

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE
IN EARL GREY ON WEDNESDAY, AUGUST 10, 2022**

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

Absent: Councillor Beverly Mohr

Call to Order

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:25 p.m.

Minutes

2022-120 Kevin Tallentire – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, July 13th, 2022 be approved as circulated.

CARRIED

Financial Report

2022-121 Travis Sutter – That the administrator’s statement of cash receipts, payments and balances for the period ending July 31st, 2022 be accepted as presented.

CARRIED

Accounts for Payment

2022-122 Stacey Fiessel – That the following list of accounts be approved for payment:

7122	Bandit Trenching	Waterline Repair – 103 Bates St.	4,101.60
7123	Beverly Mohr	Planter & Jan-Jun Indemnity	1,083.03
7124	Chabot Garage Doors	Shop Overhead Door Repair	2,175.60
7125	Clear Tech Industries Inc.	Chemical & Deposits	1,182.02
7126	Deb Hupka-Butz	Jan-Jun Indemnity	1,610.43
7127	Flaman Sales Ltd.	Water Pumping Supplies	240.71
7128	Jane Conway	Village Beautification	314.25
7129	Kevin Tallentire	Jan-Jun Indemnity	972.00
7130	Loraas Disposal	Garbage & Recycling – July 2022	3,972.41
7131	Manz Electric Ltd.	Lift Station Service Calls	333.00
7132	Natasha Mohr	Overpayment on Taxes	74.84
7133	Rob's Contracting	Waterline Repair – 333 Main St.	8,051.80
7134	Ron Olson	Street Repair – 200 Block Assiniboia Ave.	14,985.00
7135	Saskatchewan Health Authority	Water Testing Lab Fees	92.00
7136	Sherwood Coop - Southey	Gas	680.92
7137	South Country Equipment	Mower Repair Part	108.99
7138	Stacey Fiessel	Jan-Jun Indemnity	800.00
7139	Tonka Hydrovac/Pro Arc Welding	Waterline Repairs – 103 Bates St. & 333 Main St. and Repair 5 Curb Stops	13,630.80
7140	Travis Sutter	Jan-Jun Indemnity	460.00
7141	Versa A1 Industrial Service	Waterline Repair – 333 Main St.	3,885.00
7142	Wolseley Canada Inc.	WTP Supplies	1,344.55
7143	Xylem Canada LP	Submersible Pump	5,225.11
7144	VOID		
7145	VOID		
7146	VOID		

Online Bill Payment:

OBP	Canada Revenue Agency	July Remittance	1,304.53
OBP	Collabria MasterCard	Website, Office, Shop & Lift Station Supplies	580.24
OBP	M.E.P.P.	July Remittance	848.20
OBP	Minister of Finance - Ed Tax	July Education Remittance	5,459.30

Preauthorized Payments:

PAD	SaskTel Mobility	Cell Phone & Lift Station	116.30
PAD	SaskPower	Shop	52.99
PAD	SaskPower	Lift Station	136.29
PAD	SaskPower	Water Treatment Plant	415.87
PAD	SaskPower	Street Lights	621.78
PAD	SaskEnergy	Shop	43.37
PAD	SaskEnergy	Water Treatment Plant	46.15
PAD	SaskTel	Office Phone	72.62

Open Session

2022-131 Kevin Tallentire - That the closed session concludes at 8:43 p.m. and we move back into open session.

CARRIED

Social Media Policy

2022-132 Stacey Fiessel - That the attached Social Media Policy be adopted for council and staff.

CARRIED

Dog Kennel License

2022-133 Stacey Fiessel - That we do not grant a dog kennel license to Brayden Weber and Kendra Gilchuk of 236 Pearson Street as dog kennels are not allowed within the Village limits.

CARRIED

Adjourn

2022-134 Kevin Tallentire - That this meeting adjourn. (8:54 p.m.)

CARRIED

Mayor

Administrator