

**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, NOVEMBER 10, 2021**

Present: Mayor Debbie Hupka-Butz, councillors Stacey Fiessel, Beverly Mohr, Kevin Tallentire and administrator Courtney Huber.

Absent: Councillor Lanny Mason

Call to Order

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:26 p.m.

Minutes

2021-160 Beverly Mohr – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, October 13th, 2021 be approved as circulated.

CARRIED

Financial Report

2021-161 Kevin Tallentire – That the administrator’s statement of cash receipts, payments and balances for the period ending October 31st, 2021 be accepted as presented.

CARRIED

Accounts for Payment

2021-162 Stacey Fiessel – That the following list of accounts be approved for payment:

6900	Nathan Hafner – October Pay Advance	1,260.00
6901	Nathan Hafner – October Pay Less Deductions	1,534.99
6902	Owen Krupp – October Pay Less Deductions	676.31
6903	MEPP – October Remittance	833.64
6904	Receiver General – October Remittance	1,202.69
6905	Ministry of Finance – Education Tax – October Remittance	1,933.73
6906	Collabria Mastercard – Truck Sign and Office & Shop Supplies	238.11
6907	Beverly Mohr – Rebar	16.65
6908	Big Rock Trucking Ltd. – Gravel	634.48
6909	Bulyea Co-op Agro Center – Snow Fence	737.59
6910	Clear Tech Industries Inc. – Chemical for Water	533.65
6911	Earl Grey Legion – 2021 Donation	25.00
6912	Flaman Sales Ltd. – Repair Parts – Snow Blower	52.49
6913	Hydratec Hydraulics Ltd. – Street Sweeper Repair	140.18
6914	J & W Construction Ltd. – Sand/Base	2,520.00
6915	Jane Conway – Snow Fence	199.78
6916	Jason's Plumbing & Heating – Heater Repair at WTP	277.50
6917	Loraas Disposal – Garbage and Recycling	3,513.60
6918	Petty Cash - Postage – Water Tests	40.80
6919	Rob's Contracting – Waterline Repair – 507 Railway Ave. and Curb Stop Replacements – 229 Pearson St. and 236 Pearson St.	7,109.55
6920	Saskatchewan Health Authority – Water Test Lab Charge	23.00
6921	Sherwood Coop – Southey – Fuel	48.60
6922	South Country Equipment – Oil	241.02
6923	S.U.M.A. – Remittance	372.56
6924	Tonka Hydrovac/Pro Arc Welding – Waterline Repair – 507 Railway	2,497.50

Preauthorized Payments:

PAD	SaskEnergy – WTP	89.47
PAD	SaskEnergy – Shop	43.32
PAD	SaskTel Mobility – Cell Phone and Lift Station	98.97
PAD	SaskTel Mobility – Office	72.07
PAD	SaskPower – Street Lights	566.26
PAD	SaskPower – Shop	44.23
PAD	SaskPower – WTP	266.94
PAD	SaskPower – Lift Station	76.53

CARRIED

Correspondence

2021-163 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: Oct 12 th & 25 th Coliforms |
| - SUMA | Re: Municipal Updates |
| - Earl Grey Curling & Skating Club | Re: 2020-2021 Financial Statement |
| - Earl Grey Legion Branch #137 | Re: Service and Donation |
| - Earl Grey Community Park Board | Re: Fence |
| - RCMP | Re: Community Policing Report |

CARRIED

513 Assiniboia Avenue Order to Remedy

2021-164 Kevin Tallentire – That we send a letter to Brian Krienke indicating that the skirting on his residence must be repaired according to the Order to Remedy that was issued on July 29th, 2021. Further that if this is not complete by November 29th, 2021 then a contractor will be hired to do the work and he will be invoiced.

CARRIED

315 Young Street Order to Remedy

2021-165 Kevin Tallentire – That we send a letter to John Hoffman and Greg Lupanko that all items indicated on the Order to Remedy issued on July 7th, 2021 must be complete by November 29th, 2021 or a contractor will be hired to do the work and the property owner will be invoiced.

CARRIED

Board and Committee Reports

2021-166 Stacey Fiessel – That the following board and committee reports be accepted as presented:

- | | |
|----------------------------------|--|
| - Earl Grey Community Rink Board | Re: Curling & Fundraising |
| - Earl Grey Community Hall Board | Re: Fundraising & Seniors Centre Furnace |
| - Bylaw Enforcement | Re: 513 Assiniboia Ave. & 315 Young St. |

CARRIED

Foreman, Nathan Hafner met with council at 7:11 p.m. to discuss the following:

- line & curb stop replacements;
- tree trimming;
- street & sidewalk repairs;
- winter preparation work;
- sewage enzymes; and
- Christmas lights.

Mr. Hafner left the meeting at 7:29 p.m.

Annual Christmas Supper

2021-167 Kevin Tallentire – That the Village of Earl Grey hold its annual Christmas supper for council, current employees, and first responders on Saturday, December 11th, 2021 in conjunction with the community Christmas party to be held at the Earl Grey Community Hall that evening.

CARRIED

Closed Session

2021-168 Stacey Fiessel – That we move into a closed session to discuss legal matters. The closed session began at 7:33 p.m.

