

**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, JANUARY 13, 2021**

Present: Mayor Debbie Hupka-Butz, councillors Stacey Fiessel (7:50 p.m. arrival), 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 6:25 p.m.

Minutes

2021-01 Beverly Mohr – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, December 16th, 2020 be approved as circulated.

CARRIED

Financial Report

2021-02 Lanny Mason – That the administrator’s statement of cash receipts, payments and balances for the period ending December 31st, 2020 be accepted as presented.

CARRIED

Accounts for Payment

2021-03 Kevin Tallentire – That the following list of accounts be approved for payment:

6648	S.U.M.A. – 2021 SUMA Convention Registration	582.75
6649	Nathan Hafner – December Pay Less Deductions	1,694.05
6650	Owen Krupp – December Pay Less Deductions	774.40
6651	MEPP – December Remittance	849.34
6652	Receiver General – December 2020 Remittance	1,273.31
6653	Beverly Mohr – Nov & Dec Council Indemnity	200.00
6654	Collabria WTP – Shop Supplies & Website Fee	25.43
6655	Deb Hupka-Butz – Jul – Dec Mayor Indemnity	720.00
6656	Earl Grey Community Hall – Forever in Motion Rent	84.00
6657	Earl Grey Curling and Skating Rink – Meeting Space Rental	50.00
6658	Kevin Tallentire – Jul – Dec Council Indemnity	686.50
6659	Lanny Mason – Jul – Dec Council Indemnity	600.00
6660	Petty Cash c/o Courtney Huber – Water Lab Test Postage	17.20
6661	RM of Longlaketon No. 219 – Fuel for 2020	1,554.00
6662	Saskatchewan Health Authority – Water Lab Tests	46.00
6663	Sherwood Coop – Southey – Fuel	50.55
6664	Stacey Fiessel – Nov & Dec Council Indemnity	200.00
6665	Aon Canada Inc. – SUMAssure – Term Insurance Premium	610.00
6666	The Bolt Supply House Ltd. – Street Sweeper Parts	53.24
6667	Ministry of Finance – Education Tax – December Remittance	5,558.14
6668	Acti-Zyme Products – Lagoon Supplies	2,007.50
6669	Canada Post – 2021 Postage	1,159.20
6670	Loraas Disposal – December Garbage & Recycling	3,260.35
6671	Minister of Finance – Fire Dispatch Services	322.88
6672	MuniSoft – 2021 Equipment & Software	3,246.70
6673	Municipal Utilities – WTP Distribution Pumps	32,079.00
6674	Professional Building Inspections – Building Inspection	84.00
6675	Saskatchewan Health Authority – Water Lab Tests	23.00
6676	Sherwood Coop – Southey – Fuel and Shop Supplies	194.70
6677	S.U.M.A. – 2021 Membership & January 2021 Remittance	1,080.87
6678	Aon Canada Inc.- 2021 Insurance Premium	22,454.00
6679	UMAAS – 2021 Membership	220.00
6680	Zee Medical Service Co. – Safety Supplies	61.33

Preauthorized Payments:

PAD	SaskTel Mobility – Cell Phone	73.43
PAD	SaskTel Mobility – Lift Station	23.48
PAD	SaskPower – Street Lights	609.24
PAD	SaskPower – WTP	306.60
PAD	SaskPower – Lift Station	141.41
PAD	SaskPower – Shop	58.58
PAD	SaskEnergy – WTP	167.17
PAD	SaskEnergy – Shop	161.47
PAD	SaskTel - Office	70.67

CARRIED

SUMA

2021-04 Beverly Mohr – That we renew our membership with SUMA and pay our 2021 membership fee of \$702.58 plus GST.

CARRIED

UMAAS

2021-05 Kevin Tallentire – That we renew our membership with UMAAS and pay our 2021 membership fee of \$209.52 plus GST.

CARRIED

Canada Summer Jobs

2021-06 Beverly Mohr – That we apply for grant assistance for hiring a summer student through the 2021 Canada Summer Jobs funding program for three days per week for the months of July and August.

CARRIED

Correspondence

2021-07 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: Dec 11 th , 21 st and Jan 4 th Coliforms |
| - Municipalities of Saskatchewan | Re: Municipal Updates, Convention and Member Communication |
| - SUMA | Re: 2021 Membership and AGM |
| - Jane Conway | Re: Dogs at Large |
| - Service Canada | Re: Canada Summer Jobs Grant |
| - APAS | Re: Internet and Cellular Coverage |
| - Canadian Fitness and Lifestyle Research Ins. | Re: Physical Activity |
| - ECTPC | Re: 2020 Update |
| - Hudson Bay Route Association | Re: 2021 Membership |
| - Saskatchewan Construction Association | Re: Update |

CARRIED

Board and Committee Reports

2021-08 Kevin Tallentire – That the following board and committee reports be accepted as presented:

- | | |
|---------------------------------------|-------------------------------|
| - Strasbourg & District Health Centre | Re: COVID Update |
| - Last Mountain Pioneer Home | Re: Tub Replacement Donations |

CARRIED

Foreman, Nathan Hafner met with council at 7:23 p.m. to discuss the following:

- Christmas lights;
- equipment maintenance;
- water treatment plant; and
- pesticide applicator course.

