

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE
IN EARL GREY ON TUESDAY, MARCH 15, 2022**

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

Councillor Travis Sutter subscribed to his Oath of Office as required by *The Municipalities Act*.

Call to Order

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:30 p.m.

Minutes

2022-38 Stacey Fiessel – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, February 9th, 2022 be approved as circulated.

CARRIED

Financial Report

2022-39 Travis Sutter – That the administrator’s statement of cash receipts, payments and balances for the period ending February 28th, 2022 be accepted as presented.

CARRIED

Accounts for Payment

2022-40 Beverly Mohr – That the following list of accounts be approved for payment:

7016	Nathan Hafner - February Pay Advance	1,415.00
7017	Nathan Hafner - February Pay Less Deductions	1,472.93
7018	Owen Krupp - February Pay Less Deductions	684.05
7019	MEPP - February Remittance	851.54
7020	Receiver General - February Remittance	1,252.82
7021	Ministry of Finance - Education Tax - February Remittance	441.93
7022	Collabria - Website & Shop Supplies	163.44
7023	Aon Reed Stenhouse Inc. - AD & D 2022 Insurance	100.00
7024	Bulyea Co-op - Agro Center - Fuel	83.72
7025	Dionco Sales and Service Ltd. - Snow Plow PTO	1,095.76
7026	HACH Sales & Service - Water Testing Supplies	1,024.57
7027	Loraas Disposal - Garbage & Recycling	3,768.89
7028	Minister of Finance - PST Return	9.64
7029	Pioneer Research Corporation - Degreaser	398.37
7030	Saskatchewan Health Authority - Water Testing Lab Fees	46.00
7031	S.U.M.A. - Convention Registration & February Remittance	997.11
7032	Pioneer Research Corporation - Degreaser	398.37
7033	Queens Printer - Assessment Roll Advertising	30.00

Preauthorized Payments:

PAD	SaskTel - Office Phone	71.62
PAD	SaskTel Mobility - Cell Phone & Lift Station	98.97
PAD	SaskPower - Street Lights	621.78
PAD	SaskPower - Water Treatment Plant	308.73
PAD	Sask Power - Lift Station	161.86
PAD	SaskPower - Shop	66.43
PAD	SaskEnergy - Shop	244.42
PAD	SaskEnergy - Water Treatment Plant	225.26

CARRIED

Correspondence

2022-41 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: Jan 31st, Feb 8th & 23rd Coliforms
- SUMA Re: Municipal Updates, Interim President & Convention
- RCMP Re: Community Policing Report
- SGI Re: Business Recognition Assessment
- Cameron Fischer Re: ECTPC

CARRIED

Board and Committee Reports

2022-42 Stacey Fiessel – That the following board and committee reports be accepted as presented:

- Earl Grey Housing Authority Re: Board Positions
- Earl Grey Longlaketon Fire Protection Board Re: 2021 Financials & 2022 Budget

- Earl Grey Longlaketon Administration Comm. Re: 2022 Agreement
 - Earl Grey Curling & Skating Rink Re: Repairs of Plant & Building and Silent Auction
 - Administration Re: Office Personnel
- CARRIED

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

- dump trailer repairs;
- water treatment plant repairs;
- snow removal;
- clearing culverts; and
- branch pile burning.

Mr. Hafner left the meeting at 7:31 p.m.

Committee Appointments

2022-43 Beverly Mohr - That the following elected officials be appointed as committee members to the following public works committees:

Drainage & Snow Removal Committee	Debbie Hupka-Butz & Travis Sutter
Machinery Committee	Travis Sutter & Kevin Tallentire
Maintenance Personnel Committee	Debbie Hupka-Butz, Travis Sutter & Kevin Tallentire
Street & Sidewalk Committee	Travis Sutter & Kevin Tallentire
Water & Sewer Committee	Stacey Fiessel, Travis Sutter & Kevin Tallentire

CARRIED

Lots 34 & 35, Block 3, Plan 101372936

2022-44 Debbie Hupka-Butz - That we send a counter-offer to Jerry Byrne of \$1,200.00 for Lots 34 & 35, Block 3, Plan 101372936.

CARRIED

Lot P, Blk D, Plan 75R33146

2022-45 Travis Sutter - That we change the property class of Lot P, Block D, Plan 75R33146 from Commercial to Agricultural due to no commercial business taking place on the property.

CARRIED

2022 RM of Longlaketon/ Village of Earl Grey Administration Agreement

2022-46 Kevin Tallentire - That the R.M. of Longlaketon No. 219 and the Village of Earl Grey sign a revised administration agreement effective January 1, 2022 with the village paying \$42,705.14 for administration salaries and no change to the monthly rental rate or capital purchase allowance of the agreement for 2022.

CARRIED

Sewer Line Flush

2022-47 Beverly Mohr - That we invite tenders from Tonka Hydrovac, Roto-Rooter, ACME Environmental Services Inc., Atlas Sewer Service, Westcan Vac Services and Superior Infrastructure Restoration to flush approximately 4,850 feet of sewer lines within the village. Further that all tenders be received by 4:30 p.m. on Friday, April 8th, 2022.

CARRIED

Access Communications Development Permit

2022-48 Stacey Fiessel - That we approve the development permit submitted by Access Communications to replace the existing TV tower with a new 150-foot TV and rural high-speed internet tower.

CARRIED

Council reviewed the resolutions for the 2022 SUMA Convention.

Adjourn

2022-49 Beverly Mohr - That this meeting adjourn. (8:34 p.m.)

CARRIED

Mayor

Administrator