

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE
IN EARL GREY ON WEDNESDAY, APRIL 12, 2023**

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 6:25 p.m.

Minutes

2023-55 Travis Sutter – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, March 8th, 2023 be approved as circulated.

CARRIED

Minutes

2023-56 Beverly Mohr – That the minutes of the special meeting of council for the Village of Earl Grey held on Tuesday, March 21st, 2023 be approved as circulated.

CARRIED

Financial Report

2023-57 Stacey Fiessel – That the administrator’s statement of cash receipts, payments and balances for the period ending March 31st, 2023 be accepted as presented.

CARRIED

Accounts for Payment

2023-58 Kevin Tallentire – That the following list of accounts be approved for payment:

7282	Bulyea Co-op Agro Center	Fuel & Shop Tools	200.03
7283	Carys Trenching, Sewer & Water	Waterline Repair – 212 Main Street	13,424.34
7284	Aliysha Enterprises Ltd.	Lift Station/Lagoon Supplies	2,661.75
7285	CJ Contruction & Welding Inc	WTP Wall Repair	4,995.00
7286	Clear Tech Industries Inc.	Chemical & Drum Deposits	1,906.35
7287	Flocor Inc.	Pocket Reader, Water Meters & Connectors	4,578.81
7288	Ken Hornung	Contracted Water Plant Testing	525.00
7289	Larry Leib	Repair Skid Plates on Blower & Mfg Pin	57.00
7290	Loraas Disposal	Garbage & Recycling – March 2023	4,160.68
7291	Living Sky Regional Emergency	2023 EMO Membership	50.00
7292	Mikes Home Center Inc	WTP Wall Paint & Caulking	118.95
7293	Petty Cash	Postage – Water Samples	44.90
7294	Professional Building Inspections	Inspections – March 2023	257.25
7295	Saskatchewan Health Authority	Water Testing Lab Fees	46.00
7296	SIGI	Registration Renewals	1,335.96
7297	Sherwood Coop - Southey	Fuel	98.00
7298	SUMA	April Insurance Premium	317.77
7299	Village of Earl Grey c/o J Sievert	Water Security Deposit Refund	250.00

Online Bill Payment

OBP	Canada Revenue Agency	March Remittance	1,927.45
OBP	Collabria MasterCard	Repair Parts, Website, WTP Parts & Supplies	890.64
OBP	MEPP	March Remittance	1,190.54
OBP	Minister of Finance - Ed Tax	March Education Remittance	1064.50

Preauthorized Payments:

PAD	SaskTel Mobility	Cell Phone and Lift Station	137.39
PAD	SaskPower	Shop	84.61
PAD	SaskPower	Lift Station	303.82
PAD	SaskPower	Street Lights	637.46
PAD	SaskPower	Water Treatment Plant	382.25
PAD	SaskEnergy	Shop	196.83
PAD	SaskEnergy	Water Treatment Plant	217.49

Payroll:

037	Mitchell Nixon	PP 6-2023 – Feb 26 – Mar 11	88.32
038	Corley Ollinger	PP 6-2023 – Feb 26 – Mar 11	1,482.87
039	Mitchell Nixon	PP 7-2023 – Mar 12 – 25	66.25
040	Corley Ollinger	PP 7-2023 – Mar 12 – 25	1,482.87
041	Mitchell Nixon	PP 8-2023 – Mar 26 – Apr 8	131.72
042	Corley Ollinger	PP 8-2023 – Mar 26 – Apr 8	1,497.23

CARRIED

Complaints Received

2023-59 Beverly Mohr – That we amend our Council Procedures Bylaw to indicate that when an individual files a complaint with the office that it is referred to in the Correspondence as “Community Concern” opposed to their name.

CARRIED

Correspondence

2023-60 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: Feb 27th, Mar 14th & 27th Coliforms
- SUMA Re: Municipal Updates, Message from the President & Tune-In Convention
- Ministry of Government Relations Re: Revenue Sharing, Canada Community Building Fund & Education Mill Rates
- Cathi Beckel Re: Privacy
- ECTPC Re: Annual General Meeting

CARRIED

Board and Committee Reports

2023-61 Kevin Tallentire – That the following board and committee reports be accepted as presented:

- Last Mountain Pioneer Home Re: Board Appointments & 2023 Allocation
- Earl Grey Community Hall Re: Renovations, Dinner Theatre, Mother’s Day Brunch & Insurance
- Earl Grey Curling & Skating Rink Re: Board member changes & Raffle

CARRIED

Pasture Rent

2023-62 Stacey Fiessel – That we accept the offer of \$2,000.00 per year for a five-year term submitted by Cache Tallentire for the rent of 57.5 acres of pasture being Block A, Plan E2774, Ext 5.

CARRIED

Three Year Operating Budget

2023-63 Beverly Mohr – That we acknowledge that we have drafted a three-year operating budget that will be reviewed annually when council deliberates their annual budget.

CARRIED

Foreman, Corley Ollinger met with council at 7:19 p.m. to discuss the following:

- water leaks;
- water treatment plant repairs;
- street sweeper; and
- fire hydrant repairs.

Street Sweeper

2023-64 Debbie Hupka-Butz – That foreman Corley Ollinger inspect the street sweeper at the Town of Nokomis and if he deems it in good condition then we purchase it for \$500.00.

CARRIED

Snow Bucket

2023-65 Kevin Tallentire – That we have Larry Leib fabricate our snow bucket at a rate of \$1,005.00 plus applicable taxes.

CARRIED

Mr. Ollinger left the meeting at 7:54 p.m.

Office Waterline Repair

2023-66 Stacey Fiessel – That we cost-share the office waterline repair with the RM of Longlaketon No. 219 at a rate of two-thirds RM of Longlaketon No. 219 and one-third Village of Earl Grey.

CARRIED

Tax Enforcement – 2021 Taxes

2023-67 Kevin Tallentire – That we authorize the administrator to start tax enforcement procedures against the following properties:

Land Location	Title Number
Lot 10, Block 3, Plan 101372846	142172524

CARRIED

Council reviewed the Strategic Plan and made necessary amendments.

Audited Financial Statement

2023-68 Stacey Fiessel – That the audited financial statement for the fiscal period ending December 31, 2022 as prepared by our auditor Dudley & Company LLP be approved as presented.

CARRIED

Adjourn

2023-69 Stacey Fiessel – That this meeting adjourn. (8:39 p.m.)

CARRIED

Mayor

Administrator