

**THE MINUTES OF A REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,  
AT EARL GREY ON WEDNESDAY, JUNE 10, 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 6:21 p.m.

**Minutes**

2020-113 Mitchell Nixon – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday May 13<sup>th</sup>, 2020 be approved as circulated.

CARRIED

**Minutes**

2020-114 Brad Bougher – That the minutes of the special meeting of council for the Village of Earl Grey held on Thursday, May 21<sup>st</sup>, 2020 be approved as circulated.

CARRIED

**Financial Report**

2020-115 Kevin Tallentire – That the administrator’s statement of cash receipts, payments and balances for the period ending May 31<sup>st</sup>, 2020 be accepted as presented.

CARRIED

**Accounts for Payment**

2020-116 Lanny Mason – That the following list of accounts be approved for payment:

6456	Owen Krupp – May Pay Less Deductions	2,503.80
6457	MEPP – May Remittance	590.48
6458	Receiver General – May Remittance	887.12
6459	Ministry of Finance – Education Tax – May Remittance	1,385.79
6460	Bulyea Co-op Agro Center – Shop Supplies	328.59
6461	Care Printing and Publishing – Envelopes	492.01
6462	Castle Group – Mike’s Home Centre – Shop Supplies	50.03
6463	Clear Tech Industries Inc. – Water Testing Supplies	309.58
6464	Collabria – Repair Parts & Shop Supplies	2,289.64
6465	Collabria – Website License & Banking Charges	14.57
6466	David Schmidt – Contract Hours	650.00
6467	Earl Grey Community Hall – Meeting Space	300.00
6468	EnviroWay Detergent Man. Inc. – WTP Supplies	954.50
6469	HACH Sales and Service – Water Testing Supplies	385.97
6470	Jane Conway – Flowers	307.10
6471	Loraas Disposal – Garbage & Recycling	3,142.51
6472	Parkland Regional Library – ½ Municipal Levy	1,654.35
6473	Petty Cash – Postage	61.60
6474	RM of Longlaketon No. 219 – Street Sweeper Repairs	63.62
6475	Ron Olson – Gravel & Clay Stockpiling	5,460.00
6476	Saskatchewan Health Authority – Water Test Samples	23.00
6477	Saskatchewan Workers' Compensation – 2020 Premium	1,204.19
6478	South Country Equipment – Repair Parts	49.93
6479	S.U.M.A. – May Remittance	425.51
6480	The Canadian Corps of Commissionaire – Contract Hours	218.40
6481	Village of Earl Grey – Corley Ollinger – Contract Hours	475.00
6482	Village of Earl Grey – Ken Hornung – Contract Hours	787.50

**Preauthorized Payments:**

PAD	SaskEnergy – WTP	184.29
PAD	SaskEnergy – Shop	150.85
PAD	SaskPower – Street Lights	621.78
PAD	SaskPower – WTP	367.32
PAD	SaskPower – Shop	62.18
PAD	SaskPower – Lift Station	112.56
PAD	SaskTel – Office	71.42
PAD	SaskTel CMR – Lift Station	23.48

CARRIED

**Correspondence**

2020-117 Kevin Tallentire – 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: May 11 <sup>th</sup> & 25 <sup>th</sup> Coliforms   |
| - Municipalities of Saskatchewan   | Re: Urban Updates and MEEP Funding                      |
| - Ministry of Government Relations | Re: MEEP and Municipal Revenue Sharing                  |
| - Commissionaires                  | Re: May 19 <sup>th</sup> & June 9 <sup>th</sup> Reports |

CARRIED

Ken Hornung and Corley Ollinger met with council at 6:46 p.m. to discuss issues that they came across while conducting village work. Mr. Hornung and Mr. Ollinger left the meeting at 7:10 p.m.

Foreman, Nathan Hafner met with council at 7:10 p.m. to discuss the following:

- equipment repairs;
- fence removal at ball park and lagoon; and
- workshop upgrades and supplies.

Mr. Hafner left the meeting at 7:26 p.m.

