

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE
IN EARL GREY ON WEDNESDAY, APRIL 13, 2022**

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

Call to Order

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:27 p.m.

Minutes

2022-50 Stacey Fiessel – That the minutes of the regular meeting of council for the Village of Earl Grey held on Tuesday, March 15th, 2022 be approved as circulated.

CARRIED

Financial Report

2022-51 Beverly Mohr – That the administrator’s statement of cash receipts, payments and balances for the period ending March 31st, 2022 be accepted as presented.

CARRIED

Accounts for Payment

2022-52 Kevin Tallentire – That the following list of accounts be approved for payment:

7034	Nathan Hafner	March Pay Advance	1,395.00
7035	Nathan Hafner	March Pay Less Deductions	1,915.93
7036	Owen Krupp	March Pay Less Deductions	832.39
7037	Collabria MasterCard	Website, Domain Renewal, Advertising, WTP Supplies & Shop Supplies	1,067.82
7038	MEPP	March Remittance	1,055.78
7039	Canada Revenue Agency	March Remittance	887.17
7040	Ministry of Finance-Education Tax	March Remittance	1,581.18
7041	Bulyea Co-op Agro Center	Gas & Shop Supplies	357.18
7042	Clear Tech Industries Inc.	Chemical for WTP	639.07
7043	Earl Grey Library	2022 Library Grant	200.00
7044	HACH Sales & Service	Calibration Kit	435.12
7045	Loraas Disposal	Garbage and Recycling	3,880.41
7046	Miller Thomson LLP	Fence Liability	722.61
7047	Nathan Hafner	Mileage 2022 SUMA Conv	75.00
7048	Petty Cash	Postage - 4 Water Tests	87.35
7049	Pioneer Research Corporation	Degreaser	398.37
7050	Saskatchewan Health Authority	Water Testing Lab Fees	46.00
7051	SGI	Trailer & Half Ton Plate Renewal	1,335.96
7052	Sherwood Coop - Southey	Gas & Lunch	148.71
7053	S.U.M.A.	March Benefits Remittance	405.73

Preauthorized Payments:

PAD	SaskTel Mobility	Cell Phone and Lift Station	99.47
PAD	SaskPower	Shop	59.29
PAD	SaskPower	Lift Station	204.36
PAD	SaskPower	Water Treatment Plant	394.17
PAD	SaskPower	Street Lights	621.78
PAD	SaskEnergy	Shop	261.82
PAD	SaskEnergy	Water Treatment Plant	245.30
PAD	SaskTel	Office Phone	71.94

CARRIED

Investing in Canada Infrastructure Program

2022-53 Kevin Tallentire – That we support the Earl Grey Curling & Skating Rink’s application through the Investing in Canada Infrastructure Program to replace their ice plant and all associated works.

CARRIED

Correspondence

2022-54 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: Mar 15 th & 29 th Coliforms
- SUMA	Re: Municipal Updates & Webinar
- Water Security Agency	Re: Environmental Project Officer
- Earl Grey Community Park Board	Re: Boundary Fence & 2021 Financial Statement
- Ministry of Government Relations	Re: Municipal Revenue Sharing
- Steve Charron	Re: 236 Pearson St. Noise Complaint

- Janice Lomenda
 - ECTPC
 - Earl Grey Community Rink Board
- CARRIED

Re: 236 Pearson St. Noise Complaint
 Re: 2022 AGM
 Re: Curling Ice Plant Financial Assistance

Foreman, Nathan Hafner met with council at 7:17 p.m. to discuss the following:

- clearing culverts;
- trenching & pumping water;
- moving snow piles;
- cleaned lift station;
- organizing records and paperwork;
- equipment maintenance;
- SUMA tradeshow; and
- sewer line flush tenders.

Mr. Hafner left the meeting at 7:36 p.m.

Karson Becker met with council at 7:37 p.m. to discuss water and sewer services to Block D, Plan E2774. Mr. Becker left the meeting at 7:48 p.m.

Block D, Plan E2774 Water & Sewer Services

2022-55 Kevin Tallentire – That we allow Karson Becker to install a sewer service line that ties into the existing Earl Grey Community Ball Park four-inch service line and to install a water service line that ties into the water main at the intersection of Bates Street and Qu’Appelle Avenue.

