

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE
IN EARL GREY ON WEDNESDAY, FEBRUARY 15, 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 6:30 p.m.

Minutes

2023-27 Stacey Fiessel – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, January 11th, 2023 be approved as circulated.

CARRIED

Financial Report

2023-28 Travis Sutter – That the administrator’s statement of cash receipts, payments and balances for the period ending January 31st, 2023 be accepted as presented.

CARRIED

Accounts for Payment

2023-29 Beverly Mohr – That the following list of accounts be approved for payment:

7249	Bulyea Co-op Agro Center	WTP Repair & Shop Supplies	607.53
7250	Canada Post	12 Rolls Postage Stamps	1,159.20
7251	Clear Tech Industries Inc.	Chemical & Drum Deposits	150.51
7252	Dionco Sales and Service Ltd.	Repair Parts	248.76
7253	Earl Grey Longlaketon Fire Prot.	2023 Allocation	7,031.32
7254	Earl Grey Library	2023 Library Grant	200.00
7255	Earl Grey Curling & Skating Rink	2023 Affordability Grant	5,000.00
7256	EnviroWay Detergent Man. Inc.	WTP Supplies & Chemical Pump Parts	1,177.25
7257	Flaman Sales Ltd.	Repair Parts	80.68
7258	Loraas Disposal	Garbage & Recycling – January 2023	4,344.42
7259	Mikes Home Center Inc	WTP Maintenance Supplies	361.95
7260	Parkland Regional Library	2023 Municipal Levey – 1 st Half	1,580.10
7261	Petty Cash	Postage	24.40
7262	Professional Building Inspections	Inspections – January 2023	542.50
7263	RM of Longlaketon No. 219	OH&S Publication	59.37
7264	SAMA	Maintenance Service Fees 2023	4,933.00
7265	Saskatchewan Health Authority	Water Testing Lab Fees	438.75
7266	Sherwood Coop - Southey	Fuel & WTP Supplies	198.62
7267	South Country Equipment	Repair Parts	630.62
7268	SUMA	February & March Premiums	646.22
7269	UMAAS	2023 Regular Membership	250.00
7270	Wolseley Canada Inc.	Water Line Repair Parts	290.78

Online Bill Payment

OBP	Canada Revenue Agency	January Remittance	1,332.55
OBP	Collabria MasterCard	Utility Door Hangers, Website & Shop Supplies	304.39
OBP	MEPP	January Remittance	705.38
OBP	Minister of Finance - Ed Tax	January Education Remittance	555.96

Preauthorized Payments:

PAD	SaskTel Mobility	Cell Phone and Lift Station	137.39
PAD	SaskPower	Shop	71.57
PAD	SaskPower	Lift Station	332.04
PAD	SaskPower	Street Lights	637.46
PAD	SaskPower	Water Treatment Plant	383.08
PAD	SaskEnergy	Shop	258.88
PAD	SaskEnergy	Water Treatment Plant	268.19

Payroll:

029	Mitchell Nixon	PP 2-2023 – January 1 - 14, 2023	131.72
030	Corley Ollinger	PP 2-2023 – January 1 - 14, 2023	1,497.23
031	Mitchell Nixon	PP 3-2023 – January 15 - 28, 2023	131.72
032	Corley Ollinger	PP 3-2023 – January 15 - 28, 2023	1,482.87
033	Mitchell Nixon	PP 4-2023 – January 29 – February 11, 2023	66.25
034	Corley Ollinger	PP 4-2023 – January 29 – February 11, 2023	1,482.87

CARRIED

Correspondence

2023-30 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: Jan 17 th & 31 st Coliforms & Water Samples |
| - SUMA | Re: Municipal Update & SUMAssure AGM |
| - Earl Grey Community Hall | Re: 2022 Financials |
| - Minister of Government Relations | Re: Urban Election Dates |
| - Parkland Regional Library | Re: Library Branch Hours |
| - Earl Grey Community Park | Re: 2022 Financials |

CARRIED

Board and Committee Reports

2023-31 Kevin Tallentire – That the following board and committee reports be accepted as presented:

- | | |
|---|---|
| - Earl Grey Curling & Skating Rink | Re: New Lights & Fundraisers |
| - Strasbourg & District Health Centre | Re: New Staff & Insurance |
| - Earl Grey Longlaketon Fire Protection | Re: 2022 Call-Outs, 2023 Budget |
| - Earl Grey Longlaketon Administration | Re: Administration Salary & Office Costs |
| - Administration | Re: SUMA Convention, Grocery & Pharmacy Deliveries and Hall Board |

CARRIED

Foreman, Corley Ollinger met with council at 7:37 p.m. to discuss the following:

- training;
- potential waterline leak;
- lift station generator;
- water treatment plant upgrades;
- equipment maintenance;
- water test results; and
- water meters.

Mr. Ollinger left the meeting at 8:11 p.m.

Water Meter Reader

2023-32 Travis Sutter – That we purchase a handheld meter reader through Flocor at their quoted price of \$2,400.00 in order to conduct external water meter readings.

CARRIED

Tamper

2023-33 Stacey Fiessel – That we purchase a tamper to be used for street repairs for approximately \$600.00.

CARRIED

Lots 26-30, Block 7, Plan E2774

2023-34 Beverly Mohr – That we deny the offer of \$4,000.00 for Lots 26-30, Block 7, Plan E2774 submitted by Ryan Nagel and Carrie Schmidt as it is not a sufficient amount relative to the value of the property.

CARRIED

Qu'Appelle Avenue Street Light

2023-35 Debbie Hupka-Butz – That we accept the quote of \$950.00 submitted by SaskPower to install a street light on the existing power pole on Qu'Appelle Avenue at the South East corner of the skating rink.

CARRIED

Public Tender – Pasture Land Rent – Block A, Plan E2774

2023-36 Stacey Fiessel – That the Village of Earl Grey offer for rent by public tender, 57.51 acres of pasture on Block A, Plan E2774 north of the Village of Earl Grey, with sealed tenders being received in the village office by 4:30 p.m. on Thursday, April 6th, 2023. Council reserves the right to accept and/or reject any or all tenders received.

CARRIED

2023 RM of Longlaketon/ Village of Earl Grey Administration Agreement

2023-37 Kevin Tallentire – That the R.M. of Longlaketon No. 219 and the Village of Earl Grey sign a revised administration agreement effective January 1, 2023 with the village paying \$43,791.16 for administration salaries and no change to the monthly rental rate or capital purchase allowance of the agreement for 2023.

CARRIED

Fyfe Building Permit

2023-38 Travis Sutter – That we allow Mr. Fyfe to construct a carport on the north side of his residence even though it falls within the setback distances on the condition that the property owner to the north has no objections.

CARRIED

Professional Building Inspections

2023-39 Stacey Fiessel – That 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 the following Licensed Building Officials who are residents of the Province of Saskatchewan.

- Douglas Mulhall;
- Virginia Shepley;
- Bobby Baker;
- Amanda Kaufmann;
- William Hudema;
- Walter Schroeder;
- David Kindred;
- Dustin Masuk;
- Joshua Nitz; and
- John Dulle.

CARRIED

Adjourn

2023-40 Stacey Fiessel – That this meeting adjourn. (8:34 p.m.)

CARRIED

Mayor

Administrator