

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD IN THE MUNICIPAL OFFICE
IN EARL GREY ON WEDNESDAY, AUGUST 11, 2021**

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

Absent: Councillor Beverly Mohr

Call to Order

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:25 p.m.

Minutes

2021-118 Lanny Mason – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, July 14th, 2021 be approved as circulated.

CARRIED

Financial Report

2021-119 Stacey Fiessel – That the administrator’s statement of cash receipts, payments and balances for the period ending July 31st, 2021 be accepted as presented.

CARRIED

Accounts for Payment

2021-120 Kevin Tallentire – That the following list of accounts be approved for payment:

| | | |
|------|---|-----------|
| 6827 | Nathan Hafner – July Pay Advance | 1,260.00 |
| 6828 | Mikayla Leippi – July Pay Advance | 390.00 |
| 6829 | Nathan Hafner – July Pay Less Deductions | 1,650.71 |
| 6830 | Owen Krupp – July Pay Less Deductions | 678.85 |
| 6831 | Mikayla Leippi – July Pay Less Deductions | 728.01 |
| 6832 | MEPP – July Remittance | 867.98 |
| 6833 | Receiver General – July Remittance | 1,315.89 |
| 6834 | Ministry of Finance – Education Tax – July Remittance | 8,308.84 |
| 6835 | Collabria Mastercard – Website License, WTP Supplies | 44.77 |
| 6836 | Bulyea Co-op Agro Center – Shop Supplies, Pest Control and Fuel | 299.45 |
| 6837 | Aliysha Enterprises Ltd. – Chem International - Lagoon Sludge Removal | 656.25 |
| 6838 | Clear Tech Industries Inc. – Chemical for Water | 572.50 |
| 6839 | Earl Grey Curling & Skating Rink - Meeting Room Rental | 150.00 |
| 6840 | Lanny Mason - Roto-Tilling Services | 100.00 |
| 6841 | Loraas Disposal - Garbage and Recycling – June and July | 6,799.76 |
| 6842 | Municipal Utilities - Clean Reservoirs & Repair Lines | 11,325.69 |
| 6843 | Petty Cash c/o Courtney Huber - Postage and Water | 48.70 |
| 6844 | Pioneer Research Corporation - Degreaser for Lift Station | 430.84 |
| 6845 | RM of Longlaketon - Admin Agreement and Dust Control | 24,252.97 |
| 6846 | Rocky Coleman - Bylaw Enforcement | 207.64 |
| 6847 | Saskatchewan Health Authority - Water Testing Lab Fees | 207.00 |
| 6848 | Saskatchewan Workers' Compensation – Compensation Charges | 551.96 |
| 6849 | Sherwood Coop - Southey - Fuel and Shop Supplies | 315.90 |
| 6850 | South Country Equipment - Repair Parts | 22.87 |
| 6851 | S.U.M.A. - July Remittance | 388.22 |

Preauthorized Payments:

| | | |
|-----|--|--------|
| PAD | SaskEnergy - Workshop | 45.92 |
| PAD | SaskEnergy – Water Treatment Plant | 45.92 |
| PAD | SaskTel Mobility - Cell Phone and Lift Station | 99.47 |
| PAD | SaskTel – Office | 72.04 |
| PAD | SaskPower - Street Lights | 566.26 |
| PAD | SaskPower – Water Treatment Plant | 356.06 |
| PAD | SaskPower - Lift Station | 112.61 |
| PAD | SaskPower - Shop | 40.72 |

CARRIED

Correspondence

2021-121 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: Jul 14th, 15th, 19th & Aug 2nd Coliforms
- SUMA Re: Municipal Update
- Ministry of Government Relations Re: Gas Tax Fund

CARRIED

Board and Committee Reports

2021-122 Stacey Fiessel – That the following board and committee reports be accepted as presented:

- Earl Grey Community Park Board Re: Ball Game & Tournament
- Bylaw Enforcement Re: Order to Remedy
- Strasbourg & District Health Centre Re: Additional Health Care Provider

CARRIED

Old Fire Hall Rental

2021-123 Kevin Tallentire – That we agree to reducing the rent from \$100.00 per month to \$50.00 per month for a portion of the old fire hall on Pearson Street to Larry Leib due to Mr. Leib providing services to the Village and we will still be able to use a portion of the building for our own use.

CARRIED

Closed Session

2021-124 Lanny Mason – That we move into a closed session to discuss employee performance reviews. The closed session began at 6:51 p.m.

CARRIED

Courtney Huber left the room at 6:51 p.m.

Present were Debbie Hupka-Butz, Stacey Fiessel, Lanny Mason and Kevin Tallentire. Legislative authority under clause 17 (1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

Courtney Huber returned at 7:18 p.m.

Open Session

2021-125 Stacey Fiessel – That the closed session concludes at 7:18 p.m. and we move back into open session.

CARRIED

Foreman, Nathan Hafner met with council at 7:18 p.m. to discuss the following:

- compliance inspections;
- truck repairs;
- street sweeper;
- street repairs;
- painting Old Fire Hall.

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

Community Event License

2021-126 Debbie Hupka-Butz – That we ratify the issuance of a Community Event License for a Fastball Game hosted by the Earl Grey Rockets Fastball Club on Thursday, August 5th from 5:00 p.m. until 12:00 a.m. at the Earl Grey Community Ball Park.

CARRIED

Community Event License

2021-127 Kevin Tallentire – That we ratify the issuance of a Community Event License for a Fastball Tournament hosted by the Earl Grey Rockets Fastball Club on Sunday, August 8th from 11:00 a.m. until 11:00 p.m. at the Earl Grey Community Ball Park.

CARRIED

Adjourn

2021-128 Stacey Fiessel – That this meeting adjourn. (8:12 p.m.)

CARRIED

Mayor

Administrator