

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

2022-110 Travis Sutter – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, June 8th, 2022 be approved as circulated.

CARRIED

Financial Report

2022-111 Beverly Mohr – That the administrator’s statement of cash receipts, payments and balances for the period ending June 30th, 2022 be accepted as presented.

CARRIED

Accounts for Payment

2022-112 Stacey Fiessel – That the following list of accounts be approved for payment:

7101	Owen Krupp	PP 13-2022 – June 5 - 18	679.04
7102	Corley Ollinger	PP 13-2022 – June 5 - 18	1,453.01
7103	ASL Paving Ltd.	Cold Mix	1,696.98
7104	Big Rock Trucking Ltd.	Road Gravel	1,987.35
7105	Bulyea Co-op Agro Center	Gas, Battery, Water Line & Shop Supplies	485.60
7106	Clear Tech Industries Inc.	Chemical & Drum Deposits	1,125.59
7107	Earl Grey Rec Board	SK Lotteries Grant	3,732.00
7108	Hydratec Hydraulics Ltd.	Street Sweeper - Pump Repair	1,361.93
7109	Jane Conway	2022 Village Beautification	334.64
7110	Jay's Transportation Group Ltd	Delivery of Pump from Xylem	248.46
7111	Loraas Disposal	Garbage and Recycling	4,041.10
7112	Minister of Finance	Policing & Public Safety	12,512.64
7113	Parkland Regional Library	Municipal Levy	1,654.35
7114	Petty Cash	Postage	12.70
7115	RM of Longlaketon No. 219	½ Admin Agreement, Dust Control & Mowing & Contract Labor	25,458.01
7116	Road Boss Grader	Box Grader Skid Shoes	786.75
7117	Rocky Coleman	By-Law Enforcement	217.63
7118	Saskatchewan Health Authority	Water & Lagoon Testing Lab Fees	415.25
7119	Sherwood Coop - Southey	Fuel	156.00
7120	Wolseley Canada Inc.	Water Line Supplies	2,755.80
7121	Xylem Canada LP	Pump Rental - 06-11 to 07-11 & Pump Repair	7,129.75

Online Bill Payment

OBP	Canada Revenue Agency	June Remittance	1,385.00
OBP	Collabria MasterCard	Website, Gas, Shop Tools, Office Supplies, Key's & Postage	828.78
OBP	M.E.P.P.	June Remittance	931.62
OBP	Minister of Finance - Ed Tax	June Education Remittance	23,442.44

Preauthorized Payments:

PAD	SaskTel Mobility	Cell Phone and Lift Station	129.57
PAD	SaskPower	Shop	55.15
PAD	SaskPower	Lift Station	171.16
PAD	SaskPower	Water Treatment Plant	321.29
PAD	SaskPower	Street Lights	621.78
PAD	SaskEnergy	Water Treatment Plant	54.48
PAD	SaskEnergy	Shop	47.08
PAD	SaskTel	Office Phone	72.72

Payroll:

001	Owen Krupp	Payroll Test/Advance – June 30	1.00
002	Corley Ollinger	Payroll Test/Advance – June 30	1.00
003	Owen Krupp	PP 14-2022 – June 19 – July 2	379.74
004	Corley Ollinger	PP 14-2022 – June 19 – July 2	1,457.84

CARRIED

Correspondence

2022-113 Kevin Tallentire – 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: June 7th, 21st & July 5th Coliforms and July 5th Lagoon Monitoring Well Sample Results
- SUMA Re: Municipal Updates, Message from the President & Summer School
- Service Canada Re: Summer Jobs Application Result
- Garry Gibson Re: Weight Restrictions
- Cathi Beckel Re: 236 Pearson Street Noise Complaint

CARRIED

Board and Committee Reports

2022-114 Kevin Tallentire – That the following board and committee reports be accepted as presented:

- Strasbourg & District Health Centre Re: Renovations & Annual Audit
- Earl Grey Park Board Re: July 1st Sports Day
- Administration Re: Bylaw Enforcement, Railway Ave Repairs, Lift Station Insurance Claim

CARRIED

Assiniboia Avenue Street Repairs

2022-115 Kevin Tallentire – That we ratify hiring Ron Olson to repair the second block of Assiniboia Avenue at the quoted price of \$13,500.00 plus tax.

CARRIED

Foreman, Corley Ollinger met with council at 7:24 p.m. to discuss the following:

- street repairs;
- lift station pump;
- maintenance of valves at the lagoon;
- shop door repairs;
- waterline and curbstop repairs.

Mr. Ollinger left the meeting at 8:04 p.m.

Back-Up Lift Station Pump

2022-116 Travis Sutter – That we purchase a used back-up pump for the lift station from Xylem for \$5,225.00 plus tax.

CARRIED

Lot 3, Block 1, Plan 102050839

2022-117 Kevin Tallentire – That we do not sell Lot 3, Block 1, Plan 102050839 to the current owner of the old school property until development of the old school occurs.

CARRIED

CWWF Program Federal Support

2022-118 Stacey Fiessel – That our lagoon expansion project was reliant on the federal financial support that was provided and would not have occurred without this support.

CARRIED

Council reviewed the Strategic Plan and made the necessary updates.

Adjourn

2022-119 Beverly Mohr – That this meeting adjourn. (8:59 p.m.)

CARRIED

Mayor

Administrator