

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE
IN EARL GREY ON WEDNESDAY, MARCH 8, 2023**

Present: Councillors Stacey Fiessel, Beverly Mohr, Travis Sutter, Kevin Tallentire and administrator Courtney Huber.

Absent: Mayor Debbie Hupka-Butz

Call to Order

A quorum being present, deputy mayor Kevin Tallentire called the meeting to order at 6:28 p.m.

Minutes

2023-41 Beverly Mohr – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, February 15th, 2023 be approved as circulated.

CARRIED

Financial Report

2023-42 Stacey Fiessel – That the administrator’s statement of cash receipts, payments and balances for the period ending February 28th, 2023 be accepted as presented.

CARRIED

Accounts for Payment

2023-43 Travis Sutter – That the following list of accounts be approved for payment:

7271	VOID		
7272	SaskPower Business Manager	Street Light Install	988.19
7273	Bulyea Co-op Agro Center	Mower Tires	38.30
7274	Canoe Procurement Group	Shop Supplies	32.04
7275	Clear Tech Industries Inc.	Chemical & Drum Deposits	425.28
7276	Corley Ollinger	Mileage – Buena Vista	81.60
7277	Loraas Disposal	Garbage and Recycling	4,203.44
7278	Petty Cash	Postage	23.65
7279	Saskatchewan Health Authority	Water Testing Lab Fees	46.00
7280	Sherwood Coop - Southey	Gas	140.12
7281	SUMA	2023 Sector Meeting & Convention Registration	693.00

Online Bill Payment

OBP	Canada Revenue Agency	February Remittance	1,285.12
OBP	Collabria MasterCard	WTP Maintenance, Website & Training	841.26
OBP	MEPP	February Remittance	829.94
OBP	Minister of Finance - Ed Tax	February Education Remittance	418.32
OBP	Minister of Finance - Ed Tax	February Education Interest	0.55

Preauthorized Payments:

PAD	SaskTel Mobility	Cell Phone and Lift Station	137.39
PAD	SaskPower	Shop	171.66
PAD	SaskPower	Lift Station	295.58
PAD	SaskPower	Street Lights	637.46
PAD	SaskPower	Water Treatment Plant	304.57
PAD	SaskEnergy	Shop	198.88
PAD	SaskEnergy	Water Treatment Plant	216.45

Payroll:

035	Mitchell Nixon	PP 5-2023 – February 12 - 25, 2023	66.25
036	Corley Ollinger	PP 5-2023 – February 12 - 25, 2023	1,497.23

CARRIED

Correspondence

2023-44 Beverly Mohr – 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 14th Coliforms
- SUMA Re: Municipal Updates & Member Communication
- Ministry of Government Relations Re: ICIP Grant
- Cathi Beckel Re: Privacy

CARRIED

Board and Committee Reports

2023-45 Stacey Fiessel – That the following board and committee reports be accepted as presented:

- Earl Grey Curling & Skating Rink Re: Dice Derby & 24-Hour Bonspiel

CARRIED

Lots 26-30, Block 7, Plan E2774

2023-46 Stacey Fiessel – That we table a decision on the offer for Lots 26-30, Block 7, Plan E2774 submitted by Ryan Nagel and Carrie Schmidt until all of council is present.

CARRIED

Snow Bucket

2023-47 Travis Sutter – That we accept the quote of \$1307.98 plus applicable taxes submitted by Matts Metal Works to modify our snow bucket to fit our current tractor.

CARRIED

Tonka Hydrovac Quotes

2023-48 Beverly Mohr – That we accept the following quotes submitted by Tonka Hydrovac:

- \$1,100.00 plus applicable taxes to jet approximately 180 feet of culvert on Bates Street;
- \$8,250.00 plus applicable taxes to flush approximately 7500 feet of sewer mains;
- \$3,200.00 plus applicable taxes to repair a manhole on Qu’Appelle Avenue; and
- \$4,500.00 plus applicable taxes to service the lift station and pumps.

CARRIED

Foreman, Corley Ollinger met with council at 7:30 p.m. to discuss the following:

- potential water leaks;
- drainage;
- generators update;
- water treatment plant repairs;
- equipment maintenance;
- water meter replacements; and
- fire hydrants.

Fire Hydrant Rebuild

2023-49 Stacey Fiessel – That we accept the quote of \$3,815.00 plus applicable taxes submitted by Municipal Utilities to repair a fire hydrant.

CARRIED

Council reviewed and discussed the draft three-year operating budget and proposed amendments.

Mr. Ollinger left the meeting at 8:05 p.m.

Adjourn

2023-50 Travis Sutter – That this meeting adjourn. (8:05 p.m.)

CARRIED

Mayor

Administrator