

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD AT THE CURLING AND SKATING RINK
IN EARL GREY ON WEDNESDAY, APRIL 14, 2021**

Present: Mayor Debbie Hupka-Butz, councillors Stacey Fiessel, Lanny Mason, Beverly Mohr, Kevin Tallentire and administrator Courtney Huber.

Call to Order

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:26 p.m.

Minutes

2021-57 Beverly Mohr – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, March 10th, 2021 be approved as circulated.

CARRIED

Financial Report

2021-58 Kevin Tallentire – That the administrator’s statement of cash receipts, payments and balances for the period ending March 31st, 2021 be accepted as presented.

CARRIED

Accounts for Payment

2021-59 Lanny Mason – That the following list of accounts be approved for payment:

6731	Nathan Hafner – March Pay Advance	1,245.00
6732	Nathan Hafner – March Pay Less Deductions	1,670.04
6733	Owen Krupp – March Pay Less Deduction	826.18
6734	MEPP – March Remittance	937.86
6735	Receiver General – March Remittance	1,304.33
6736	Ministry of Finance – Education Tax – March Remittance	1,325.75
6737	SGI – Trailer Registration	129.52
6738	Bulyea Co-op Agro Center – Shop Supplies, Repair Parts and Oil	388.68
6739	Clear Tech Industries Inc. – Chemical for Water	1,446.35
6740	Collabria – Repair Parts, Website Renewal, Training & Supplies	843.61
6741	HACH Sales & Service – Water Testing Supplies	590.21
6742	Loraas Disposal – Garbage and Recycling	3,401.42
6743	Petty Cash c/o Courtney Huber – Water Test Postage	39.40
6744	Queen City Truck – Fire Protection – Truck Safety Inspections	366.30
6745	RM of Longlaketon – Custom Work for Streets	892.00
6746	Rob's Contracting – Water Line Repairs – 339 Main St. & 517 Assiniboia Ave.	11,849.25
6747	Rocky Coleman – Bylaw Enforcement	228.50
6748	Saskatchewan Health Authority – Water Test Lab Charge	138.50
6749	Saskatchewan Workers' Compensation – Interim Payment	808.35
6750	SGI Registration – Truck Registration	1,254.14
6751	Sherwood Coop – Fire Protection Fuel, Village Fuel & Supplies	485.73
6752	Southey Agencies – Commercial Auto Pak	228.96
6753	South Country Equipment – Lawn Mower Repair	13.21
6754	S.U.M.A.- March Premiums	356.90

Preauthorized Payments:

PAD	SaskTel – Office	70.90
PAD	SaskTel Mobility – Cell Phone	70.12
PAD	SaskTel Mobility – Lift Station	26.79
PAD	SaskPower – Street Lights	566.26
PAD	SaskPower – Water Treatment Plant	400.89
PAD	SaskPower – Lift Station	167.91
PAD	SaskPower – Shop	53.37
PAD	SaskEnergy – Water Treatment Plant	246.23
PAD	SaskEnergy – Shop	229.10

CARRIED

Correspondence

2021-60 Stacey Fiessel – 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: Mar 15 th & 30 th Coliforms and Mar 30 th Health & Toxicity Panel
- Municipalities of Saskatchewan	Re: Member Communication
- Walker Projects	Re: Virtual Convention
- ECTPC	Re: Annual General Meeting
- Eco Concrete Levelling Ltd.	Re: Services
- Service Canada	Re: New Horizons for Seniors Program

- Last Mountain Regional Landfill
- Steve Charron
- Ministry of Government Relations

Re: Fee Schedule
 Re: Front Yard Landscaping/Repairs
 Re: 2021 Education Property Tax Mill Rates and
 Municipal Revenue Sharing

CARRIED

EMO Coordinator

2021-61 Debbie Hupka-Butz – That we appoint Corley Ollinger as the Emergency Response Operations Coordinator effective immediately.

CARRIED

Foreman, Nathan Hafner met with council at 7:03 p.m. to discuss the following:

- water meters;
- waterline repairs;
- fire hydrant repairs;
- gravel;
- reservoir cleaning;
- waterline flush;
- lift station maintenance; and
- sewer line flush.

Water Reservoir Cleaning

2021-62 Lanny Mason – That we hire Municipal Utilities to clean the water reservoirs at the water treatment plant at the quoted price of \$8,656.00 plus applicable taxes.

CARRIED

Fire Hydrant Repairs

2021-63 Kevin Tallentire – That we approve the repair of two hydrants that were assessed by Municipal Utilities for the quoted price of \$3,200.00 plus applicable taxes.

CARRIED

Sewer Line Flush Tender

2021-64 Kevin Tallentire – That we hire Tonka Hydrovac of Silton at their quoted price of \$6,000.00 plus applicable taxes to flush approximately 7,500 feet of sewer lines within the village and the lift station and provide a written report.

CARRIED

Mr. Hafner left the meeting at 7:53 p.m.

Board and Committee Reports

2021-65 Beverly Mohr – That the following board and committee reports be accepted as presented:

- | | |
|---------------------------------------|------------------------------|
| - Maintenance Personnel Committee | Re: Foreman pay scale |
| - Strasbourg & District Health Centre | Re: Renovations & employment |
| - Earl Grey Housing Authority | Re: Board restructuring |
| - LSREMO | Re: EMO coordinator |
| - Earl Grey Beautification Committee | Re: Public garden space |
| - Earl Grey Community Park | Re: Kid’s ball |
| - Last Mountain Pioneer Home | Re: Tub replacement |
| - ECTPC | Re: Update |

CARRIED

Audited Financial Statement

2021-66 Stacey Fiessel – That the audited financial statement for the fiscal period ending December 31, 2020 as prepared by our auditor Dudley & Company LLP be approved as presented.

CARRIED

Hornung Offer to Purchase

2021-67 Kevin Tallentire – That we sign an Offer to Purchase agreement with Ken and Donna Hornung for Lot 3, Block 3, Plan E2774 with a purchase price of \$950.00 with the title being transferred once payment of the lot is received. Further that Mr. and Mrs. Hornung be responsible for the title transfer fees. Even further that the requirement to commence construction on the aforementioned lot be waived.

CARRIED

Neithercut Offer to Purchase

2021-68 Debbie Hupka-Butz – That we send a letter to Eve Neithercut counter-offering with \$1,500.00 for Lot 11, Block 9, Plan 77R31053, with Ms. Neithercut being responsible for the title transfer fees. Further that we inform Ms. Neithercut that mobile homes are not allowed on corner lots.

CARRIED

Tax Enforcement

2021-69 Stacey Fiessel – That we authorize the administrator to start tax enforcement procedures against the following properties:

- Lot 26, Blk. 7, Plan No. E2774, Title #151517639
- Lot 27, Blk. 7, Plan No. E2774, Title #151517640
- Lot 28, Blk. 7, Plan No. E2774, Title #151517651
- Lot 29, Blk. 7, Plan No. E2774, Title #151517662
- Lot 30, Blk. 7, Plan No. E2774, Title #151517695

CARRIED

2021 Community Garage Sale

2021-70 Stacey Fiessel – That the 2021 Earl Grey Community Garage Sale be postponed until a later date when the restrictions of the COVID-19 pandemic are lifted. Further that we review this at the June council meeting.

CARRIED

Adjourn

2021-71 Lanny Mason – That this meeting adjourn. (8:56 p.m.)

CARRIED

Mayor

Administrator