

**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, FEBRUARY 10, 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 6:24 p.m.

Minutes

2021-22 Kevin Tallentire - That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, January 13th, 2021 be approved as circulated.

CARRIED

Financial Report

2021-23 Beverly Mohr - That the administrator's statement of cash receipts, payments and balances for the period ending January 31st, 2021 be accepted as presented.

CARRIED

Accounts for Payment

2021-24 Stacey Fiessel - That the following list of accounts be approved for payment:

6681	Nathan Hafner - January Pay Advance	1,245.00
6682	Nathan Hafner - January Pay Less Deductions	1,512.22
6683	Owen Krupp - January Pay Less Deductions	678.85
6684	MEPP - January Remittance	791.30
6685	Receiver General - January Remittance	1,116.38
6686	Ministry of Finance - Education Tax - January Remittance	2,651.01
6687	Bulyea Co-op Agro Center - Fuel and Shop & Water Meter Supplies	324.79
6688	Clear Tech Industries Inc. - Chemical for WTP	730.00
6689	Collabria - WTP Supplies, Tractor Repair Parts	289.90
6690	E.G. Longlaketon Fire Protection - 2021 Grant	6,800.00
6691	Earl Grey Library - 2021 Grant	200.00
6692	Earl Grey Rink - Rink Affordability Grant	2,500.00
6693	Gasoline Alley Restorations - Truck Repairs	329.00
6694	Ground Engineering Consultants - Installation of Monitoring Wells	14,385.00
6695	Loraas Disposal - Garbage and Recycling	3,315.24
6696	Minister of Finance - 2020 PST Return	34.79
6697	Parkland Regional Library - Municipal Levy	1,654.35
6698	Petty Cash - c/o Courtney Huber - Postage	98.65
6699	Queen's Printer - Assessment Notice	30.00
6700	SAMA - Maintenance Service Fee	4,292.00
6701	Saskatchewan Health Authority - Water Test Lab Report	46.00
6702	Sask Parks and Rec Association - Forever in Motion Membership	50.00
6703	Sherwood Coop - Southey - Fuel and Gloves	104.86
6704	S.U.M.A. - February Remittance	348.99
6705	Aon Canada Inc. - Renewal - Accidental Death & Disability	100.00
6706	Village of Earl Grey c/o Ken Hornung - Snow Removal	175.00

Preauthorized Payments

PAD	SaskPower - Shop	51.17
PAD	SaskPower - Lift Station	145.42
PAD	SaskPower - WTP	318.77
PAD	SaskPower - Street Lights	566.26
PAD	SaskEnergy - Shop	204.65
PAD	SaskEnergy - WTP	224.19
PAD	SaskTel - Cell	73.43
PAD	SaskTel - Lift Station	23.48
PAD	SaskTel - Office	70.56

CARRIED

ECTPC

2021-25 Kevin Tallentire - That we renew our membership with the East Central Transportation Planning Committee and pay our 2021 membership fee of \$59.00.

CARRIED

Correspondence

2021-26 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: Jan 18 th Coliforms |
| - Municipalities of Saskatchewan | Re: Municipal Update and Municipal Leaders Roles & Responsibilities |
| - ECTPC | Re: 2021 Membership |
| - STARS | Re: Donation |
| - Ministry of Parks, Culture & Sport | Re: Heritage Webinars |
| - SAMA | Re: 2021 Requisition |

CARRIED

Foreman, Nathan Hafner met with council at 7:06 p.m. to discuss the following:

- equipment repairs;
- Christmas lights;
- waterline repairs; and
- back-up power at the water treatment plant and lift station.

Stationary Generators

2021-27 Kevin Tallentire – That we instruct the foreman to obtain an additional two quotes for stationary generators for the water treatment plant and lift station.

CARRIED

Mr. Hafner left the meeting at 7:45 p.m.

Edenoste Well Pump

2021-28 Lanny Mason – That we offer our 4” Submersible Jacuzzi Pump with Franklin Electric Motor for \$500.00 to the Eddy Golf Course.

CARRIED

Wade Becker met with council at 8:00 p.m. to discuss his sewer service line at 415 Qu’Appelle Avenue.

Mr. Becker left the meeting at 8:11 p.m.

