

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,
AT EARL GREY ON WEDNESDAY, OCTOBER 14, 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 6:22 p.m.

Minutes

2020-190 Kevin Tallentire – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday September 9th, 2020 be approved as circulated.

CARRIED

Financial Report

2020-191 Mitchell Nixon – That the administrator’s statement of cash receipts, payments and balances for the period ending September 30th, 2020 be accepted as presented.

CARRIED

Accounts for Payment

2020-192 Lanny Mason – That the following list of accounts be approved for payment:

6566	Mikayla Leippi – Final Pay Less Deductions	219.67
6567	Nathan Hafner – September Pay Advance	1,255.00
6568	Nathan Hafner – September Pay Less Deductions	1,623.05
6569	Owen Krupp – September Pay Less Deductions	847.87
6570	MEPP – September Remittance	864.22
6571	Receiver General – September Remittance	1,218.83
6572	Ministry of Finance – Education Tax – September Remittance	3,006.18
6573	Bulyea Co-op Agro Center – Gas & Shop Supplies	221.69
6574	Castle Group – Mike's Home Centre – Shop Supplies	31.02
6575	Clear Tech Industries Inc. – Chemical for WTP	898.38
6576	Collabria Mastercard – Plexiglass Shield & Website Fee	169.05
6577	E.G. Longlaketon Fire Protection – 2020 Annual Grant	7,000.00
6578	Flaman Sales Ltd. – Snowblower Parts	403.49
6579	Flocor Inc. – Water Meter Parts	629.10
6580	Information Services Corp – Tax Enforcement	250.00
6581	102041527 Saskatchewan Ltd. – Grinding Tree Stumps	505.05
6582	Last Mountain Times – Election Advertising	192.99
6583	Loraas Disposal – Jun - Sep Garbage & Recycling	12,663.54
6584	MuniSoft – Webinar Training	114.45
6585	Petty Cash c/o Courtney Huber – Postage – Water Tests	35.95
6586	Princess Auto – Safety Harness	355.18
6587	Rob's Contracting – Water & Sewer Line Repairs	11,593.95
6588	Saskatchewan Health Authority – Water Lab Sample Charges	184.00
6589	Sherwood Coop – Southey – Fuel & Shop Supplies	214.34
6590	The Canadian Corps of Commissionaire – Contracted Hours	218.40
6591	Village of Earl Grey c/o Ken Hornung – Contracted Training Hours	137.50

Preauthorized Payments:

PAD	SaskTel Mobility – Cell Phone	73.43
PAD	SaskTel Mobility – Lift Station	23.48
PAD	SaskTel – Office	71.11
PAD	SaskPower – Shop	45.66
PAD	SaskPower – Lift Station	87.95
PAD	SaskPower – WTP	353.99
PAD	SaskPower – Street Lights	621.78
PAD	SaskEnergy – WTP	45.70
PAD	SaskEnergy – Shop	43.27

CARRIED

Investing in Canada Infrastructure Program

2020-193 Mitchell Nixon – 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 water access valve for Fire Department hook-up; and
- supply and installation of a membrane filtration treatment skid.

CARRIED

Last Mountain Pioneer Home Tub Replacement

2020-194 Kevin Tallentire – That we donate \$1,000.00 to the Last Mountain Pioneer Home Foundation to replace the tub.

CARRIED

Correspondence

2020-195 Lanny Mason – 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: Sep 1 st , 14 th , 28 th & 29 th Coliforms |
| - Municipalities of Saskatchewan | Re: Municipal Updates & 2021 Convention |
| - ACME | Re: Services |
| - City of Yorkton | Re: Intent to Create Municipal Library & Apply to Change Boundaries |
| - Service Canada | Re: New Horizons for Seniors Program |
| - Commissionaires | Re: Sep 16 th , 29 th & Oct 13 th Reports |
| - Ministry of Government Relations | Re: ICIP & Safe Restart Program |
| - Town of Strasbourg | Re: Christmas Lights Tender |
| - Parkland Regional Library | Re: Staff Changes |
| - Saskatchewan Federation of Police Officers | Re: 2020 Crime Prevention Guide |
| - Last Mountain Pioneer Home | Re: Tub Replacement |

CARRIED

Earl Grey Community Park Campground Fence

2020-196 Lanny Mason – That we send a letter to the Earl Grey Community Park Board requesting that a fence be installed along the Grid 641 at the campground/playground area for the safety of campers, children and pets as council has not given direction for this fence to be removed in the past.

CARRIED

Foreman, Nathan Hafner met with council at 7:14 p.m. to discuss the following:

- water and sewer line replacements;
- trees;
- equipment repairs;
- review of the Water Works and Wastewater Works Compliance inspection reports;
- lift station maintenance;
- culverts; and
- sidewalks.

Mr. Hafner left the meeting at 7:50 p.m.

Board and Committee Reports

2020-197 Mitchell Nixon – That the following board and committee reports be accepted as presented:

- | | |
|---------------------------------------|--|
| - Earl Grey Community Hall | Re: Bingo, Pickle Ball & Remembrance Day Service |
| - Earl Grey Community Ball Park | Re: Perimeter Fence |
| - Last Mountain Pioneer Home | Re: New Tub |
| - Strasbourg & District Health Clinic | Re: Bookings & Ceiling Repairs |

CARRIED

Tractor Insurance Claim

2020-198 Kevin Tallentire – That due to being satisfied with the repairs on the tractor loader that we submit all invoices to Crawford & Company Inc. to complete our claim on the twisted loader.

CARRIED

Halloween

2020-199 Debbie Hupka-Butz – That due to the COVID-19 pandemic we offer orange flags for residents to place in their front yards if they are comfortable handing out candy to trick-or-treaters. Further that we place a time restriction on trick-or-treating being 4:00 p.m. until 8:00 p.m.

CARRIED

Repealing Bylaw

2020-200 Mitchell Nixon – That Bylaw 7-2020, being a bylaw to repeal redundant bylaws, be introduced and read a first time.

CARRIED

2020-201 Lanny Mason – That Bylaw 7-2020 be read a second time.

CARRIED

2020-202 Kevin Tallentire – That Bylaw 7-2020 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2020-203 Debbie Hupka-Butz – That Bylaw 7-2020, being a bylaw to repeal redundant bylaws, be read a third time and signed, sealed and adopted by the mayor and the administrator.

CARRIED

Miscellaneous Appointments

2020-204 Kevin Tallentire – That the following appointments be approved for the period of January 1st to December 31st, 2020:

Development Appeals Board	Kelly Butz	12/31/2020
	Marilyn Gibson	12/31/2021
	Harley Herman	12/31/2022
Development Appeals Board Secretary	Loretta Young	

CARRIED

Council reviewed the Strategic Plan and updated the plan accordingly.

Adjourn

2020-205 Mitchell Nixon – That this meeting adjourn. (8:22 p.m.)

CARRIED

Mayor

Administrator