

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE
IN EARL GREY ON THURSDAY, FEBRUARY 5, 2026**

Present: Mayor Leila Mohr, councillors Clayton Scherle, Travis Sutter, Debbie Kothlow, Beverly Mohr, and administrator Pamela Holliday.

Call to Order

A quorum being present, Mayor Leila Mohr called the meeting to order at 7:05 p.m.

Agenda

2026-026 Clayton Scherle – That the amended agenda of the regular meeting of council held on February 5th, 2026 be approved as presented.

CARRIED

Minutes

2026-27 Beverly Mohr – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, January 12th, 2026 be approved as amended and circulated.

CARRIED

Foreman, Corley Ollinger met with council at 7:15 p.m. to discuss the following:

- Cleaned snow and hauled snow to school yard;
- Fire protection office Reno;
- Went through vacation coverage with Ken;
- Met with Sask Energy to remove gas line;
- Met with Sask Power to remove overhead lines;
- Cleaned floats and added degreaser;
- Water treatment plant samples, picked up chlorine;
- Started Filter regeneration;
- Serviced snowblower, tractor;
- Collecting prices for budget

Board and Committee Reports

2026-28 Clayton Scherle – That Council accepts the Council, Board & Committee reports from the Village of Earl Grey.

CARRIED

Financial Report

2026-29 Debbie Kothlow – That the administrator’s statement of cash receipts, payments and balances for the period ending January 31st, 2026 be accepted as presented.

CARRIED

Accounts for Payment

2026-30 Clayton Scherle: That Council approves the list of accounts for:

1. Cheques # 7856-7865: \$7,174.32
2. Online Bill Payment’s: \$9,122.20
3. Payroll: \$3,579.36
4. Total = \$19,875.88

CARRIED

Correspondence

2026-31 Debbie Kothlow – 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:

- | | |
|------------------------|--|
| - SUMA | Re: 2026 Convention – April 12-15 – Real District |
| - SPRA | Re: Community Rink Affordability Grant |
| - Communities in Bloom | Re: Scotts 2026 Gro for Good Grant Initiative |
| - Dalvinder Gill | Re: Convert old school to old age home request |
| - WCB | Re: Employee Payroll Statement (EPS) – Feb. 28, 2026 |

CARRIED

2025 RM of Longlaketon/ Village of Earl Grey Administration Agreement

2026-32 Beverly Mohr – That the R.M. of Longlaketon No. 219 and the Village of Earl Grey sign a revised administration agreement effective January 1, 2025 with the village paying \$55,899.07 for administration salaries and no change to the monthly rental rate or capital purchase allowance of the agreement for 2025.

CARRIED

2026 RM of Longlaketon/ Village of Earl Grey Administration Agreement

2026-33 Debbie Kothlow – That the R.M. of Longlaketon No. 219 and the Village of Earl Grey sign a revised administration agreement effective January 1, 2026 with the village paying \$64,622.49 for

administration salaries and no change to the monthly rental rate or capital purchase allowance of the agreement for 2026.

CARRIED

Water Treatment Plant Reports

2026-34 Debbie Kothlow - That the Council approves the water treatment plant report as presented by the Foreman.

CARRIED

Payment for 2026 Fire Department Grant

2026-35 Beverley Mohr - That the Council approves the payment of the 2026 Annual Fire Department Grant to the Earl Grey Longlaketon Fire Protection for \$7,000.

CARRIED

Board Appointment for 2026

2026-36 Travis Sutter - That the Council approves the following Board Appoint for the period of January 1, 2026 to October 31st, 2026:

Earl Grey/Longlaketon Fire Protection Board
CARRIED

Leila Mohr, Travis Sutter, Clayton Scherle

ISC Title Alley through Lot A Plan 82R25650

2026-37 Travis Sutter - That the Council approves the administrator to complete the ISC Title as Surveyed in 2002 for Lot A Plan 82R25650.

CARRIED

Adjourn

2026-38 Clayton Scherle - That this meeting adjourn. (9:50 p.m.)

CARRIED

Mayor

Administrator