

**THE MINUTES OF A REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,  
AT EARL GREY ON MONDAY, MARCH 9, 2020**

**Present: Mayor Debbie Hupka-Butz, councillors Brad Bougher, Lanny Mason, Mitchell Nixon (6:48 p.m. arrival), 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**

2020-54 Brad Bougher – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, February 12<sup>th</sup>, 2020 be approved as circulated.

CARRIED

**Financial Report**

2020-55 Kevin Tallentire – That the administrator’s statement of cash receipts, payments and balances for the period ending February 29<sup>th</sup>, 2020 be accepted as presented.

CARRIED

Councillor Mitchell Nixon arrived at 6:48 p.m.

**Correspondence**

2020-56 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: February 18 <sup>th</sup> Coliforms                |
| - Municipalities of Saskatchewan | Re: Urban Updates & Richardson Pioneer Community Grant |
| - Xylem                          | Re: Preventative Maintenance Program                   |
| - STARS                          | Re: Donation   |
| - ACME Infrastructure Services   | Re: Services   |
| - Service Canada                 | Re: New Horizons for Seniors Programs                  |
| - KBM Resources Group            | Re: Dutch Elm Disease Survey                           |
| - SAMA                           | Re: 2020 Annual Meeting                                |
| - SGI                            | Re: Business Recognition Incentive                     |
| - LSREMO                         | Re: Emergency Operations Centre Workshop               |
| - Cameron Fisher                 | Re: 315 Young Street                                   |

CARRIED

**Accounts for Payment**

2020-57 Kevin Tallentire – That the following list of accounts be approved for payment:

|      |  |          |
|------|--|----------|
| 6390 | Corey Anderson – February Pay Advance                        | 1,235.00 |
| 6391 | Corey Anderson – February Pay Less Deductions                | 1,180.01 |
| 6392 | Owen Krupp – February Pay Less Deductions                    | 1,043.76 |
| 6393 | MEPP – February Remittance                                   | 793.62   |
| 6394 | Receiver General – February Remittance                       | 1,035.03 |
| 6395 | VOID   |          |
| 6396 | Ministry of Finance – Education Tax – February Remittance    | 694.87   |
| 6397 | VOID   |          |
| 6398 | Collabria Mastercard – Website Fee, Truck Wash & Domain Name | 72.37    |
| 6399 | Last Mountain Times – Assessment Roll Advertising            | 127.16   |
| 6400 | Loraas Disposal – Garbage & Recycling                        | 3,280.51 |
| 6401 | Municipal Utilities – WTP Pipe Repairs                       | 1,621.51 |
| 6402 | Petty Cash – Water Test Postage Charges                      | 36.70    |
| 6403 | Saskatchewan Health Authority – Water Test Lab Charges       | 46.00    |
| 6404 | Sherwood Coop – Southey – Shop Supplies & Fuel               | 36.37    |
| 6405 | S.U.M.A. – March Remittance                                  | 367.99   |
| 6406 | Village of Earl Grey – Scheuer & Sievert Water               | 470.00   |

**Preauthorized Payments:**

|     |                            |        |
|-----|----------------------------|--------|
| PAD | Sask Energy – WTP          | 215.65 |
| PAD | Sask Energy – Shop         | 209.56 |
| PAD | Sask Power – Street Lights | 621.78 |
| PAD | Sask Power – WTP           | 324.54 |
| PAD | Sask Power – Lift Station  | 204.78 |
| PAD | Sask Power – Shop          | 31.49  |
| PAD | SaskTel CMR – Lift Station | 23.48  |
| PAD | SaskTel – Office           | 70.74  |

CARRIED

**Board and Committee Reports**

2020-58 Lanny Mason – That the following board and committee reports be accepted as presented:  
- Operating Foreman Re: Snow Removal, Tractor Repairs & WTP Upgrades  
- Earl Grey Community Hall Re: Coop Community Spaces Grant Application & Dinner Theatre  
- Earl Grey Skating & Curling Club Re: Year-End Bonspiel & Furnace Upgrade  
- Earl Grey Community Park Board Re: Upcoming Meeting  
- Earl Grey Heritage Committee Re: Financials, Upcoming Events & Workshop  
CARRIED

**Watton Sewer Line**

2020-59 Brad Bougher – That we inform Ryan Watton of 327 Pollard Street that he is in contravention of Clause 4 h) of Bylaw 1-2019 being a bylaw to manage and control the construction, installation, use consumption, and discharge of a water and sanitary sewer system by not complying to the professional’s opinion of installing a grinder pump and heat trace, therefore the Village is not liable for any blockages that may occur.  
CARRIED

**Appointments**

2020-60 Mitchell Nixon – That Lanny Mason be appointed to the Earl Grey Community Park Board.  
CARRIED

**Public Works Committees**

2020-61 Lanny Mason - That Lanny Mason be appointed as a committee member to the following public works committees:  
Street & Sidewalk Committee Replacing Mitchell Nixon  
Drainage & Snow Removal Committee Replacing Brad Bougher  
Machinery Committee Replacing Brad Bougher  
CARRIED

**Irwin Outstanding Utility Invoice**

2020-62 Mitchell Nixon – That we do not cancel the \$80.00 outstanding on the utility account of Christine Irwin of 238 Main Street, therefore the outstanding amount remains valid and is due. Further that if the account is not paid by December 31<sup>st</sup>, 2020 the amount will be added to the taxes.  
CARRIED

**Water Distribution Line Cleaning Tender**

2020-63 Brad Bougher – That we hire TSL Mechanical Inc. of Lanigan at their quoted price of \$1,925.00 plus tax per day to clean approximately 14,500 feet of six-inch water distribution lines within the Village.  
CARRIED

**Membrane Filtration Tender**

2020-64 Kevin Tallentire – That we do not move forward with the membrane filtration skid at this time as we will apply for the Investing in Canada Infrastructure Program for a Water Treatment Upgrade.  
CARRIED

**Water Treatment Plant Upgrades**

2020-65 Debbie Hupka-Butz – That we do not move forward with the water treatment plant upgrade proposal submitted by Municipal Utilities at this time as we will apply for the Investing in Canada Infrastructure Program for a Water Treatment Upgrade.  
CARRIED

**Investing in Canada Infrastructure Program**

2020-66 Kevin Tallentire – That we apply for the following through the Investing in Canada Infrastructure Program to increase the quality of our drinking water:  
- extend filtered water pipe through to the far end of the outside reservoir;  
- replace the pipe between the reservoirs used as a water balance line;  
- extend the new balance line to establish a pump suction;  
- replace the distribution line from the pump room all the way out to the tee in the street with stainless steel and PVC materials and three water main valves;  
- upgrade the steel portions of the well supply line(s);  
- upgrade the reservoir ladders to stainless steel materials;  
- seal all existing penetrations through the pump room floor into the reservoir;  
- seal unnecessary holes in both concrete reservoirs;  
- clean and disinfect both reservoirs following the work;  
- install raw water access valve for Fire Department hook-up;  
- install two new variable speed distribution pumps; and  
- supply and installation of a membrane filtration treatment skid.

CARRIED

**Adjourn**

2020-67 Mitchell Nixon - That this meeting adjourn. (8:57 p.m.)

CARRIED

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Mayor

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Administrator