

**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, MAY 12, 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 6:22 p.m.

Minutes

2021-72 Lanny Mason - That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, April 14th, 2021 be approved as circulated.

CARRIED

Financial Report

2021-73 Beverly Mohr - That the administrator's statement of cash receipts, payments and balances for the period ending April 30th, 2021 be accepted as presented.

CARRIED

Accounts for Payment

2021-74 Stacey Fiessel - That the following list of accounts be approved for payment:

6755	Nathan Hafner - April Pay Advance	1,370.00
6756	Nathan Hafner - April Pay Less Deductions	1,466.71
6757	Owen Krupp - April Pay Less Deductions	703.41
6758	MEPP - April Remittance	851.14
6759	Receiver General - April Remittance	1,231.48
6760	Ministry of Finance - Education Tax - April Remittance	883.28
6761	Bulyea Co-op Agro Center - Shop Supplies, Repair Parts & Fuel	283.15
6762	Collabria Website - Shop Repairs, Tools, Grass Seed & Website License	1,705.56
6763	Dudley & Company LLP - 2020 Audit	7,992.00
6764	Earl Grey Curling & Skating Rink - Meeting Space Rent	200.00
6765	Kevin Tallentire - Sprayer Parts	69.57
6766	Loraas Disposal - Garbage and Recycling	3,386.17
6767	Minister of Finance - Ministry of Agriculture - Pesticide Applicator	100.00
6768	Saskatchewan Health Authority - Water Chemistry Test Lab Charges	150.00
6769	Saskatchewan Polytechnic - Pesticide Training Books	89.93
6770	Sherwood Coop - Southey - Fuel	90.62
6771	S.U.M.A. - Aluminum Dog Tags & Remittance	480.34
6772	Technical Safety Authority - Rink Annual License to Operate	65.00
6773	Tonka Hydrovac - Line Repair - 517 Assiniboia & Pollard	7,492.50
6774	UMAAS - 2021 Virtual Convention	178.50
6775	Wolseley Canada - Water Meter Parts	639.31

Preauthorized Payments:

PAD	SaskEnergy - WTP	213.97
PAD	SaskEnergy - Shop	170.27
PAD	SaskTel - Cell Phone	71.57
PAD	SaskTel - Lift Station	25.34
PAD	SaskTel - Office	71.12
PAD	SaskPower - Street Lights	566.26
PAD	SaskPower - WTP	438.24
PAD	SaskPower - Lift Station	114.58
PAD	SaskPower - Shop	57.47

CARRIED

SUMA Name Change

2021-75 Debbie Hupka-Butz - That we vote against the SUMA name change to Municipalities of Saskatchewan due to it being misleading.

CARRIED

Dust Control

2021-76 Kevin Tallentire - That we agree to reimburse the RM of Longlaketon No. 219 for the application of dust control on the Grid 641 adjacent to Earl Grey and adjacent to the Earl Grey Cemetery. Further that we hire the RM of Longlaketon No. 219 to apply calcium chloride on Saskatchewan Avenue and other high dust areas throughout the village.

CARRIED

Correspondence

2021-77 Beverly Mohr – 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: Apr 12 th & 27 th Coliforms and Apr 12 th General Chemistry Panel |
| - Municipalities of Saskatchewan | Re: Municipal Updates & Message from the President |
| - RM of Longlaketon No. 219 | Re: Dust Control |
| - Saskatchewan Crime Stoppers | Re: Donation |
| - Ministry of Government Relations | Re: Confirmed Education Property Tax Mill Rates |
| - RCMP | Re: Community Policing Report |
| - SARM | Re: SUMA Name Change |

CARRIED

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

- sewer line flush;
- street repairs;
- water meters;
- back-up generators;
- spraying;
- reservoir cleaning;
- waterline flush;
- lagoon equalization; and
- street sweeping.

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

Board and Committee Reports

2021-78 Lanny Mason – That the following board and committee reports be accepted as presented:

- | | |
|--------------------------------------|--|
| - Earl Grey Community Rink Board | Re: Liquor sale permit & Drive-Thru Burger Night |
| - Earl Grey Mizpah Group | Re: Cleaning of headstones, gate repairs & no Decoration Day service |
| - Earl Grey Heritage Committee | Re: Doug Brewster book reading |
| - Earl Grey Beautification Committee | Re: Sidewalk removal |
| - Earl Grey Community Park Board | Re: Kid's ball |
| - Earl Grey Community Hall Board | Re: Mother's Day supper to go |
| - Earl Grey Housing Authority | Re: Board appointments |

CARRIED

Foreman Wage Increase

2021-79 Kevin Tallentire – That we ratify increasing Nathan Hafner's wage to \$24.25 per hour, effective April 15th, for completing his Pesticide Applicator Course.

CARRIED

Permit to Operate a Sewage Works

2021-80 Stacey Fiessel – That we renew our Water Security Agency Permit to Operate a Sewage Works for the period of April 30th, 2021 until April 30th, 2026.

CARRIED

Adding Costs to Taxroll

2021-81 Kevin Tallentire – That, in accordance with Subsections 157 (1) and (2) of *The Workers' Compensation Act, 2013*, we instruct the administrator to add \$862.63 and \$821.69 to Lots 26, 27, 28, 29 & 30, Block 7, Plan E2774 for unpaid Workers' Compensation Board assessments.

CARRIED

Jason Mohr with the Earl Grey Community Park Board met with council at 7:59 p.m. to discuss the fence along Grid 641. Mr. Mohr left the meeting at 8:15 p.m.

Minimum & Base Tax Bylaw

2021-82 Stacey Fiessel – That Bylaw 1-2021, being a bylaw to provide for a minimum and base tax be introduced and read a first time.

CARRIED

2021-83 Kevin Tallentire – That Bylaw 1-2021 be given second reading.

CARRIED

2021-84 Lanny Mason – That Bylaw 1-2021 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2021-85 Beverly Mohr – That Bylaw 1-2021, being a bylaw to provide for a minimum and base tax, be read a third time and signed, sealed and adopted by the mayor and the administrator.
CARRIED

2021 Operating Budget and 2021 Municipal Mill Rate

2021-86 Debbie Hupka-Butz – That the 2021 operating budget with a 2021 mill rate of 2.0 mills be adopted, as attached to and forming a part of these minutes and be signed by the mayor and the administrator.
CARRIED

Back-Up Generators

2021-87 Lanny Mason – That we accept the quote from Maxim Energy Corporation for the supply and installation of a natural gas generator at the Water Treatment Plant and a propane generator at the Lift Station with a total price of \$27,671.84 plus applicable fees and taxes.
CARRIED

Adjourn

2021-88 Beverly Mohr – That this meeting adjourn. (9:19 p.m.)
CARRIED

Mayor

Administrator