

**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, OCTOBER 13, 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 6:25 p.m.

**Minutes**

2021-146 Beverly Mohr – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, September 8<sup>th</sup>, 2021 be approved as circulated.

CARRIED

**Last Mountain Times – Cheque 6866**

2021-147 Stacey Fiessel – That we ratify cancelling cheque 6866 to Last Mountain Times in the amount of \$422.71 due to an invoicing error. Further that cheque 6876 be issued in its place totaling \$155.63.

CARRIED

**Minutes**

2021-148 Kevin Tallentire – That the minutes of the special meeting of council for the Village of Earl Grey held on Thursday, September 30<sup>th</sup>, 2021 be approved as circulated.

CARRIED

**Financial Report**

2021-149 Lanny Mason – That the administrator’s statement of cash receipts, payments and balances for the period ending September 30<sup>th</sup>, 2021 be accepted as presented.

CARRIED

**Accounts for Payment**

2021-150 Stacey Fiessel – That the following list of accounts be approved for payment:

6876	Last Mountain Times – Tax Enforcement Advertisement	155.63
6877	Nathan Hafner – September Pay Advance	1,350.00
6878	Nathan Hafner – September Pay Less Deductions	1,568.07
6879	Owen Krupp – September Pay Less Deductions	678.85
6880	Collabria – Shop Supplies, Website & Parts	464.64
6881	MEPP – September Remittance	870.16
6882	Receiver General – September Remittance	1,277.43
6883	Ministry of Finance – Education Tax – September Remittance	869.56
6884	Big Rock Trucking Ltd. – Gravel	638.25
6885	Bulyea Co-op Agro Center – Waterline Parts, Shop Supplies & Fuel	694.90
6886	Castle Group – Mike 's Home Center – WTP Supplies	257.27
6887	Clear Tech Industries Inc. – Drum Returns & Chemical for Water	809.00
6888	HACH Sales & Service – Water Testing Supplies	581.79
6889	Hydratec Hydraulics Ltd. – Street Sweeper Parts	460.82
6890	Loraas Disposal – Garbage and Recycling	3,422.03
6891	Living Sky Regional EMO – 2021 Membership Fee	50.00
6892	Petty Cash co/Courtney Huber – Postage Water Tests	79.10
6893	Saskatchewan Health Authority – Water Test Lab Charges	392.25
6894	Sask Housing Corporation – Settlement Municipal Share	680.93
6895	Saskatchewan Polytechnic – Wastewater Course	485.00
6896	Sherwood Coop – Southey – Fuel	151.24
6897	S.U.M.A. – September Remittance	372.56
6898	Tonka Hydrovac/Pro Arc Welding – September Remittance	2,997.00
6899	Wolseley Canada – Waterline Repair Parts	407.37

**Preauthorized Payments:**

PAD	SaskEnergy – WTP	57.25
PAD	SaskEnergy – Workshop	43.32
PAD	SaskTel Mobility – Cell Phone & Lift Station	98.97
PAD	SaskTel – Workshop	71.83
PAD	SaskPower – Street Lights	566.26
PAD	SaskPower – WTP	372.60
PAD	SaskPower – Lift Station	87.32
PAD	SaskPower – Workshop	46.96

CARRIED

**Earl Grey Drama Club Storage**

2021-151 Kevin Tallentire – That we allow the Earl Grey Drama Club to place a storage container at the northeast corner of the hall on the condition that it is cosmetically appealing.

CARRIED

**Correspondence**

2021-152 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: Sep 13<sup>th</sup> & 28<sup>th</sup> Coliforms and Sep 14<sup>th</sup> Group 1 Panels
- SUMA Re: Municipal Updates, Message from the President, Message from Regional Director and Regional Meeting
- Earl Grey Community Hall Re: Community Christmas Social & Drama Club Storage Container

CARRIED

**Board and Committee Reports**

2021-153 Stacey Fiessel – That the following board and committee reports be accepted as presented:

- Earl Grey Community Rink Board Re: Rink Maintenance, Tenders for Ice Maker & Fundraising
- Earl Grey Community Park Board Re: Park and Diamond Maintenance & Provincials
- Earl Grey Community Hall Board Re: Hall Maintenance, Bingo & Fundraising
- Living Sky Regional Emergency Management Organization Re: Chair/Vice Chair Positions & Updating VSD

CARRIED

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

- tree trimming/removal;
- street repairs;
- WTP repairs;
- preparation work for winter; and
- transfer station road upgrade and gravelling.

Mr. Hafner left the meeting at 7:53 p.m.

**Sale of Tax Title Property – Lots 11 & 12, Block 8, Plan E2774**

2021-154 Stacey Fiessel - That the offer of \$6,262.00 submitted by Landon Shreeves of Southey for the purchase of Lots 11 and 12, Block 8, Plan E2774 and the improvements thereon be accepted.

CARRIED

Councillor Stacey Fiessel declared a conflict of interest on the following matters and left the room at 7:52 p.m.

**Lot 6, Block 2, Plan BR4379**

2021-155 Lanny Mason – That we inform Karson Becker that we would consider selling Lot 6, Block 2, Plan BR4379, on the condition that a septic tank would need to be installed. Further that if he would like to make an offer on the property that he is welcome to.

CARRIED

**Lot 11, Block 9, Plan 77R31053**

2021-156 Beverly Mohr – That we accept the offer of \$1,500.00 from Kurtis and Nicole Becker for Lot 11, Block 9, Plan 77R31053 on the condition that they sign an Offer to Purchase agreement.

CARRIED

Councillor, Stacey Fiessel returned to the room at 8:06 p.m.

**COVID Regulations**

2021-157 Stacey Fiessel – That our meetings of council be held at the Earl Grey Curling and Skating Rink until further notice. Therefore, we follow the Public Health Order that was issued on September 30<sup>th</sup>, 2021 requiring proof of COVID-19 vaccination or a negative COVID-19 test for all members in attendance including council, staff, delegations and observers prior to entrance into the meeting.

CARRIED

**Halloween**

2021-158 Beverly Mohr – That due to the COVID-19 pandemic we offer orange flags for residents to place in their front yards if they are comfortable handing out candy to trick-or-treaters. Further that we place a time recommendation on trick-or-treating being 3:00 p.m. until 7:00 p.m.

CARRIED

**Adjourn**

2021-159 Kevin Tallentire - That this meeting adjourn. (8:25 p.m.)

CARRIED

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Mayor

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Administrator