

**THE MINUTES OF A REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF EARL GREY, HELD AT THE COMMUNITY HALL,  
AT EARL GREY ON WEDNESDAY, MAY 13, 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 6:31 p.m.

**Minutes**

2020-90 Mitchell Nixon – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday April 8<sup>th</sup>, 2020 be approved as circulated.

CARRIED

**Minutes**

2020-91 Kevin Tallentire – That the minutes of the special meeting of council for the Village of Earl Grey held on Wednesday April 22<sup>nd</sup>, 2020 be approved as circulated.

CARRIED

**Financial Report**

2020-92 Lanny Mason – That the administrator’s statement of cash receipts, payments and balances for the period ending April 30<sup>th</sup>, 2020 be accepted as presented.

CARRIED

**Accounts for Payment**

2020-93 Brad Bougher – That the following list of accounts be approved for payment:

6425	Corey Anderson - April Pay Advance	1,280.00
6426	Corey Anderson – April Pay Less Deductions	1,366.87
6427	Owen Krupp – April Pay Less Deductions	1,068.27
6428	Corey Anderson – Final Pay and Vacation Payout	1,843.38
6429	Corey Anderson – Jan-Apr Cell Phone Allowance	80.00
6430	MEPP – April Remittance	1,493.22
6431	Receiver General – April Remittance	2,665.48
6432	Ministry of Finance – Education Tax – April Remittance	966.16
6433	Care Printing and Publishing – Envelopes	656.01
6434	Castle Group – Mike's Home Centre – Shop Supplies	25.51
6435	Collabria Mastercard – Website License Fee, Treadmills, Culvert Supplies, Battery Charger and Truck Wash	2,763.21
6436	Dudley & Company LLP – 2019 Audit Services	7,903.20
6437	Information Services Corp – Tax Enforcement	220.00
6438	Loraas Disposal – Garbage and Recycling	3,206.18
6439	Municipal Utilities – Reservoir Manway Hatches	8,103.64
6440	Owen Krupp – Phone Card	55.50
6441	Petty Cash c/o Courtney Huber – Postage	99.40
6442	RM of Longlaketon No. 219 – Street Sweeper Parts & Labour	1,118.64
6443	Rob's Contracting – Waterline Repairs	7,992.00
6444	Saskatchewan Health Authority – Water Test Lab Charges	69.00
6445	Sherwood Coop – Southey – Shop Supplies and Fuel	88.96
6446	Southey Agencies – Commercial Package Policy	230.02
6447	South Country Equipment – Saw Chain, Filters and Blades	337.61
6448	S.U.M.A. – May Remittance	425.51
6449	Technical Safety Authority – Annual License to Operate (Rink)	65.00
6450	Tonka Hydrovac – Contracted Waterline Repairs	5,994.00
6451	Village of Earl Grey – Krochak Utility Payment	100.00
6452	Wolseley Canada – Waterline Repair Supplies	1,450.67
6453	VOID	
6454	EnviroWay Detergent Man. Inc. – WTP Supplies	804.96
6455	EnviroWay Detergent Man. Inc. – WTP Supplies	326.70

**Preauthorized Payments:**

PAD	SaskEnergy – WTP	182.15
PAD	SaskEnergy – Shop	164.58
PAD	SaskTel – Lift Station – Utilities	23.48
PAD	SaskTel – Office	71.20
PAD	SaskPower – Street Lights	621.78
PAD	SaskPower – WTP	551.40
PAD	SaskPower – Lift Station	175.71
PAD	SaskPower – Shop	58.04

CARRIED

**Lot Sale**

2020-94 Mitchell Nixon – That we decline the lot purchase proposal submitted by Amanda Moorby for Lot 28, Block 2, Plan E2774 for \$137.50 and counter offer with a purchase price of \$2,000.00. Further that we waive the requirement to sign the Offer to Purchase agreement.

CARRIED

**139 Pollard Street Improvements**

2020-95 Brad Bougher – That we grant Joan Sievert pre-approval to construct a deck and sunroom off of the front of her house approximately 10 feet wide.

