Daniel Seminuk consolidating Lots A & B, Block F, Plan 80R44156 onto one title.

CARRIED

236 Pearson Street

2020-145 Lanny Mason – That we have the foreman cut the grass and whipper snip the lot at 236 Pearson Street and repair the fence due to the Order to Remedy expiring and the work not being complete. Further that we invoice the work to the lot owner and if it remains unpaid at December 31st, 2020 that it be added to their taxes.

CARRIED

Public Hearing – Official Community Plan & Zoning Bylaw Amendments

2020-146 Debbie Hupka-Butz – That the regular meeting of council be temporarily adjourned to hold a public hearing to hear comments on the proposed Official Community Plan and Zoning Bylaw amendments. (8:03 p.m.)

CARRIED

2020-147 Mitchell Nixon – That due to no attendance we adjourn the public meeting to reconvene our regular council meeting (8:06 p.m.)

CARRIED

Official Community Plan Amendment Bylaw

2020-148 Mitchell Nixon – That Bylaw 2-2020 be read a second time.

CARRIED

2020-149 Lanny Mason – That Bylaw 2-2020, being a bylaw to amend the Official Community Plan being Bylaw No. 4-2018, be read a third time and signed, sealed and adopted by the mayor and the administrator.

CARRIED

Zoning Amendment Bylaw

2020-150 Kevin Tallentire – That Bylaw 3-2020 be read a second time.

CARRIED

2020-151 Debbie Hupka-Butz – That Bylaw 3-2020, being a bylaw to amend Zoning Bylaw No. 5-2018, be read a third time and signed, sealed and adopted by the mayor and the administrator.

CARRIED

Zoning Amendment Bylaw

2020-152 Mitchell Nixon – That Bylaw 4-2020 be read a second time.

CARRIED

2020-153 Lanny Mason – That Bylaw 4-2020, being a bylaw to amend Zoning Bylaw No. 5-2018, be read a third time and signed, sealed and adopted by the mayor and the administrator.

CARRIED

Christ Lutheran Church Subdivision

2020-154 Kevin Tallentire – That we approve the proposed residential subdivision submitted by the Christ Lutheran Church for Parcel E, Plan E2774 on the condition that the Ministry of Government Relations Community Planning Branch approves our Official Community Plan and Zoning Bylaw amendments passed previously at this meeting. Further that a servicing agreement is not required.

CARRIED

238 Main Street Curbstop

2020-155 Debbie Hupka-Butz – That we amend our New Deal funding application to replace the curbstop at 238 Main Street opposed to 315 Young Street.

CARRIED

Miscellaneous Appointments

2020-156 Lanny Mason – That the following appointments be approved for the period of January 1st to December 31st, 2020:

Volunteer Fire Fighter Avery Baker & Nathan Hafner

CARRIED

Council reviewed the Strategic Plan and updated the plan accordingly.

Closed Session

2020-157 Mitchell Nixon – That we move into a closed session to discuss employee performance reviews. The closed session began at 8:25 p.m.

CARRIED

Courtney Huber left the room at 8:25 p.m.

Present were Debbie Hupka-Butz, Lanny Mason, Mitchell Nixon and Kevin Tallentire. Legislative authority under clause 17 (1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

Courtney Huber returned at 8:29 p.m.

Open Session

2020-158 Kevin Tallentire - That the closed session concludes at 8:29 p.m. and we move back into open session.

CARRIED

Adjourn

2020-159 Mitchell Nixon - That this meeting adjourn. (8:30 p.m.)

CARRIED

Mayor

Administrator