

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE
IN EARL GREY ON WEDNESDAY, SEPTEMBER 14, 2022**

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

Absent: Councillor Beverly Mohr

Call to Order

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 5:59 p.m.

Waive of Notice

2022-135 Stacey Fiessel – That we waive the requirement to provide public notice to change this meeting’s start time to 6:00 p.m.

CARRIED

Minutes

2022-136 Travis Sutter – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, August 10th, 2022 be approved as circulated.

CARRIED

Financial Report

2022-137 Stacey Fiessel – That the administrator’s statement of cash receipts, payments and balances for the period ending August 31st, 2022 be accepted as presented.

CARRIED

Accounts for Payment

2022-138 Travis Sutter – That the following list of accounts be approved for payment:

7147	Bulyea Co-op Agro Center	Gas, Repair Part, Lift Station & Shop Supplies	266.56
7148	Canada Revenue Agency	Sale Proceeds – 236 Pearson Street	5,690.62
7149	Clear Tech Industries Inc.	Chemical & Deposits	652.67
7150	Earl Grey Rec Board	2022 Tent Rentals	500.00
7151	Loraas Disposal	August 2022 Garbage & Recycling	3,964.94
7152	Mikes Home Center Inc	Street Repair Parts, Locks & Keys	784.73
7153	Municipal Utilities	Service Call to Water Plant	5,006.96
7154	OK Marking Devices Ltd.	Notary Seal	70.29
7155	Professional Bldg Inspections	August 2022 Inspections	761.24
7156	Purolator Inc.	WTP Supplies Delivery	88.30
7157	RM of Longlaketon No. 219	July 2022 Brody Bell Wages	126.02
7158	Rocky Coleman	July 2022 Bylaw Enforcement	321.97
7159	Saskatchewan Health Authority	Water Testing Lab Fees	46.00
7160	Saskatchewan Workers' Comp	Interim Payment	641.40
7161	Seminuk Holdings Inc.	Tree Removal – 334 Main Street	945.00
7162	Sherwood Coop - Southey	Gas	91.01
7163	Wolseley Canada Inc.	Waterline Repair Parts	3,005.70

Online Bill Payment:

OBP	Canada Revenue Agency	August Remittance	1,309.04
OBP	Collabria MasterCard	Website, Cell Phone, Advertisement & Supplies	700.95
OBP	M.E.P.P.	August Remittance	853.26
OBP	Minister of Finance - Ed Tax	August Education Remittance	4,062.96

Preauthorized Payments:

PAD	SaskTel Mobility	Cell Phone and Lift Station	149.63
PAD	SaskPower	Shop	19.62
PAD	SaskPower	Lift Station	206.84
PAD	SaskPower	Street Lights	621.78
PAD	SaskPower	Water Treatment Plant	449.24
PAD	SaskEnergy	Shop	42.79
PAD	SaskEnergy	Water Treatment Plant	46.49
PAD	SaskTel	Office Phone	72.44

Payroll:

009	Owen Krupp	PP 17-2022 – July 31 – August 13	405.67
010	Corley Ollinger	PP 17-2022 – July 31 – August 13	1,458.84
011	Owen Krupp	PP 18-2022 – August 14 - 27	659.68
012	Corley Ollinger	PP 18-2022 – August 14 - 27	1,445.27
013	Owen Krupp	PP 19-2022 – August 28 – September 6	1,596.18
014	Corley Ollinger	PP 19-2022 – August 28 – September 10	1,458.84

CARRIED

Correspondence

2022-139 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: Aug 15th & 31st Coliforms
- SUMA Re: Municipal Updates, Fall Workshop & Region Meeting
- Asset Management Saskatchewan Re: Asset Management Training
- Travis Keisig, MLA Re: Queen’s Platinum Jubilee Medal

CARRIED

Sidewalk Removal

2022-140 Kevin Tallentire – That we allow volunteers of the Kingdom Hall to remove the sidewalk north of the following property:

- Lots 1 through 4, Block 4, Plan E2774

CARRIED

Board and Committee Reports

2022-141 Stacey Fiessel – That the following board and committee reports be accepted as presented:

- Strasbourg & District Health Clinic Re: Staff, Repairs to Renovations
- Earl Grey Community Park Board Re: Fence Removal, Sign Installation & Tree Trimming
- Earl Grey Community Hall Board Re: Bingo, Raffle, Rental Fees, Cooler Replacements, Casual Janitor & Fall Supper
- Administration Re: Bylaw Enforcement & Sidewalk Removal

CARRIED

Owen Krupp Termination

2022-142 Debbie Hupka-Butz – That we ratify the decision to terminate Owen Krupp’s employment effective Tuesday, September 6th, 2022 and further that we provide him with pay in lieu of notice.

CARRIED

Relief Operator

2022-143 Travis Sutter – That Ken Hornung of Earl Grey act as a part-time relief operator in the event that his assistance is needed and that he be reimbursed at a rate of \$25.00 per hour, applied to his utility and/or tax account.

CARRIED

Waterworks Emergency Response Plan

2022-144 Kevin Tallentire – That the Waterworks Emergency Response Plan attached hereto and forming a part of these minutes be approved.

CARRIED

Quality Assurance Manual

2022-145 Stacey Fiessel – That the revised Waterworks Quality Assurance/Quality Control Policy dated August 23rd, 2022 and attached hereto and forming a part of these minutes be approved and further that we appoint the water treatment operator and administrator to keep waterworks records and logs.

CARRIED

Southey Fire Department Agreement

2022-146 Debbie Hupka-Butz – That we enter into the attached five-year agreement with the Town of Southey for fire suppression services.

CARRIED

Professional Building Inspections

2022-147 Travis Sutter – 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 Josh Nitz, a Licensed Building Official who is a resident of the Province of Saskatchewan.

CARRIED

Water Treatment Plant Heater

2022-148 Kevin Tallentire – That we accept the quote of \$3,676.85 plus applicable taxes from Acton’s Plumbing & Heating Ltd., with the condition that the work can be completed within 30 days, to install a new heater in the water treatment plant.

CARRIED

Water Treatment Plant Insurance Claim

2022-149 Stacey Fiessel – That we accept the quote of \$4,500.00 plus applicable taxes from Pat VanCaesele to repair the wall and replace the door at the water treatment plant. Further that we accept the quote of \$2,729.00 plus applicable taxes from Manz Electric to complete the required electrical work relating to the repairs of the water treatment plant wall.

CARRIED

Foreman, Corley Ollinger met with council at 7:10 p.m. to discuss the following:

- tractor quotes;
- water & wastewater compliance inspection reports;
- generators; and
- water treatment plant repairs.

Mr. Ollinger left the meeting at 7:59 p.m.

Cathi Beckel, Steve & Audrey Charron and Janice Lomenda met with council at 8:01 p.m. to discuss the noise at 236 Pearson Street. Ms. Beckel, Mr. & Mrs. Charron and Ms. Lomenda left the meeting at 8:25 p.m.

Adjourn

2022-150 Stacey Fiessel – That this meeting adjourn. (8:32 p.m.)

CARRIED

Mayor

Administrator