

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

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

Absent: Councillor Kevin Tallentire

Call to Order

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:29 p.m.

Minutes

2022-165 Beverly Mohr – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, October 12th, 2022 be approved as circulated.

CARRIED

Financial Report

2022-166 Travis Sutter – That the administrator’s statement of cash receipts, payments and balances for the period ending October 31st, 2022 be accepted as presented.

CARRIED

Accounts for Payment

2022-167 Stacey Fiessel – That the following list of accounts be approved for payment:

7184	Bulyea Co-op Agro Center	Repair Parts	83.63
7185	Carla Erratt	Water Deposit Refund - 209 Young Street	150.00
7186	Carys Trenching, Sewer & Water	Fire Hydrant & Valve – Bates/Qu’Appelle	9,638.13
7187	Clear Tech Industries Inc.	Repair Part, Chemical & Deposits	1,218.85
7188	Flaman Sales Ltd.	Repair Parts	845.28
7189	Harley Horne	Water Deposit Refund – 206 Main Street	250.00
7190	Information Services Corp	Tax Enforcement	370.00
7191	Jason Hilderman	Water Deposit Refund – 116 Bates Street	250.00
7192	Loraas Disposal	Garbage & Recycling – October 2022	3,977.60
7193	Mazergroup Ltd.	NH Tractor Warranty	3,549.00
7194	Petty Cash	Postage & Legion Wreath	123.70
7195	Professional Building Inspections	Inspections – October 2022	537.25
7196	Purolator Inc.	Courier Service from Clear Tech	63.20
7197	Rocky Coleman	Bylaw Enforcement	464.70
7198	Saskatchewan Health Authority	Lagoon & Water Testing Lab Fees	213.25
7199	Sherwood Coop - Southey	Gas, Distilled Water & Supplies	299.00
7200	South Country Equipment	Repair Parts & DEF Fluid	73.73
7201	Tec-Water Supplies Inc.	WTP Chem Pump Supplies	139.86
7202	Village of Earl Grey c/o KHornung	Contracted Hours – October 2022	325.00
7203	Western Municipal Consulting	2023 Board of Revision	262.50
7204	Wolseley Canada Inc.	Waterline Repair Parts	1,199.42
7205	VOID		
7206	VOID		

Online Bill Payment

OBP	Canada Revenue Agency	October Remittance	1,295.68
OBP	Collabria MasterCard	Website, Water Operator Certification, Applicator License, WTP, Shop & Lift Station Supplies & Repair Parts	1,030.08
OBP	M.E.P.P.	October Remittance	766.54
OBP	Minister of Finance - Ed Tax	October Education Remittance	2,483.66

Preauthorized Payments:

PAD	SaskTel Mobility	Cell Phone and Lift Station	137.39
PAD	SaskPower	Shop	58.10
PAD	SaskPower	Lift Station	93.80
PAD	SaskPower	Street Lights	637.46
PAD	SaskPower	Water Treatment Plant	335.50
PAD	SaskEnergy	Shop	45.76
PAD	SaskEnergy	Water Treatment Plant	55.20
PAD	SaskTel	Office Phone	72.90

Payroll:

017	Mitchell Nixon	PP 22-2022 – October 9 – 22	131.82
018	Corley Ollinger	PP 22-2022 – October 9 – 22	1,503.90
019	Mitchell Nixon	PP 23-2022 – October 23 – November 5	131.82
020	Corley Ollinger	PP 23-2022 – October 23 – November 5	1490.88

CARRIED

Royal Canadian Legion Donation

2022-168 Stacey Fiessel – That we ratify giving the Earl Grey Branch #137 of the Royal Canadian Legion a wreath donation of \$25.00.

CARRIED

School Property

2022-169 Travis Sutter – That we do not financially contribute to a potential community centre/mental health facility proposal for the school property.

CARRIED

Correspondence

2022-170 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: Oct 12th, 13th, 14th & 25th Coliforms and Oct 14th Group 2 Panel
- SUMA Re: Municipal Updates
- Cathi Beckel Re: 236 Pearson St. Complaints
- Cheri Gallo Re: Dog Barking Complaint Response
- Royal Canadian Legion Earl Grey Branch Re: Donation
- Jackie Chamberlin Re: Employee Complaint
- Vincent Grosshans Re: School Property

CARRIED

Foreman, Corley Ollinger met with council at 7:29 p.m. to discuss the following:

- tree trimming;
- manhole servicing & repairs;
- Christmas lights;
- generators;
- water treatment plant repairs;
- water meters; and
- 2023 budget.

Mr. Ollinger left the meeting at 8:27 p.m.

124 Young Street Order to Remedy

2022-171 Stacey Fiessel – That we instruct the foreman, Corley Ollinger, to seal any openings on the house at 124 Young Street to ensure no one or thing can enter the building. Further that the property owners be invoiced for this work.

CARRIED

Board and Committee Reports

2022-172 Beverly Mohr – That the following board and committee reports be accepted as presented:

- Earl Grey Community Park Board Re: Tree Maintenance
- Earl Grey Curling & Skating Rink Re: Skating Rink Maintenance, Curling Ice, Skating Lessons, Wing Night & Moms Pantry Fundraiser
- Earl Grey Community Hall Re: Bingo, Fall Supper, Seniors Furnace, Hall Rental Fees, Craft Sale & Community Christmas Social
- Parkland Regional Library Re: Renovations at Library Headquarters in Yorkton & Board of Directors
- Earl Grey Housing Authority Re: Operating Loss
- Strasbourg & District Health Centre Re: Students & Flu Shots
- Administration Re: Bylaw Enforcement, Grocery/Pharmacy Delivery Service & 346 Young Street Development

CARRIED

Borrowing Application

2022-173 Travis Sutter – That application be made to the Local Government Committee for permission to borrow the sum of \$90,000.00, in 2022 repayable over a period of five years, for the purpose of financing a tractor purchase. Further that the amount of the said debt shall be payable in five years with ten installments of \$10,980.00, in years 2023 to 2027 inclusive, with an interest rate of 7.95 per centum per annum, payable at least annually.