Mr. Hafner left the meeting at 7:38 p.m.

Councillor, Stacey Fiessel arrived at 7:50 p.m.

Earl Grey Longlaketon Fire Hall

2021-09 Kevin Tallentire – That we agree to granting the Earl Grey Longlaketon Fire Protection Board \$6,800.00 in the years 2021, 2022, 2023 and 2024 and \$7,133.33 in 2025 to go towards the purchase of the shop at 103 Bates Street in Earl Grey to be used as a fire hall.

CARRIED

2021 Interim Budget

2021-10 Stacey Fiessel – That the 2021 interim budget be adopted, as attached to and forming a part of these minutes, and be signed by the mayor and the administrator.

CARRIED

Offer to Purchase

2021-11 Debbie Hupka-Butz – That we accept the offer of \$1,500.00 for Lot 15, Block 9, Plan 77R31053, however that we amend our Offer to Purchase Agreement to account for transfer of title prior to the commencement of construction while still honoring the 12-month commencement of construction stipulation.

CARRIED

Bylaw Enforcement

2021-12 Kevin Tallentire – That we sign a contract with Rocky Coleman for bylaw enforcement.

CARRIED

2021 Council Indemnity and Travel

2021-13 Stacey Fiessel – That council indemnity for 2021 be set at \$100.00 per council meeting attended and all-day committee meetings; \$40.00 for evening board and committee meetings and that mileage be set at \$0.50 per kilometer. Council supervision will be set at \$20.00 per hour. Council indemnity, meals, mileage and lodging will be paid to delegates that attend the annual SUMA convention.
CARRIED

2021 Custom Work Rates

2021-14 Lanny Mason – That the following rates be charged for the year 2021:

- Cemetery Plots \$200.00/plot
- Cremation Plots \$50.00/plot
- Assessment Appeal Fees \$40.00/assessment appealed
- Custom Rental of Equipment and Operator \$75.00/hour
* \$37.50 minimum charge on all custom work
- Bucket of Gravel/Top Soil \$12.00/bucket
- Maintenance Man Labour \$35.00/hour
* 1 hour minimum charge on all maintenance man labour with no prorating of the hours.
- Sewer Snake Rental \$20.00/day
* rental rate to non-residents only

CARRIED

2021 Community Grants

2021-15 Beverly Mohr – That in lieu of the Earl Grey Curling & Skating Club and the Earl Grey Community Hall receiving a charitable donation from the Village of Earl Grey, that the village will not charge for water and sewer in 2021 and further that the village give a \$200.00 grant to the library.
CARRIED

Election Officials & Polling Place

2021-16 Stacey Fiessel – That Courtney Huber be appointed as returning officer for municipal elections in 2021, and remuneration for election officials be set at \$20.00 per hour and further that the Earl Grey municipal office boardroom be designated as the official polling place for the village.
CARRIED

LAFOIP Coordinator

2021-17 Kevin Tallentire – That Courtney Huber be appointed as the LAFOIP coordinator for purposes under the Local Authority Freedom of Information & Protection Privacy Act for the year 2021.
CARRIED

Miscellaneous Appointments

2021-18 Beverly Mohr – That the following appointments be approved for the period of January 1st to December 31st, 2021:

Assessor	Courtney Huber
Board of Revision	Blair Herman, Loretta Young & Stephen Brewster
Board of Revision Secretary	Maureen Herman-Wilde
Development Appeals Board	Marilyn Gibson 12/31/2021 Harley Herman 12/31/2022 Kelly Butz 12/31/2023
Development Appeals Board Secretary	Loretta Young
Building Officials	Professional Building Inspections
Development Officer	Courtney Huber
Volunteer First Responders	Stephen Brewster, Sheryl Scherle, Shirley Mohr, Melina Tallentire & Rebecca Barnett
Fire Chief	Shayne Krochak
Volunteer Fire Fighters	Brad Bougher, Avery Baker, Dylan Fiessel, Katlin Fischer, Nolan Fuller, Kyle Gartner, Brendan Gebhart, Nathan Hafner, Ken Hornung, Matthew McDougall, Aron Mohr, Mitchell Nixon, David Schmidt,

CARRIED

Sask. Workers Compensation Board

2021-19 Stacey Fiessel – That the assessable earnings for members of council of the Village of Earl Grey under the Saskatchewan Workers Compensation Board be set at minimum industry standards for 2021.
CARRIED

PBI Certificate of Appointment

2021-20 Lanny Mason – In accordance with the service agreement with Professional Building Inspections Inc., the Village of Earl Grey hereby resolves to issue a Certificate of Appointment for Ken Pasiechnyk, a Licensed Building Official who is a resident of the Province of Saskatchewan.
CARRIED

Council reviewed the Municipalities of Saskatchewan Convention Resolutions.

Council reviewed and updated the Strategic Plan accordingly.

Adjourn

2021-21 Stacey Fiessel - That this meeting adjourn. (9:32 p.m.)

CARRIED

Mayor

Administrator