CARRIED

Present were Debbie Hupka-Butz, Stacey Fiessel, Beverly Mohr, Kevin Tallentire and Courtney Huber. Legislative authority under clause 16 (1)(a) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

Open Session

2021-169 Kevin Tallentire – That the closed session concludes at 7:48 p.m. and we move back into open session.

CARRIED

Canada Revenue Agency Lot Sale

2021-170 Debbie Hupka-Butz – That we invoice Canada Revenue Agency for all council, administration and employee time and expenses incurred for the cleanup and sale of 236 Pearson Street.

CARRIED

Lot 6, Block 2, Plan BR4379

2021-171 Kevin Tallentire – That we inform Karson Becker that the installation of services such as water, power and natural gas to Lot 6, Block 2, Plan BR4379 will be at the expense of the purchaser.

CARRIED

Council reviewed the property insurance and updated the values accordingly.

Board Appointments

2021-172 Stacey Fiessel – That the following elected officials be appointed to the various boards and committees below:

Earl Grey Cemetery & Mizpah Liason	Beverly Mohr
Earl Grey Community Hall Board	Stacey Fiessel
Earl Grey Community Park Board	Lanny Mason
Earl Grey Community Rink Board	Beverly Mohr
Earl Grey Heritage Committee Chairperson	Beverly Mohr
Earl Grey Library Board	Kevin Tallentire
Earl Grey Longlaketon Administration Committee	Debbie Hupka-Butz, Stacey Fiessel & Kevin Tallentire
Earl Grey Longlaketon Fire Protection Board	Debbie Hupka-Butz, Stacey Fiessel & Kevin Tallentire
Earl Grey Recreation Board	Debbie Hupka-Butz
East Central Transportation Planning Committee	Cameron Fischer
Inter-Municipal Advisory Committee	Debbie Hupka-Butz & Kevin Tallentire
Last Mountain Pioneer Home Foundation	Kevin Tallentire
Living Sky Regional Emergency Measures Organization	Debbie Hupka-Butz
LSREMO Coordinator	Corley Ollinger
Parkland Regional Library	Stacey Fiessel
Southey Project Community Advisory Committee	Debbie Hupka-Butz
Southey/Strasbourg RCMP	Debbie Hupka-Butz
Strasbourg & District Health Centre	Debbie Hupka-Butz

CARRIED

Committee Appointments

2021-173 Beverly Mohr - That the following elected officials be appointed as committee members to the following public works committees:

Animal Control Committee	Debbie Hupka-Butz & Stacey Fiessel
Building Permits Committee	Debbie Hupka-Butz & Beverly Mohr
Drainage & Snow Removal Committee	Debbie Hupka-Butz & Lanny Mason
Machinery Committee	Lanny Mason & Kevin Tallentire
Maintenance Personnel Committee	Debbie Hupka-Butz, Lanny Mason & Kevin Tallentire
Street & Sidewalk Committee	Lanny Mason & Kevin Tallentire
Water & Sewer Committee	Stacey Fiessel, Lanny Mason & Kevin Tallentire

CARRIED

Regular Council Meeting Date

2021-174 Kevin Tallentire – That the regular meetings of council for the Village of Earl Grey be held on the second Wednesday of each month at the Earl Grey Curling & Skating Rink located commencing at 6:30 p.m.

CARRIED

December Council Meeting

2021-175 Stacey Fiessel – That we move our regular December council meeting to Monday, December 20th, 2021 to be held at the Earl Grey Curling & Skating Rink commencing at 6:30 p.m.

CARRIED

Deputy Mayor

2021-176 Stacey Fiessel – That Kevin Tallentire be appointed as Deputy Mayor of the Village of Earl Grey, to act in the Mayor’s absence.

CARRIED

Earl Grey Credit Union - Authorization to Amend Signing Authorities

2021-177 Beverly Mohr – That the Earl Grey Credit Union Ltd, (hereinafter called the “Credit Union”) be and is hereby appointed to provide financial services to the Village of Earl Grey. That the administrator, along with the mayor or the deputy mayor be the persons who are hereby authorized for and on behalf of the Village of Earl Grey to:

- execute and deliver a Financial Services Agreement to the Credit Union; and

- execute any and all other documents that may be required by the Credit Union in connection with the provisions of the financial services and opening of accounts.

That the administrator, along with the mayor or deputy mayor be the persons who are designated in writing and are hereby authorized on behalf of the Village of Earl Grey to:

- make application to borrow money from the Credit Union upon the credit of the Village of Earl Grey and execute all documents required by the Credit Union in connection with any loan granted to the Village of Earl Grey;

- mortgage, pledge or give security upon the property of the Village of Earl Grey in connection with any loan or other liability or obligation of the Village of Earl Grey to the Credit Union;

- generally exercise all rights, powers and authorities which the directors may exercise under the Village of Earl Grey's constating documents; and

- withdraw from the Credit Union any securities or properties held by the Credit Union for safekeeping and give receipts therefore.

The Credit Union is authorized and directed to pay all instruments bearing such signatures by means of facsimile, rubber stamp, lithograph or impressed thereon by mechanical means. That this resolution be communicated to the Credit Union and remain in force until an amending resolution has been passed by the Village of Earl Grey and a copy thereof, properly certified, has been delivered to the Credit Union.

CARRIED

Adjourn

2021-178 Beverly Mohr – That this meeting adjourn. (8:22 p.m.)

CARRIED

Mayor

Administrator