

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE,
AT EARL GREY ON WEDNESDAY, SEPTEMBER 9, 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 6:24 p.m.

Minutes

2020-176 Mitchell Nixon – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday August 12th, 2020 be approved as circulated.

CARRIED

Financial Report

2020-177 Lanny Mason – That the administrator’s statement of cash receipts, payments and balances for the period ending August 31st, 2020 be accepted as presented.

CARRIED

Accounts for Payment

2020-178 Kevin Tallentire – That the following list of accounts be approved for payment:

6540	Nathan Hafner – August Pay Advance	1,140.00
6541	Mikayla Leippi – August Pay Advance	550.00
6542	Nathan Hafner – August Pay Less Deductions	1,522.34
6543	Owen Krupp – August Pay Less Deductions	823.40
6544	Mikayla Leippi – August Pay Less Deductions	962.09
6545	MEPP – August Remittance	797.34
6546	Receiver General – August Remittance	1,230.86
6547	Ministry of Finance – Education Tax – August Remittance	2,679.50
6548	Acti-Zyme Products – Sewer Supplies	1,003.75
6549	Brad Bougher – January to June Council Indemnity	2,100.00
6550	Bulyea Co-op Agro Center – Fuel, Shop Supplies and Oil	712.23
6551	Castle Group – Mike's Home Centre – Painting Supplies	46.55
6552	Collabria Mastercard – Shop & Lift Station Supplies, Website Fee & Lunch	296.93
6553	David Schmidt – June & July Contracted Services	330.00
6554	Earl Grey Rec Board – Collection of Tent Rental	100.00
6555	Information Services Corp – Tax Enforcement	110.00
6556	KMS Construction Ltd. – Lagoon Expansion Progress	12,987.00
6557	Petty Cash – Water Testing Postage	34.24
6558	Professional Building Inspections – Building Inspections	168.00
6559	RM of Longlaketon – Admin Agreement & Dust Control	24,697.98
6560	Rob's Contracting – 236 Main Street Water Repair	3,441.00
6561	Saskatchewan Health Authority – Water Test Lab Fees	46.00
6562	South Country Equipment – John Deere 6415 Loader Repair	6,578.71
6563	The Canadian Corps of Commissionaires – Contract Hours	218.40
6564	Tonka Hydrovac – 236 Main Street Water Repair	1,248.75
6565	Vic's Excavating – 322 Main Street Water & Sewer Line Replacement	6,825.00

Preauthorized Payments:

PAD	SaskTel – Office Phone	70.67
PAD	SaskPower – Street Lights	621.78
PAD	SaskPower – WTP	385.01
PAD	SaskEnergy – WTP	47.34
PAD	SaskEnergy – Workshop	43.27
PAD	SaskPower – Lift Station	97.89
PAD	SaskPower – Shop	37.70
PAD	SaskTel Mobility – Cell & Lift Station	123.41

CARRIED

Earl Grey Library

2020-179 Kevin Tallentire – That we grant permission to the Earl Grey Library to advance to Step 2 of the Parkland Regional Library Re-Open Plan. Further that we purchase a 24 inch by 32 inch Plexiglass Protective Shield from Staples for \$139.99 plus tax to be used at the Earl Grey Library.

CARRIED

Correspondence

2020-180 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: Aug 17th Coliform
- Municipalities of Saskatchewan Re: Municipal Updates

- Commissionaires
 - Ministry of Government Relations
 - RCMP
 - Town of Southey
 - SAMA
 - Parkland Regional Library
 - Earl Grey Library
- CARRIED

- Re: Aug 18th & Sep 1st Reports
- Re: Gas Tax Funds & MEEP Funds
- Re: Community Policing Report
- Re: Fire Rates
- Re: 2020 AGM
- Re: Informational Meetings & Financial Statements
- Re: Re-opening

Board and Committee Reports

- 2020-181 Brad Bougher – That the following board and committee reports be accepted as presented:
- Earl Grey Community Ball Park
 - Last Mountain Pioneer Home
- CARRIED

- Re: Camping at Ball Park & Perimeter Fence
- Re: New tub

235 Bates Street Tree Stump

2020-182 Mitchell Nixon – That we hire Jerry Byrne of Earl Grey to grind the tree stump, at least 10 cm below the soil line, at 235 Bates Street and lay 25 cm of soil on top.

CARRIED

Sale of Property – PT. SW Qtr. of Sec. 14, Twp. 23, Rge. 20, W2

2020-183 Lanny Mason – That the tender of \$500.00 for the purchase of land being 0.13 acres on a PT. of the SW Qtr. of Sec. 14, Twp. 23, Rge. 20, W2 north of the Village of Earl Grey, of Riley Schmidt of Earl Grey, Saskatchewan, be accepted.

CARRIED

505 Qu’Appelle Avenue Sewer Line

2020-184 Brad Bougher – That we hire Rob’s Contracting of Craven to replace the sewer line at 505 Qu’Appelle Avenue at his quoted price of \$7,700.00 plus taxes.

CARRIED

Polling Place

2020-185 Mitchell Nixon – That the Earl Grey Community Hall be designated as the official polling place for the Village of Earl Grey.

CARRIED

Advance Poll

2020-186 Brad Bougher – That, in the event an election is called, the Village of Earl Grey set an advance poll date for the 2020 Municipal Elections on Thursday, October 29th, 2020 between the hours of 3:00 p.m. and 8:00 p.m. at the Earl Grey Community Hall.

CARRIED

Foreman, Nathan Hafner met with council at 7:12 p.m. to discuss the following:

- street repairs;
- gravelling;
- machine repairs;
- lift station maintenance; and
- tree clearing.

Mr. Hafner left the meeting at 7:36 p.m.

Miscellaneous Appointments

2020-187 Kevin Tallentire – That the following appointments be approved for the period of January 1st to December 31st, 2020:

Volunteer Fire Fighter

Kyle Gartner

CARRIED

Hafner Probationary Period

2020-188 Mitchell Nixon – That we give Nathan Hafner a \$1.00 per hour increase in pay so that his rate of pay is \$23.00 per hour effective September 15th, 2020.

CARRIED

Adjourn

2020-189 Kevin Tallentire – That this meeting adjourn. (7:50 p.m.)

CARRIED

Mayor

Administrator