### **Board and Committee Reports**

2020-118 Brad Bougher – That the following board and committee reports be accepted as presented:

- Earl Grey Community Hall Board Re: Co-op Community Spaces Grant

- Earl Grey Community Park Board Re: Provincials

CARRIED

### **Village Foreman**

2020-119 Mitchell Nixon – That we ratify the hiring of Nathan Hafner of Bruno as our full-time village foreman and that he be paid \$22.00 per hour plus coverage under the SUMA group benefits program. Further that he serves a three-month probationary period after which a wage review will be conducted.  
CARRIED

### **SaskTel Mobility Account**

2020-120 Kevin Tallentire – That we reactivate our SaskTel Mobility account and set-up a cell phone and plan for the foreman's use.

CARRIED

### **Stump Grinding**

2020-121 Brad Bougher – That we hire Jerry Byrne of Earl Grey at his quoted price of \$1,080.00 plus taxes to grind the following tree stumps:

- (1) 334 Main Street;
- (3) 337 Young Street; and
- (1) 131 Young Street.

CARRIED

### **Well Decommissioning**

2020-122 Mitchell Nixon – That we accept Cross Borders Drilling's quote of \$23,170.55 plus GST to decommission the Pearson Street well, Well #1 (the Edenoste well) and Well #4 with a rebate of \$21,896.17 being provided through the Canadian Agricultural Partnership Program.

CARRIED

### **Hornung/Ollinger Contract Hours**

2020-123 Kevin Tallentire – That we provide Ken Hornung and Corley Ollinger \$25.00 per hour for their contracted hours to be applied against their utility and tax accounts as requested.

CARRIED

### **Official Community Plan Amendment Bylaw**

2020-124 Debbie Hupka-Butz – That Bylaw 2-2020, being a bylaw to amend the Official Community Plan being Bylaw No. 4-2018 be introduced to council and read a first time and further that the public hearing required for the amending bylaw be held on Wednesday, July 8<sup>th</sup>, 2020 at 8:00 p.m. at the municipal office in Earl Grey.

CARRIED

### **Zoning Amendment Bylaw**

2020-125 Mitchell Nixon – That Bylaw 3-2020, being a bylaw to amend Zoning Bylaw No. 5-2018 be introduced to council and read a first time and further that the public hearing required for the amending bylaw be held on Wednesday, July 8<sup>th</sup>, 2020 at 8:00 p.m. at the municipal office in Earl Grey.

CARRIED

### **Zoning Amendment Bylaw**

2020-126 Lanny Mason – That Bylaw 4-2020, being a bylaw to amend Zoning Bylaw No. 5-2018 be introduced to council and read a first time and further that the public hearing required for the amending bylaw be held on Wednesday, July 8<sup>th</sup>, 2020 at 8:00 p.m. at the municipal office in Earl Grey.

CARRIED

**Tax Cancellation**

2020-127 Kevin Tallentire - That due to the base tax being applied to each unit of the Earl Grey Housing Authority as opposed to each building, we cancel the following municipal taxes:

Roll No. 234, Lot 19, Block 9, Plan 77R31053, \$1,000.00;  
Roll No. 236, Lot 20, Block 9, Plan 77R31053, \$1,000.00; and  
Roll No. 238, Lot 20, Block 9, Plan 77R31053, \$1,000.00.

CARRIED

**List of Land in Arrears**

2020-128 Debbie Hupka-Butz - That a letter be sent to those taxpayers, whose arrears amount to more than one half of one year's levy and no liens exist, advising them that unless their arrears are paid before July 15<sup>th</sup>, 2020 their land will be advertised in the village's tax enforcement list.

CARRIED

**Shop Lighting**

2020-129 Brad Bougher - That we obtain quotes from Manz Electric Ltd., JM & S Electric and Wild's Electric to upgrade the lighting in the workshop to LED. Further that all tenders be received by 4:30 p.m. on Thursday, July 2<sup>nd</sup>, 2020.

CARRIED

**Adjourn**

2020-130 Mitchell Nixon - That this meeting adjourn. (8:16 p.m.)

CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator