

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE
IN EARL GREY ON WEDNESDAY, MAY 18, 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

2022-70 Stacey Fiessel – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, April 13th, 2022 be approved as circulated.

CARRIED

Financial Report

2022-71 Kevin Tallentire – That the administrator’s statement of cash receipts, payments and balances for the period ending April 30th, 2022 be accepted as presented.

CARRIED

Accounts for Payment

2022-72 Beverly Mohr – That the following list of accounts be approved for payment:

7054	Nathan Hafner	April Pay Advance	1,390.00
7055	Nathan Hafner	April/Final Pay Less Deductions	2,145.98
7056	Owen Krupp	April Pay Less Deductions	1,079.58
7057	Collabria MasterCard	Website, Water, Courier, Advertising & SUMA Convention Accommodation’s	716.16
7058	MEPP	April Remittance	1,372.70
7059	Ministry of Finance–Education Tax	April Remittance	391.77
7060	Revenue General	April Remittance	2,389.57
7061	Corley Ollinger	May Pay Advance	1560.00
7062	Bulyea Co-op Agro Center	Shop Supplies	86.90
7063	Cary's Trenching, Sewer & Water	Waterline & Curb Box Repairs	8,384.94
7064	Chabot Garage Doors	Overhead Shop Door Repair	260.85
7065	Clear Tech Industries Inc.	Chemical for WTP	908.55
7066	Information Services Corp	Interest Setup	275.00
7067	Loraas Disposal	Garbage and Recycling	3,909.57
7068	Manz Electric Ltd.	Lift Station Pump Removal	194.25
7069	Petty Cash	Postage	72.45
7070	Saskatchewan Health Authority	Water Testing Lab Fees	115.00
7071	Saskatchewan Workers' Comp	Interm Payment - June 2022	713.19
7072	Sherwood Coop Southey	Distilled Water, Fuel & Shop Supplies	260.83
7073	Southey Agencies	Commercial Auto Policy Renewal	250.16
7074	South Country Equipment	Mower Blades & Repair Parts	356.52
7075	S.U.M.A.	April Remittance	401.16
7076	Tonka Hydrovac/Pro Arc Welding	2022 Sewer Line Flush	5,133.75
7077	UMAAS	2022 Convention Registration	178.50
7078	Village of Earl Grey c/o K Hornung	Snow Removal	300.00

Preauthorized Payments:

PAD	SaskTel Mobility	Cell Phone and Lift Station	99.47
PAD	SaskPower	Shop	58.62
PAD	SaskPower	Lift Station	129.16
PAD	SaskPower	Water Treatment Plant	309.67
PAD	SaskPower	Street Lights	621.78
PAD	SaskEnergy	Water Treatment Plant	242.48
PAD	SaskEnergy	Shop	218.78
PAD	SaskTel	Office Phone	71.98

CARRIED

Dust Control

2022-73 Travis Sutter – That we agree to reimburse the RM of Longlaketon No. 219 for the application of dust control on the Grid 641 adjacent to Earl Grey and adjacent to the Earl Grey Cemetery. Further that we hire the RM of Longlaketon No. 219 to apply calcium chloride on Saskatchewan Avenue and other high dust areas throughout the village.

CARRIED

Regional Inter-Municipal Advisory Committee

2022-74 Kevin Tallentire – That we inform the RM of McKillop No. 220 that we are not interested in being part of a Regional Inter-Municipal Advisory Committee as we do not have the same interests and/or concerns as the majority of the participants.

CARRIED

Southey Community Daycare

2022-75 Stacey Fiessel – That we send a letter of support for a Southey Community Daycare application to be submitted to the Provincial Government.

