

**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, JUNE 9, 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

2021-89 Beverly Mohr – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, May 12th, 2021 be approved as circulated.

CARRIED

Financial Report

2021-90 Lanny Mason – That the administrator’s statement of cash receipts, payments and balances for the period ending May 31st, 2021 be accepted as presented.

CARRIED

Accounts for Payment

2021-91 Kevin Tallentire – That the following list of accounts be approved for payment:

6776	Nathan Hafner – May Pay Advance	1,260.00
6777	D & M Trucking Inc. – Street Paving	53,280.00
6778	Nathan Hafner – May Pay Less Deductions	1,531.20
6779	Owen Krupp – May Pay Less Deductions	801.31
6780	MEPP – May Remittance	858.00
6781	Receiver General – May Remittance	1,222.31
6782	Ministry of Finance – Education Tax – December Remittance	796.93
6783	Big Rock Trucking Ltd. – Gravel	622.65
6784	Clear Tech Industries Inc. – Chemical for Water	1,426.83
6785	Collabria – Sask Polytech Training & Website License	583.72
6786	Information Services Corp – Transfer of Title	169.00
6787	Jane Conway – 2021 Village Beautification Supplies	461.52
6788	Loraas Disposal – Garbage and Recycling	3,399.88
6789	Petty Cash c/o Courtney Huber – Postage & Water	125.50
6790	Rob's Contracting – Waterline Repairs – 225 Pearson Street	2,220.00
6791	Saskatchewan Health Authority – Water Test Lab Charges	207.00
6792	Sherwood Coop – Southey – Fuel	261.12
6793	S.U.M.A. – Remittance	356.90
6794	Tonka Hydrovac/Pro Arc Welding – Sewer Line Flush	6,660.00
6795	VOID	
6796	Bulyea Co-op Agro Center – Fuel, Oil & Shop Supplies	309.37

Preauthorized Payments

PAD	SaskEnergy – WTP	137.34
PAD	SaskEnergy – Shop	122.54
PAD	SaskPower – Shop	49.55
PAD	SaskPower – Lift Station/Sewer Pump	93.74
PAD	SaskPower – WTP	295.28
PAD	SaskPower – Street Lights	566.26
PAD	SaskTel – Office	70.94
PAD	SaskTel Mobility – Cell Phone	74.46
PAD	SaskTel Mobility – Lift Station	24.51

CARRIED

Summer Student

2021-92 Kevin Tallentire – That we re-hire Mikayla Leippi of Southey as a summer student, starting as soon as available, for a minimum of three days per week at \$12.00 per hour until the end of August.

CARRIED

Councillor Stacey Fiessel declared a conflict of interest on the following matter and did not participate in voting on the decision.

Commercial Liquor Permit

2021-93 Debbie Hupka-Butz – That we approve the application of a commercial liquor permit for the Earl Grey Curling & Skating Rink.

CARRIED

Correspondence

2021-94 Kevin Tallentire – 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: May 11 th , 18 th , 19 th & 25 th Coliforms |
| - Mikayla Leippi | Re: Summer Student Job |
| - Saskatchewan Parks & Recreation Assoc. | Re: Recreation Month |
| - Earl Grey Curling & Skating Club | Re: Sask Liquor & Gaming Permit |
| - Travis Keisig | Re: PDAP |
| - Ministry of Government Relations | Re: Municipal Revenue Sharing |

CARRIED

Foreman, Nathan Hafner met with council at 7:19 p.m. to discuss the following:

- branch pick-up;
- Pearson Street waterline break;
- 415 Qu'Appelle Avenue sewer line replacement;
- street repairs;
- water treatment plant maintenance;
- gravel and topsoil; and
- spraying.

Mr. Hafner left the meeting at 8:03 p.m.

415 Qu'Appelle Avenue Sewer Line

2021-95 Stacey Fiessel – That we obtain quotes to have a cleanout installed at 415 Qu'Appelle Avenue in order to flush the sewer line each year as part of our annual sewer line flushing service.

CARRIED

Board and Committee Reports

2021-96 Lanny Mason – That the following board and committee reports be accepted as presented:

- | | |
|---------------------------------------|---|
| - Earl Grey Beautification Committee | Re: Sidewalk removal |
| - Earl Grey Community Park Board | Re: Fence replacement & garage sale lunch |
| - Last Mountain Pioneer Home | Re: Tub replacement |
| - Strasbourg & District Health Centre | Re: Building upgrades |

CARRIED

Bates Street Culvert

2021-97 Kevin Tallentire – That we do not remove the culvert from the first block of Bates Street which drains water from Lot 14, Block 4, Plan E2774, along the north side of Block C, Plan E2774, to the R.M. of Longlaketon's drainage channel which leads to the Highway No. 22 ditch.

CARRIED

Vision Care

2021-98 Stacey Fiessel – That we authorize all full-time employees to be covered under the SUMA Vision Care Program, effective July 1st, 2021, and further that the municipality pay the premium for this benefit for the employee.

CARRIED

Public Tender – Tax Title Property – Lots 11 & 12, Block 8, Plan E2774

2021-99 Beverly Mohr – That the Village of Earl Grey offer for public tender, the tax title property, lots and improvements situated on Lots 11 and 12, Block 8, Plan E2774 in the Village of Earl Grey, with sealed tenders being received in the village office by 4:30 p.m. on Wednesday, July 14th, 2021. Council reserves the right to accept and/or reject any or all tenders received.

CARRIED

Tax Cancellation

2021-100 Stacey Fiessel – That due to the base tax being applied to each unit of the Earl Grey Housing Authority as opposed to each building, we cancel the following municipal taxes:

- Roll No. 234, Lot 19, Block 9, Plan 77R31053, \$1,025.00;
- Roll No. 236, Lot 20, Block 9, Plan 77R31053, \$1,025.00; and
- Roll No. 238, Lot 20, Block 9, Plan 77R31053, \$1,025.00.

CARRIED

Tax Cancellation

2021-101 Debbie Hupka-Butz – That due to clause 292(1)(q) of *The Municipalities Act*, we cancel \$1,879.77 in taxes (\$1,261.56 municipal and \$618.21 school) for the Earl Grey Longlaketon Fire Protection Board on Lots 1, 2 & 3, Block 9, Plan 75R33246.

CARRIED

List of Land in Arrears

2021-102 Kevin Tallentire - That a letter be sent to those taxpayers, whose arrears amount to more than one half of one year's levy and no liens exist, advising them that unless their arrears are paid before July 15th, 2021 their land will be advertised in the village's tax enforcement list.

CARRIED

Offer to Purchase

2021-103 Debbie Hupka-Butz - That we do not accept the offer to purchase for Lot 11, Block 9, Plan 77R31053 submitted by Eugene and Shirley Mohr due to there being no residential building intentions.

CARRIED

Adjourn

2021-104 Stacey Fiessel - That this meeting adjourn. (8:58 p.m.)

CARRIED

Mayor

Administrator