

MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNCIL OF THE VILLAGE OF EARL GREY HELD IN THE VILLAGE OF EARL GREY COUNCIL CHAMBERS AT 212 MAIN ST. IN EARL GREY, SK. ON MAY 14, 2025.

ATTENDANCE:

Present: Mayor – Leila Mohr
Councillor – Beverly Mohr
Councillor – Clayton Scherle
Councillor – Debbie Kothlow
Councillor – Travis Sutter

Relief Administrator – Pamela Holliday
Assistant Administrator – Teresa Sutter
Village Foreman – Corley Ollinger

CALL TO ORDER:

A quorum being present Mayor Leila Mohr called the meeting to order at 7:31 p.m.

AGENDA:

90-2025 SUTTER: That Council approves the agenda as attached. CARRIED

TERMINATION OF INTERM ADMINISTRATOR CONTRACT:

91-2025 B. MOHR : That Council terminates the contract as per condition of the contract with the interim administrator, Debra Shaw, May 12, 2025. CARRIED

APPOINTMENT OF ADMINISTRATOR:

92-2025 SUTTER: That Council, with the termination of contract with the interim administrator, Debra Shaw, during the maternity leave for Administrator Courtney Huber, approves hiring Pamela Holliday as the Administrator, Tax Collector and Assessor of the municipality from May. 13, 2025 to Nov. 1, 2025. CARRIED

EARL GREY CREDIT UNION – SIGNING AUTHORITIES:

93-2025 SCHERLE: That the Earl Grey Credit Union Ltd., (hereinafter called the “Credit Union”) be and is hereby appointed to provide financial services to the Village of Earl Grey (hereinafter called the “Village.”). That the Administrator, along with the Mayor or Deputy Mayor be the persons who are hereby authorized for and on behalf of the Village to:

- execute and deliver a financial services agreement to the Credit Union; and
- execute any and all other documents that may be required by the Credit Union in connection with the provisions of the financial services and opening of accounts.

That the Administrator, along with the Mayor or Deputy Mayor be the persons who are designated in writing and are hereby authorized on behalf of the Village to:

- make application to borrow money from the Credit Union upon the credit of the Village and execute all documents required by the Credit Union in connection with any loan granted to the Village.;
- mortgage, pledge or give security upon the property of the Village in connection with any loan or other liability or obligation of the Village to the Credit Union;
- generally exercise all rights, powers and authorities which the directors may exercise under the Village’s constating documents; and
- withdraw from the Credit Union any securities or properties held by the Credit Union for safekeeping and give receipts therefore.

The Credit Union is authorized and directed to pay all instruments bearing such signatures by means of facsimile, rubber stamp, lithograph or impressed thereon by mechanical means. That this resolution be

communicated to the Credit Union and remain in force until an amending resolution has been passed by the Village and a copy thereof, properly certified, has been delivered to the Credit Union.

CARRIED

COUNCIL MINUTES:

94-2025

SCHERLE: That Council approves the minutes from the April 9, 2025 Regular Council Meeting as presented.

CARRIED

FOREMAN'S REPORT:

95-2025

SCHERLE: That Council accepts the report from the Foreman.

CARRIED

COUNCIL BOARDS & COMMITTEES:

96-2025

SCHERLE: That Council accepts the Council, Board & Committee reports from the Village of Earl Grey Council.

CARRIED

FINANCIAL STATEMENT, BANK RECONCILIATION AND BANK STATEMENT:

97-2025

KOTHLOW: That Council approves the presentation of the April: Bank Reconciliation, Financial Statement and Bank Statement by the Administrator.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

98-2025

SCHERLE: That Council approves the list of accounts for:

1. Cheques # 7716-7728: \$22,603.24
2. ONLINE BILL PAYMENT'S: \$6,491.28
3. PAYROLL: \$3,580.80
4. TOTAL = \$32,675.32

CARRIED

CORRESPONDENCE:

99-2025

SUTTER: That Council approves the list of correspondence as presented.

CARRIED

NEW BUSINESS:

MONTHLY WATER TREATMENT PLANT REPORTS:

100-2025

KOTHLOW: That Council approves the water treatment plant report as presented by the Foreman.

CARRIED

COMMUNITY EVENT LICENSE

101-2025

SCHERLE: That we ratify the approval of the issuance of a Community Event License for the Earl Grey Park Board to host Rambler Park league ball games at the Earl Grey Community Ball Park on Saturday May 10th, & May 24th from 11:00 a.m. until 11:00 p.m.

CARRIED

COMMUNITY EVENT LICENSE

102-2025

SCHERLE: That we ratify the approval of the issuance of a Community Event License for the Earl Grey Park Board to host Men's Fastball Tournament at the Earl Grey Community Ball Park on Friday June 6th, & Saturday June 7th from 11:00 a.m. until 11:00 p.m.

CARRIED

COMMUNITY EVENT LICENSE

103-2025

SCHERLE: That we approve of the issuance of a Community Event License for the Earl Grey Park Board to host Sports Day at the Earl Grey Community Ball Park on Friday July 1st from 11:00 a.m. until 11:00 p.m.

CARRIED

OFFER FOR VILLAGE TO PURCHASE PROPERTY:

104-2025

SUTTER: That Council approves the administrator to submit an offer of \$12,000 to the Scotia Bank Realtor - Realty Executives Diversified for the purchase of 517 Railway Avenue in the Village of Earl Grey.

CARRIED

105-2025 **ADJOURNMENT:**
B. MOHR: That Council approves the adjournment of the mtg (9:39 p.m.).
CARRIED

NEXT COUNCIL MTG. WILL BE JUNE 11, 2025 AT 6:00 P.M.

Administrator

Mayor