

**THE MINUTES OF A REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE  
IN EARL GREY ON WEDNESDAY, OCTOBER 12, 2022**

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

**Absent:** Councillor Stacey Fiessel

**Call to Order**

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:25 p.m.

**Minutes**

2022-151 Kevin Tallentire – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, September 14<sup>th</sup>, 2022 be approved as circulated.

CARRIED

**Minutes**

2022-152 Travis Sutter – That the minutes of the special meeting of council for the Village of Earl Grey held on Thursday, September 22<sup>nd</sup>, 2022 be approved as circulated.

CARRIED

**Financial Report**

2022-153 Beverly Mohr – That the administrator’s statement of cash receipts, payments and balances for the period ending September 30<sup>th</sup>, 2022 be accepted as presented.

CARRIED

**Accounts for Payment**

2022-154 Travis Sutter – That the following list of accounts be approved for payment:

7164	Mazer Group	NH T5.120 Tractor & 815LA Loader	148,845.00
7165	ATS Traffic Ltd.	Weight Limit Control Signs	312.14
7166	Big Rock Trucking Ltd.	Road Gravel	1,427.02
7167	Bulyea Co-op Agro Center	Repair Parts	82.11
7168	Carys Trenching, Sewer & Water	Waterline Repair - 303 Young St.	14,713.05
7169	Aliysha Enterprises Ltd.	Liquid Enzymes	677.25
7170	Clear Tech Industries Inc.	Chemical & Deposits	452.97
7171	Courtney Huber	Newsletter Gift Card	25.00
7172	Earl Grey Community Hall	Hall Rental – K Racz - Paid to Village	180.00
7173	Loraas Disposal	Garbage & Recycle – September 2022	3,934.20
7174	Petty Cash	Postage & Village Beautification	174.90
7175	Professional Building Inspections	Building Inspections – September 2022	705.25
7176	The Provincial Mediation Board	Request for Consent – 517 Assiniboia Ave.	20.00
7177	Saskatchewan Health Authority	Water Testing Lab Fees	184.00
7178	Sherwood Coop - Southey	Fuel	341.01
7179	SUMA	Central Regional Meeting Registration	40.00
7180	Tekena Anderson	Overpayment of Taxes	45.21
7181	Village of EarlGrey c/o B Gebhart	Water Deposit Refund – 233 Pearson St.	250.00
7182	Village of EarlGrey c/o K Hornung	Contracted Hours – September 2022	312.50
7183	Zee Medical Service Co.	Safety Supplies	144.20

**Online Bill Payment:**

OBP	Canada Revenue Agency	September Remittance	2,818.47
OBP	Collabria MasterCard	Training, Website, WTP Filters & Mesh & Bylaw Violation Books	1,114.42
OBP	M.E.P.P.	September Remittance	1,699.90
OBP	Minister of Finance - Ed Tax	September Education Remittance	922.07

**Preauthorized Payments:**

PAD	SaskTel Mobility	Cell Phone and Lift Station	137.39
PAD	SaskPower	Shop	59.59
PAD	SaskPower	Lift Station	119.75
PAD	SaskPower	Street Lights	625.83
PAD	SaskPower	Water Treatment Plant	406.57
PAD	SaskEnergy	Shop	45.76
PAD	SaskEnergy	Water Treatment Plant	49.53
PAD	SaskTel	Office Phone	73.30

**Payroll:**

015	Corley Ollinger	PP 20-2022 – September 11 – 24, 2022	1,616.43
016	Corley Ollinger	PP 21-2022 – September 25 – October 8, 2022	1,498.44

CARRIED

### **Investing in Canada Infrastructure Program**

2022-155 Beverly Mohr – That we apply for the following through the Investing in Canada Infrastructure Program to increase the quality of our drinking water:

- extend filtered water pipe through to the far end of the outside reservoir;
- replace the pipe between the reservoirs used as a water balance line;
- extend the new balance line to establish a pump suction;
- replace the distribution line from the pump room all the way out to the tee in the street with stainless steel and PVC materials and three water main valves;
- upgrade the steel portions of the well supply line(s);
- upgrade the reservoir ladders to stainless steel materials;
- seal all existing penetrations through the pump room floor into the reservoir;
- seal unnecessary holes in both concrete reservoirs;
- clean and disinfect both reservoirs following the work;
- install water access valve for Fire Department hook-up;
- supply and installation of a membrane filtration treatment skid; and
- construction of a new building to house the water treatment equipment.

CARRIED

### **236 Pearson Street**

2022-156 Beverly Mohr – That we issue a \$300.00 fine to Brooklyn Forbes and Brayden Weber of 236 Pearson Street for contravening Section 5.3 of Bylaw 1-2022, the Noise Bylaw.

CARRIED

### **Correspondence**

2022-157 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: Sep 13 <sup>th</sup> , 23 <sup>rd</sup> , 24 <sup>th</sup> & 27 <sup>th</sup> Coliforms |
| - SUMA                             | Re: Municipal Updates & Message from the President  |
| - Ministry of Government Relations | Re: Investing in Canada Infrastructure Program  |
| - Service Canada                   | Re: New Horizons for Seniors Program  |
| - LSREMO                           | Re: Emergency Operations Centre Training  |
| - Steve Charron                    | Re: 236 Pearson Street Bylaw Contraventions   |

CARRIED

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

- water main flush and main valve exercises;
- spraying;
- generator install preparation;
- water treatment plant repairs;
- lagoon discharge;
- shop organization;
- equipment repairs;
- water meter replacement; and
- tree trimming.

Mr. Ollinger left the meeting at 7:52 p.m.

### **Board and Committee Reports**

2022-158 Beverly Mohr – That the following board and committee reports be accepted as presented:

- |                                  |  |
|----------------------------------|--|
| - Heritage Committee             | Re: Genealogy  |
| - Earl Grey Community Park Board | Re: Fall Clean-Up  |
| - Administration                 | Re: Bylaw Enforcement & Office Personnel – Administrator |

CARRIED

### **Relief Operator**

2022-159 Kevin Tallentire – That Mitchell Nixon of Earl Grey be hired as a part-time relief operator at a rate of \$22.00 per hour.

CARRIED

### **New Holland Tractor Warranty**

2022-160 Travis Sutter – That we purchase five-year, 1500 hour extended warranty with a \$0.00 deductible on the 2022 New Holland T5.120 tractor at a rate of \$3,380.00.

CARRIED

### **Equipment Auction**

2022-161 Kevin Tallentire – That we offer for public auction, through McDougall Auctions, the municipality's 2004 John Deere 6415 loader tractor with no reserve bid with a closing date of October 31<sup>st</sup>, 2022.

CARRIED

**Grocery/Pharmacy Delivery Service**

2022-162 Debbie Hupka-Butz - That we initiate a weekly grocery and pharmacy delivery service for the seniors in Earl Grey through the Southey Co-op and Southey Pharmacy as a way to help seniors age in place in the Village of Earl Grey.

CARRIED

**Board of Revision**

2022-163 Travis Sutter - That we sign a contract with Western Municipal Planning Ltd. for Board of Revision services for 2023.

CARRIED

Council reviewed the Strategic Plan and made the necessary updates.

**Adjourn**

2022-164 Beverly Mohr - That this meeting adjourn. (9:19 p.m.)

CARRIED

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Mayor

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Administrator