CARRIED

Board and Committee Reports

2022-56 Stacey Fiessel – That the following board and committee reports be accepted as presented:

- SUMA Convention
 - Strasbourg & District Health Centre
 - LSREMO
 - Earl Grey Housing Authority
 - Last Mountain Pioneer Home
 - Earl Grey Community Hall
 - Earl Grey Mizpah
 - Earl Grey Park Board
- Re: Presentation Update
 Re: Building Renovations Complete
 Re: Updating Vital Services Directory
 Re: Board Positions
 Re: Repairs and Upgrades
 Re: Monthly Bingo, Grant for Seniors Furnace
 Re: Caretaker & New Map
 Re: Rockets Games June 5th & July 1st and Men’s B Provincials July 14,15 & 16

CARRIED

Cathi Beckel met with council at 8:12 p.m. to discuss the Village’s noise bylaw. Ms. Beckel left the meeting at 8:23 p.m.

Lots 34 & 35, Block 3, Plan 101372936

2022-57 Travis Sutter – That we sign an Offer to Purchase agreement with Jerry Byrne for Lots 34 & 35, Block 3, Plan 101372936 with a purchase price of \$850.00 with the title being transferred once payment of the lot is received. Further that Mr. Byrne be responsible for the title transfer fees. Even further that the requirement to commence construction on the aforementioned lot be waived.

CARRIED

Sewer Line Flush Tender

2022-58 Kevin Tallentire – That we hire Tonka Hydrovac of Siltion at their quoted price of \$4,625.00 plus applicable taxes to flush approximately 4,800 feet of sewer lines within the village and the lift station and provide a written report.

CARRIED

Connect Energy

2022-59 Stacey Fiessel – That we renew our Natural Gas Supply Agreement with Connect Energy for a term of three years commencing on or about November 1st, 2022.

CARRIED

Tax Enforcement

2022-60 Kevin Tallentire – That we authorize the administrator to start tax enforcement procedures against the following properties:

- Pt. Lots 1 & 2, Block 8, Plan E2774, Title #'s 109731900 & 109731911

CARRIED

236 Pearson Street Noise Violation

2022-61 Kevin Tallentire – That we fine Brayden Weber \$500.00 for contravening Bylaw 1/2000 with excessive noise levels for multiple days in the recent past.

CARRIED

Noise Bylaw

2022-62 Debbie Hupka-Butz - That Bylaw 1-2022, being a bylaw to establish regulations related to noise, be introduced and read a first time.

CARRIED

2022-63 Travis Sutter - That Bylaw 1-2022 be given second reading.

CARRIED

2022-64 Beverly Mohr - That Bylaw 1-2022 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2022-65 Stacey Fiessel - That Bylaw 1-2022, being a bylaw to establish regulations related to noise, be read a third time and signed, sealed and adopted by the mayor and the administrator.

CARRIED

Resignation

2022-66 Kevin Tallentire - That we ratify and accept Nathan Hafner’s resignation as village foreman. Further that due to Mr. Hafner not honoring his three-year contract we require him to reimburse the Village \$712.05 for costs incurred to obtain his pesticide, water and wastewater certificates. Even further that the position was posted on the Village website, Facebook and throughout Village.

CARRIED

Miscellaneous Appointments

2022-67 Travis Sutter - That the following appointments be approved effective immediately until December 31st, 2022:

Fire Chief	Brad Bougher
Deputy Fire Chief	Aron Mohr
Captain	Matthew McDougall
Volunteer Fire Fighters	Ken Hornung, Dave Schmidt, Mitchell Nixon, Brendan Gebhart, Katlin Fisher, Nolan Fuller, Dylan Fiessel, Avery Baker, Nathan Hafner, Kyle Gartner and Shayne Krochak
Junior Volunteer Fire Fighter	Kayden Lupanko

CARRIED

May Meeting

2022-68 Stacey Fiessel - That due to the RMAA annual convention, we hold our May meeting on Wednesday, May 18th, 2022 starting at 6:30 p.m. in the municipal office in Earl Grey, Saskatchewan.

CARRIED

Council reviewed the Strategic Plan and made any necessary revisions.

Adjourn

2022-69 Stacey Fiessel - That this meeting adjourn. (9:57 p.m.)

CARRIED

Mayor

Administrator