CARRIED

Zoning Amendment Bylaw

2022-174 Debbie Hupka-Butz – That Bylaw 4-2022, being a bylaw to amend Zoning Bylaw No. 5-2018 be introduced to council and read a first time and further that the public hearing required for the amending bylaw be held on Wednesday, December 21st, 2022 at 8:00 p.m. at the municipal office in Earl Grey.

CARRIED

Public Tender – Tax Title Property – Lots 26-30, Block 7, Plan E2774

2022-175 Travis Sutter – That the Village of Earl Grey offer for public tender, the tax title property, lots and improvements situated on Lots 26, 27, 28, 29 and 30, Block 7, Plan E2774 in the Village of Earl Grey, with sealed tenders being received in the village office by 4:30 p.m. on Friday, January 6th, 2023. Council reserves the right to accept and/or reject any or all tenders received.

CARRIED

Board Appointments

2022-176 Stacey Fiessel – That the following elected officials be appointed to the various boards and committees below:

Earl Grey Cemetery & Mizpah Liason	Beverly Mohr
Earl Grey Community Hall Board	Stacey Fiessel
Earl Grey Community Park Board	Kevin Tallentire
Earl Grey Community Rink Board	Beverly Mohr
Earl Grey Heritage Committee Chairperson	Beverly Mohr
Earl Grey Library Board	Kevin Tallentire
Earl Grey Longlaketon Administration Committee	Debbie Hupka-Butz, Stacey Fiessel & Kevin Tallentire
Earl Grey Longlaketon Fire Protection Board	Debbie Hupka-Butz, Stacey Fiessel & Kevin Tallentire
Earl Grey Recreation Board	Debbie Hupka-Butz
East Central Transportation Planning Committee	Cameron Fischer
Inter-Municipal Advisory Committee	Debbie Hupka-Butz & Kevin Tallentire
Last Mountain Pioneer Home Foundation	Kevin Tallentire
Living Sky Regional Emergency Measures Organization	Debbie Hupka-Butz
LSREMO Coordinator	Corley Ollinger
Parkland Regional Library	Stacey Fiessel
Southey Project Community Advisory Committee	Debbie Hupka-Butz
Southey/Strasbourg RCMP	Debbie Hupka-Butz
Strasbourg & District Health Centre	Debbie Hupka-Butz

CARRIED

Committee Appointments

2022-177 Beverly Mohr - That the following elected officials be appointed as committee members to the following public works committees:

Animal Control Committee	Debbie Hupka-Butz & Stacey Fiessel
Building Permits Committee	Debbie Hupka-Butz & Beverly Mohr
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

Regular Council Meeting Date

2022-178 Stacey Fiessel – That the regular meetings of council for the Village of Earl Grey be held on the second Wednesday of each month at the municipal office located at 212 Main Street in Earl Grey commencing at 6:30 p.m.

CARRIED

Deputy Mayor

2022-179 Beverly Mohr – That Kevin Tallentire be appointed as Deputy Mayor of the Village of Earl Grey, to act in the Mayor’s absence.

CARRIED

Earl Grey Credit Union – Authorization to Amend Signing Authorities

2022-180 Stacey Fiessel – That the Earl Grey Credit Union Ltd, (hereinafter called the “Credit Union”) be and is hereby appointed to provide financial services to the Village of Earl Grey. That the administrator, along with the mayor or the deputy mayor be the persons who are hereby authorized for and on behalf of the Village of Earl Grey to:

- execute and deliver a Financial Services Agreement to the Credit Union; and
- execute any and all other documents that may be required by the Credit Union in connection with the provisions of the financial services and opening of accounts.

That the administrator, along with the mayor or deputy mayor be the persons who are designated in writing and are hereby authorized on behalf of the Village of Earl Grey to:

- make application to borrow money from the Credit Union upon the credit of the Village of Earl Grey and execute all documents required by the Credit Union in connection with any loan granted to the Village of Earl Grey;
- mortgage, pledge or give security upon the property of the Village of Earl Grey in connection with any loan or other liability or obligation of the Village of Earl Grey to the Credit Union;
- generally exercise all rights, powers and authorities which the directors may exercise under the Village of Earl Grey's constating documents; and
- withdraw from the Credit Union any securities or properties held by the Credit Union for safekeeping and give receipts therefore.

The Credit Union is authorized and directed to pay all instruments bearing such signatures by means of facsimile, rubber stamp, lithograph or impressed thereon by mechanical means. That this resolution be communicated to the Credit Union and remain in force until an amending resolution has been passed by the Village of Earl Grey and a copy thereof, properly certified, has been delivered to the Credit Union.
CARRIED

Council reviewed the property insurance and updated the values accordingly.

December Council Meeting

2022-181 Travis Sutter - That we move our regular December council meeting to Wednesday, December 21st, 2022 to be held at the municipal office at 212 Main Street in Earl Grey commencing at 6:30 p.m.
CARRIED

Adjourn

2022-182 Beverly Mohr - That this meeting adjourn. (9:54 p.m.)
CARRIED

Mayor

Administrator