CARRIED

Correspondence

2022-76 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: Apr. 11 th , 22 nd & May 10 th Coliforms |
| - SUMA | Re: Municipal Update & Annual Golf Tournament |
| - Brian Krienke | Re: Order to Remedy |
| - Brayden Weber & Kendra Gilchuk | Re: Apology |
| - Ministry of Government Relations | Re: Education Property Tax Mill Rates |
| - RM of Longlaketon No. 219 | Re: Dust Control |
| - Saskatchewan Housing Corporation | Re: 2021 Annual Report |
| - Matthewson & Co. | Re: Webinars |
| - RM of McKillop No. 220 | Re: Regional Inter-Municipal Advisory Committee |
| - Tyla Gibson | Re: Southey Community Daycare |
| - Rocky Coleman | Re: Bylaw Enforcement Mileage |

CARRIED

Foreman, Corley Ollinger met with council at 7:11 p.m. to discuss the following:

- water pumping;
- sewer line cleaning;
- water treatment plant damages and maintenance;
- lift station pump repairs;
- lagoon equalization;
- shop maintenance and repairs;
- equipment repairs; and
- vacation.

Mr. Ollinger left the meeting at 7:57 p.m.

Lift Station Training

2022-77 Debbie Hupka-Butz – That we sign an agreement with Xylem for them to provide lift station training at a rate of \$1,402.00 plus GST. Further that we invite the Town of Southey representatives to attend as a token of our appreciation for their assistance with our water treatment plant testing.

CARRIED

Shop Overhead Door

2022-78 Kevin Tallentire – That we accept the quote of \$1,900.00 plus taxes from Chabot Garage Doors to replace the tracks and opener on the overhead door at the workshop.

CARRIED

Dwayne Russell met with council at 8:00 p.m. to discuss his proposed development. Mr. Russell left the meeting at 8:21 p.m.

Board and Committee Reports

2022-79 Beverly Mohr – That the following board and committee reports be accepted as presented:

- | | |
|-----------------------------------|--------------------------------------------------|
| - Earl Grey Park Board | Re: Ball Games, July 1 st & Signs |
| - Earl Grey Mizpah | Re: Caretaker |
| - Earl Grey Community Hall | Re: Cleaning, Community Garage Sale, TV Donation |
| - Dialogue with Deb | Re: June 8 th – Long-Time Residents |
| - RCMP Southey Detachment | Re: Introduction of New Sergeant |
| - Maintenance Personnel Committee | Re: Exit Interview |

CARRIED

Foreman

2022-80 Travis Sutter – That we ratify the hiring of Corley Ollinger of Earl Grey as our full-time foreman and that he be paid \$26.00 per hour plus coverage under the SUMA group benefits program. Further that he serves a three-month probationary period and sign a three-year employment contract.

CARRIED

Lot 28, Block 2, Plan E2774

2022-81 Kevin Tallentire – That we accept the offer of \$1,200.00 from Karson Becker for Lot 28, Block 2, Plan E2774 on the condition that he signs an Offer to Purchase Agreement.

CARRIED

Lots 26-30, Block 7, Plan E2774

2022-82 Debbie Hupka-Butz – That the administrator be authorized to request transfer of title for Lots 26-30, Block 7, Plan E2774.

CARRIED

PBI Certificate of Appointment

2022-83 Stacey Fiessel – In accordance with the service agreement with Professional Building Inspections Inc., the Village of Earl Grey hereby resolves to issue a Certificate of Appointment for Virginia Shepley, a Licensed Building Official who is a resident of the Province of Saskatchewan.

CARRIED

Kasick Lot Consolidation

2022-84 Travis Sutter – That the Village of Earl Grey has no objections to Pam Kasick consolidating Lots 3 to 6, Block 6, Plan E2774 onto one title.

CARRIED

WTP Insurance Claim

2022-85 Debbie Hupka-Butz – That we place a claim through our insurance provider for the damages to the water treatment plant wall.

CARRIED

Lift Station Pump Claim

2022-86 Kevin Tallentire – That we place a claim through our insurance provider for the damages to the lift station pump and accept the quote of \$4,350.00 submitted by Xylem to repair the pump.

CARRIED

Audited Financial Statement

2022-87 Stacey Fiessel – That the audited financial statement for the fiscal period ending December 31, 2021 as prepared by our auditor Dudley & Company LLP be approved as presented.

CARRIED

Adjourn

2022-88 Beverly Mohr – That this meeting adjourn. (10:18 p.m.)

CARRIED

Mayor

Administrator