415 Qu’Appelle Avenue Sewer Replacement

2021-29 Stacey Fiessel – That we equally cost-share the expense to have the sewer service line at 415 Qu’Appelle Avenue cleaned out from the house to the main line on Main Street. Further that we install a new sewer service line going directly from the house to the manhole on Qu’Appelle Avenue when the weather permits.

CARRIED

Board and Committee Reports

2021-30 Stacey Fiessel – That the following board and committee reports be accepted as presented:

- | | |
|---|---|
| - Earl Grey Curling & Skating Rink | Re: Year-round liquor permit, 2020 financials |
| - Strasbourg Clinic | Re: Engineering report for part of building that is slumping – either put new foundation or prop it up, dentist office only sees roughly 1/3 of the patients that she typically does, |
| - Earl Grey Longlaketon Administration | Re: Wages & Performance Reviews |
| - Earl Grey Longlaketon Fire Protection Board | Re: Rates, Fire Hall, |
| - Municipalities of Saskatchewan | Re: 2021 Annual Convention – Resolutions, Strategic Planning Session |
| - Earl Grey Park | Re: 2020 Financials |
| - Earl Grey Community Hall | Re: 2020 Financials |
| - ECTPC | Re: Update |
| - EMO | Re: Replacement Coordinator – Debbie will ask Les if he has anyone in mind |

CARRIED

Earl Grey Longlaketon Fire Protection Board

2021-31 Debbie Hupka-Butz – That Stacey Fiessel be appointed to the Earl Grey Longlaketon Fire Protection Board, along with Debbie Hupka-Butz and Kevin Tallentire.

CARRIED

Employee Leave Due to COVID-19

2021-32 Kevin Tallentire – That, going forward, if an employee of the Village of Earl Grey is required to self-isolate that we instruct said employee to apply for Employment Income Sickness Benefits or the Canada Recovery Sickness Benefit.

CARRIED

Traffic Safety Fund Grant

2021-33 Lanny Mason – That we obtain quotes to create a paved walking path on the west side of the village in order to submit for the Traffic Safety Fund Grant.

CARRIED

Offer to Purchase

2021-34 Beverly Mohr – That we ratify signing an Offer to Purchase agreement with Mr. Ryan Nagel for Lot 15, Block 9, Plan 77R31053 for \$1,500.00 with the title being transferred once payment of the lot is received.

CARRIED

Earl Grey Longlaketon Fire Hall

2021-35 Debbie Hupka-Butz- That we amend our grant to the Earl Grey Longlaketon Fire Protection Board to be as follows:

Year 2022 - \$7,163.99

Year 2023 - \$7,031.32

Year 2024 - \$6,898.66

Year 2025 - \$6,765.99

Further that this money is to go towards the purchase of the shop at 103 Bates Street in Earl Grey to be used as a fire hall.

CARRIED

Village Beautification Committee

2021-36 Kevin Tallentire – That we create a Village Beautification Committee and appoint Beverly Mohr to the committee and ask for local volunteers to join as well.

CARRIED

2022 Sask. Lotteries TIP Grant

2021-37 Stacey Fiessel – That the Village of Earl Grey’s population of 246 be allocated to the Earl Grey Recreation Board for the 2022 Saskatchewan Lotteries Community Grant Program.

CARRIED

2021 RM of Longlaketon/ Village of Earl Grey Administration Agreement

2021-38 Beverly Mohr – That the R.M. of Longlaketon No. 219 and the Village of Earl Grey sign a revised administration agreement effective January 1, 2021 with the village paying \$42,503.95 for administration salaries and no change to the monthly rental rate or capital purchase allowance of the agreement for 2021.

CARRIED

Home-Based Business

2021-39 Stacey Fiessel – That we approve the application submitted by Janna Purdy to conduct Therapeutic Massage Therapy as a Home-Based Business at 210 Bates Street.

CARRIED

Closed Session

2021-40 Stacey Fiessel – That we move into a closed session to discuss employee performance reviews. The closed session began at 9:41 p.m.

CARRIED

Courtney Huber left the room at 9:41 p.m.

Present were Debbie Hupka-Butz, Stacey Fiessel, Lanny Mason, Beverly Mohr 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 10:10 p.m.

Open Session

2021-41 Kevin Tallentire – That the closed session concludes at 10:10 a.m. and we move back into open session.

CARRIED

Adjourn

2021-42 Stacey Fiessel – That this meeting adjourn. (10:11 p.m.)

CARRIED

Mayor

Administrator