CARRIED

**Correspondence**

2020-96 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: April 14 <sup>th</sup> & 28 <sup>th</sup> Coliforms                              |
| - Municipalities of Saskatchewan   | Re: Urban Update   |
| - Ministry of Government Relations | Re: Assessment Appeals Order, By-Elections Order & Education Property Tax Mill Rates |
| - Ministry of Social Services      | Re: 2019 Annual Report   |
| - Parkland Regional Library        | Re: Executive Board Update   |
| - Commissionaires                  | Re: May 7 <sup>th</sup> Report   |
| - Amanda Moorby                    | Re: Lot Purchase Proposal  |
| - Joan Sievert                     | Re: 139 Pollard Street Improvements  |

CARRIED

**Main Water Line Valve Maintenance and Replacement**

2020-97 Brad Bougher – That we hire Rob’s Contracting of Craven to service and replace, where necessary, the main water line valves throughout the village.

CARRIED

**Board and Committee Reports**

2020-98 Mitchell Nixon – That the following board and committee reports be accepted as presented:

- |                           |   |
|---------------------------|---|
| - Water & Sewer Committee | Re: Main Water Line Valve Locates & Exercising and Water Treatment Plant Upgrades |
|---------------------------|---|

CARRIED

**Employee Termination**

2020-99 Kevin Tallentire – That we respond to Corey Anderson indicating that there was just cause for his termination therefore, according to Saskatchewan Employment Standards and the employment contract signed between himself and the municipality, no further pay in lieu of notice will be granted.

CARRIED

**Property Insurance Claim**

2020-100 Brad Bougher – That we place a claim through our insurance provider for the twisted loader arms on the 2004 John Deere 6415 tractor.

CARRIED

**Special Meeting**

2020-101 Mitchell Nixon – That we hold a special meeting to conduct interviews and discuss the 2020 Annual Budget on May 21<sup>st</sup>, 2020 in the municipal office in Earl Grey commencing at 6:30 p.m.

CARRIED

**Interim Foreman Duties**

2020-102 Debbie Hupka-Butz – That we hire Ken Hornung on a temporary basis to conduct necessary foreman duties throughout the municipality until a new foreman is hired and trained.

CARRIED

**Bundus Curbstop**

2020-103 Lanny Mason – That we place a marker over Trevor Bundus’ curbstop and notify Ron Olson that his new driveway must be moved to the north, approximately two feet, so it does not interfere with the curbstop.

CARRIED

**Bates Culvert Installation**

2020-104 Mitchell Nixon – That we send a letter to Stephen Brewster asking for permission to drain water from the first block of Bates Street, south of the RM of Longlaketon No. 219 lot and into his drainage ditch on the west side of his lot, being Lot 9, Block 9, Plan 75R33246.

CARRIED

**Dust Control**

2020-105 Brad Bougher – That we hire the R.M. to apply calcium chloride on Saskatchewan Avenue and other high dust areas throughout the village.

CARRIED

**Sewer Line Flush Tender**

2020-106 Mitchell Nixon – That we hire Roto Rooter of Regina at their quoted price of \$3,700.00 plus tax to flush approximately 4,850 feet of sewer lines within the village and provide a written report.

CARRIED

**Municipal Building Closures**

2020-107 Kevin Tallentire – That we re-open the Earl Grey Community Hall and Earl Grey Curling & Skating Rink to the public in Phase 3 of the Re-Open Saskatchewan Plan and the Municipal Office re-open to the public, effective May 19<sup>th</sup>, 2020 in accordance with Phase Two of the Re-Open Saskatchewan Plan.

CARRIED

**Stump Grinding**

2020-108 Lanny Mason – That we obtain quotes from Jerry Byrne Bobcat Services, Tight Line Tree Service, Mike’s Tree Services and Sawyer’s Tree Services to grind the following tree stumps:

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

CARRIED

**315 Young Street Curbstop**

2020-109 Kevin Tallentire – That we hire Rob’s Contracting to replace the curbstop at 315 Young Street in the immediate future if it is non-operational.

CARRIED

**Adjourn**

2020-110 Kevin Tallentire – That this meeting adjourn. (9:42 p.m.)

CARRIED

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Mayor

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Administrator