

- Ken & Donna Hornung Re: Main St. Sign
 - Last Mountain District Music Festival Re: Donation
- CARRIED

Board and Committee Reports

2023-74 Travis Sutter – That the following board and committee reports be accepted as presented:

- Street & Sidewalk Committee Re: Patching & Oiling
- Earl Grey Community Park Board Re: Tree Trimming & Park Cleanup
- Strasbourg & District Health Centre Re: April Meeting
- SUMA Annual Convention Re: Assessment, Bear Pit Session & Workshops
- Administration Re: Bylaw Enforcement

CARRIED

Foreman, Corley Ollinger, met with council at 6:53 p.m. to discuss the following:

- water meters;
- yard waste;
- street maintenance;
- back-up generators; and
- lagoon discharge.

Carl Kot and Babak Roshani with MKK Systems met with council at 7:18 p.m. to discuss biofiltration water treatment. Mr. Kot and Mr. Roshani left the meeting at 7:53 p.m.

Mr. Ollinger left the meeting at 7:53 p.m.

Damon Blackwell, Cathi Beckel, Steve Charron, Janice Lomenda, Brayden Weber and Kendra Gilchuk, all residents of the Village of Earl Grey and Cst. Bliss with the RCMP met with council at 8:05 p.m. to discuss the noise issues at 236 Pearson Street. All members left the meeting at 8:47 p.m.

Approved Water & Sewer Contractors

2023-75 Kevin Tallentire – That the following contractors be approved to install and replace water and sewer lines within the Village:

- Cary’s Trenching;
- Rob’s Contracting; and
- Vic’s Excavating.

CARRIED

Dust Control

2023-76 Travis Sutter – That we agree to reimburse the RM of Longlaketon No. 219 for the application of dust control on the Grid 641 adjacent to Earl Grey and adjacent to the Earl Grey Cemetery. Further that we hire Fort Garry Industries to apply magnesium chloride on Saskatchewan Avenue and other high dust areas throughout the village.

CARRIED

Website

2023-77 Travis Sutter – That we hire Chelsea Manz to develop a new website for the Village of Earl Grey at the quoted rate of \$1,256.00 plus applicable taxes. Further that additional charges may be incurred at the rate of \$40.00 per hour to post additional material to the website.

CARRIED

Casual Position

2023-78 Kevin Tallentire – That we advertise for a casual part-time labourer position for 16 to 24 hours per week, various days of the week, for approximately eight weeks. Further that the application intake be open until a suitable candidate is hired.

CARRIED

Community Event License

2023-79 Debbie Hupka-Butz – That we approve the issuance of a Community Event License for the following events held at the Earl Grey Community Ball Park:

- U17 Tournament hosted by the Lumsden Cubs on Saturday May 27th from 11:00 a.m. to 11:00 p.m.
- Ball Game hosted by the Earl Grey Rockets on Wednesday, June 14th from 5:00 p.m. to 11:00 p.m.
- Double Header hosted by the Earl Grey Rockets on Saturday, June 24th from 11:00 a.m. to 11:00 p.m.
- Sports Day hosted by the Earl Grey Community Park on Saturday, July 1st from 11:00 a.m. to 11:00 p.m.
- Men’s Open Provincials hosted by the Earl Grey Community Park on July 28th to July 30th, inclusive, from 11:00 a.m. to 11:00 p.m. each day.

CARRIED

Special Meeting

2023-80 Travis Sutter - That we hold special meeting on Wednesday, May 24th, 2023 at 6:30 p.m. in the municipal boardroom to review and adopt the 2023 Annual Budget.

CARRIED

Adjourn

2023-81 Stacey Fiessel - That this meeting adjourn. (9:19 p.m.)

CARRIED

Mayor

Administrator