

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE
IN EARL GREY ON WEDNESDAY, FEBRUARY 9, 2022**

Present: Mayor Debbie Hupka-Butz, councillors Stacey Fiessel, 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 6:30 p.m.

Minutes

2022-25 Stacey Fiessel – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, January 12th, 2022 be approved as circulated.

CARRIED

Financial Report

2022-26 Beverly Mohr – That the administrator’s statement of cash receipts, payments and balances for the period ending January 31st, 2022 be accepted as presented.

CARRIED

Accounts for Payment

2022-27 Kevin Tallentire – That the following list of accounts be approved for payment:

6999	Nathan Hafner – January Pay Advance	1,155.00
7000	Nathan Hafner – January Pay Less Deductions	1,696.84
7001	Owen Krupp – January Pay Less Deductions	980.71
7002	MEPP – January Remittance	910.14
7003	Receiver General – January Remittance	1,296.49
7004	Ministry of Finance – Education Tax – January Remittance	939.19
7005	Bulyea Co-op Agro Center – Battery and Shop Supplies	156.96
7006	Canoe Procurement Group – Staples Order – WTP Supplies	69.18
7007	Clear Tech Industries Inc. – Chemical for WTP	1,379.47
7008	Loraas Disposal – Garbage and Recycling	3,658.12
7009	Nathan Hafner – Mileage for Training	163.00
7010	Parkland Regional Library – Municipal Levy	1,654.35
7011	Petty Cash c/o Courtney Huber – Postage for Water Tests	84.85
7012	RM of Longlaketon No. 219 – Fire Legal Fees	3,431.87
7013	SAMA – Maintenance Service Fees	4,527.00
7014	Saskatchewan Health Authority – Water Test Lab Charges	23.00
7015	S.U.M.A. – January Remittance	383.10

Preauthorized Payments:

PAD	SaskTel – Office	71.54
PAD	SaskPower – Street Lights	621.78
PAD	SaskPower – Water Treatment Plant	444.83
PAD	SaskPower – Lift Station	232.43
PAD	SaskPower – Shop	60.47
PAD	SaskEnergy – Workshop	430.73
PAD	SaskEnergy – Water Treatment Plant	274.90
PAD	SaskTel Mobility – Lift Station and Cell Phone	98.97

CARRIED

Correspondence

2022-28 Stacey Fiessel – 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: Jan 20 th Coliforms
- SUMA	Re: Municipal Update
- Silversmith Data	Re: Services
- SAMA	Re: Annual Meeting
- Ministry of Government Relations	Re: Procurement Thresholds

CARRIED

Ball Park Fence

2022-29 Stacey Fiessel – That we accept the Earl Grey Community Park Board’s recommendation to install various signs throughout the park and along Grid 641 to decrease the risk of liability due to removing the boundary fence along Grid 641. This acceptance is based on the following conditions:

- Increase sightlines to allow travelers on Grid 641 and Qu'Appelle Avenue to see potential children/pets approaching the road. This shall be done by removing the trees and shrubs, posts and wire from the entrance to the North East corner of the park.
- Install "Children at Play" signs on Grid 641, Qu'Appelle Avenue and Saskatchewan Avenue and install "Play at Own Risk" signs within the park and at park entrances.
Further that the above conditions shall be completed by June 1st, pending weather.
CARRIED

Board and Committee Reports

2022-30 Stacey Fiessel – That the following board and committee reports be accepted as presented:
- Earl Grey Curling & Skating Rink Re: Maintenance of ice and skating lessons
- Earl Grey Community Hall Re: AGM, bingo and fundraising
- Earl Grey Community Park Re: Provincials, park maintenance and fence
CARRIED

Foreman, Nathan Hafner met with council at 7:13 p.m. to discuss the following:

- snow removal;
- removal of Christmas lights;
- WTP maintenance and repairs;
- water and sewer install.

Mr. Hafner left the meeting at 7:30 p.m.

Councillor Stacey Fiessel did not participate in discussion in the following agenda item.

Lot 6, Block 2, Plan BR4379

2022-31 Beverly Mohr – That Lot 6, Block 2, Plan BR4379 be offered for sale to Karson Becker for \$25,000.00 with the village installing a water line to the property's North East corner. Further that Mr. Becker would be required to install a septic tank and have all solids and greywater hauled away as sewer service will not be supplied to the property.
CARRIED

Miscellaneous Appointments

2022-32 Kevin Tallentire – That the following appointments be approved for the period of January 1st to December 31st, 2022:
Junior Volunteer Fire Fighter Kayden Lupanko
CARRIED

Lots 2 & 3, Block 1, Plan E2774

2022-33 Kevin Tallentire – That we inform Katharina Walker and Dwayne Russell that we are not interested in purchasing Lots 2 & 3, Block 1, Plan E2774 at this time.
CARRIED

Community Event License

2022-34 Stacey Fiessel – That we approve the issuance of a Community Event License for a Snowmobile Derby hosted by the Earl Grey Rockets Fastball Team on Saturday, February 19th, 2022 from 1:00 p.m. until 1:00 a.m. at the Earl Grey Community Hall.
CARRIED

Community Event License

2022-35 Debbie Hupka-Butz – That we approve the issuance of a Community Event License for a Snowmobile Derby with social to follow hosted by the Earl Grey Curling & Skating Rink, Earl Grey Community Park and Earl Grey Community Hall on Saturday, March 5th, 2022 from 11:30 a.m. until 11:30 p.m. at the Earl Grey Community Hall.
CARRIED

2023 Sask. Lotteries TIP Grant

2022-36 Kevin Tallentire – That the Village of Earl Grey's population of 246 be allocated to the Earl Grey Recreation Board for the 2023 Saskatchewan Lotteries Community Grant Program.
CARRIED

Adjourn

2022-37 Beverly Mohr – That this meeting adjourn. (8:04 p.m.)
CARRIED

Mayor

Administrator