

**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, MARCH 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 6:30 p.m.

Minutes

2021-43 Beverly Mohr - That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, February 10th, 2021 be approved as circulated.

CARRIED

Financial Report

2021-44 Lanny Mason - That the administrator's statement of cash receipts, payments and balances for the period ending February 28th, 2021 be accepted as presented.

CARRIED

Accounts for Payment

2021-45 Stacey Fiessel - That the following list of accounts be approved for payment:

6707	Nathan Hafner - February Pay Advance	1,120.00
6708	RM of Longlaketon No. 219 - Well Decommissioning - Fire Hall	5,608.31
6709	Nathan Hafner - February Pay Less Deductions	1,517.10
6710	Owen Krupp - February Pay Less Deductions	777.07
6711	MEPP - February Remittance	776.68
6712	Receiver General - February Remittance	1,064.20
6713	Ministry of Finance - Education Tax - February Remittance	601.64
6714	Bulyea Co-op Agro Center - Shop Supplies and Fuel	366.26
6715	Clear Tech Industries Inc. - Chemical for Water Treatment Plant	1,489.86
6716	Collabria - Website License	13.61
6717	Earl Grey Community Hall - Collection of a Charitable Donation	200.00
6718	Earl Grey Rink - Rink Affordability Grant	2,500.00
6719	East Central Transportation Planning Committee - Membership	59.00
6720	Information Services Corp - Title Transfer	25.00
6721	Last Mountain Times - Notice of Assessment Advertising	117.25
6722	Loraas Disposal - Garbage and Recycling	3,333.51
6723	VOID	
6724	Petty Cash - Water Testing Postage	38.55
6725	Rob's Contracting - 203 Young Street - Waterline Repair	5,661.00
6726	Roto-Rooter - 415 Qu'Appelle Avenue - Sewer Line Cleaning	841.05
6727	Saskatchewan Health Authority - Water Testing Lab Charges	46.00
6728	S.U.M.A. - March Premiums and Webinar Training	462.94
6729	Tonka Hydrovac - 205 Young St. - Waterline Repair	1,998.00
6730	Operator Certification Board - Application Renewal	150.00

Preauthorized Payments:

PAD	SaskEnergy - Water Treatment Plant	204.65
PAD	SaskEnergy - Workshop	185.92
PAD	SaskTel - Office	70.86
PAD	SaskTel Mobility - Cell Phone	73.43
PAD	SaskTel Mobility - Lift Station	23.48
PAD	SaskPower - Water Treatment Plant	344.86
PAD	SaskPower - Street Lights	566.26
PAD	SaskPower - Lift Station/Sewer Pump	143.52
PAD	SaskPower - Workshop	57.02

CARRIED

Offer to Purchase

2021-46 Kevin Tallentire - That we send a letter to Ken and Donna Hornung counter-offering with \$950.00 for Lot 3, Block 3, Plan E2774. Further that Mr. and Mrs. Hornung be responsible for the title transfer fees.

CARRIED

Foreman, Nathan Hafner met with council at 7:08 p.m. to discuss the following:

- water meters;
- street sweeper;
- snow removal;
- hydrants;
- water pumps; and
- lagoon maintenance.

Mr. Hafner left the meeting at 7:34 p.m.

Correspondence

2021-47 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: Feb 16 th & Mar 1 st Coliforms |
| - Municipalities of Saskatchewan | Re: Municipal Updates & Message from the President |
| - Municipal Infrastructure & Finance | Re: ICIP Funding |
| - SGI | Re: Business Recognition |
| - Ken & Donna Hornung | Re: Lot 3, Block 3, Plan E2774 |

CARRIED

Board and Committee Reports

2021-48 Stacey Fiessel – That the following board and committee reports be accepted as presented:

- | | |
|---------------------------------------|------------------------------------|
| - Earl Grey Heritage Committee | Re: Possibility of a virtual event |
| - Earl Grey Beautification Committee | Re: Co-op Community Spaces Grant |
| - Strasbourg & District Health Centre | Re: Upgrades and vaccinations |
| - LSREMO | Re: EMO coordinator |
| - Machinery Personnel Committee | Re: Employee Performance Review |
| - Bylaw Enforcement | Re: Update |

CARRIED

Fire Department Pumper Truck Water Tank

2021-49 Kevin Tallentire – That we agree to the Earl Grey Longlaketon Fire Protection Board replacing the water tank on the pumper truck.

CARRIED

Business Directory

2021-50 Kevin Tallentire – That we create an annual Business Directory that includes all local businesses that operate a commercially taxed business within the Village of Earl Grey or purchase an annual Business License through the Village of Earl Grey by April 30th of each year. Further that the Business Directory be included with the village's annual tax notices.

CARRIED

Tax Enforcement

2021-51 Lanny Mason – That the administrator be authorized to request transfer of title for the following properties:

- Lot 11, Block 8, Plan E2774, Title #142967830
- Lot 12, Block 8, Plan E2774, Title #142967852

CARRIED

Ball Park Fence

2021-52 Debbie Hupka-Butz – That we obtain quotes to install a chain-link fence on the north and east perimeters of the Earl Grey Community Ball Park where the campground area is situated.

CARRIED

Traffic Safety Fund Grant

2021-53 Stacey Fiessel – That we apply for the Traffic Safety Fund Grant to create a walking path on the west side of the Village of Earl Grey.

CARRIED

Water Reservoir Cleaning

2021-54 Kevin Tallentire – That we obtain a quote from Municipal Utilities to clean the water reservoir at the water treatment plant.

CARRIED

Sewer Line Flush

2021-55 Beverly Mohr – That we invite tenders from Roto-Rooter, ACME Environmental Services Inc., Atlas Sewer Service, Prestige Environmental, Westcan Vac Services and Superior Infrastructure Restoration to flush approximately 7,500 feet of sewer lines within the village. Further that all tenders be received by 4:30 p.m. on Friday, April 9th, 2021.

CARRIED

Adjourn

2021-56 Kevin Tallentire - That this meeting adjourn. (9:01 p.m.)

CARRIED

Mayor

Administrator