

**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 JUNE 11, 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 6:01 p.m.

**AGENDA:**

112-2025 SUTTER: That Council approves the agenda amended as attached. CARRIED

**COUNCIL MINUTES:**

113-2025 KOTHLOW: That Council approves the minutes from the May 14, 2025 Regular Council Meeting as presented. CARRIED

**FOREMAN'S REPORT:**

114-2025 B MOHR: That Council accepts the report from the Foreman. CARRIED

**COUNCIL BOARDS & COMMITTEES:**

115-2025 B MOHR: That Council accepts the Council, Board & Committee reports from the Village of Earl Grey Council. CARRIED

**FINANCIAL STATEMENT, BANK RECONCILIATION AND BANK STATEMENT:**

116-2025 SCHERLE: That Council approves the presentation of the May: Bank Reconciliation, Financial Statement and Bank Statement by the Administrator. CARRIED

**LIST OF ACCOUNTS FOR APPROVAL**

117-2025 KOTHLOW: That Council approves the list of accounts for:  
1. Cheques # 7729-7745: \$48,268.34  
2. ONLINE BILL PAYMENT'S: \$7,214.08  
3. PAYROLL: \$3,715.02  
4. TOTAL = \$59,197.44 CARRIED

**CORRESPONDENCE:**

118-2025 SUTTER: That Council approves the list of correspondence as presented. CARRIED

**NEW BUSINESS:**

**MONTHLY WATER TREATMENT PLANT REPORTS:**

119-2025 SHERLE: That Council approves the water treatment plant report as presented by the Foreman. CARRIED

**OLD AGE CARE HOME – LAND PURCHASE REQUEST**

- 120-2025 KOTHLOW: That the Council approves the Administrator to advise the developer – Doug Webster that the Village of Earl Grey would be interested in reviewing the proposal, once submitted to the office, for the land under consideration to purchase to be considered for property to develop an old age care home. CARRIED

**PARK CONCESSION STAND BREAK IN**

- 121-2025 KOTHLOW: That a letter be sent to the owner of the property to make them aware of the renter's behavior in the Village of Earl Grey that directly affected the Park Concession Stand break. CARRIED

**TAX LEVY ADJUSTMENT**

- 122-2025 KOTHLOW – That we ratify the decision to adjust the following municipal taxes due to the base tax being applied to each unit of the Earl Grey Housing Authority as opposed to each building:  
Roll No. 234, Lot 19, Block 9, Plan 77R31053, decrease by \$1,100.00;  
Roll No. 236, Lot 20, Block 9, Plan 77R31053, decrease by \$1,100.00; and  
Roll No. 238, Lot 20, Block 9, Plan 77R31053, decrease by \$1,100.00. CARRIED

**APPROVED WATERWORKS CONTRACTOR LIST**

- 123-2025 SCHERLE: That the Council approves the update approved waterworks contractors list as presented and filed for residents to use within the Village of Early Grey. CARRIED

**LIST OF LAND IN ARREARS**

- 124-2025 SCHERLE – That a letter be sent to those taxpayers, whose arrears amount to more than one half of one year's levy and no liens exist, advising them that unless their arrears are paid before July 31<sup>st</sup>, 2025 their land will be advertised in the village's tax enforcement list. CARRIED

**SUMAssure Claim Submission**

- 125-2025 B MOHR: That the insurance claim issued to the Village of Earl Grey for water damage from property Lot 16 Block 3 Plan E2774, 322 Main Street be sent to SUMAssurance for their review and advisement. CARRIED

**2025 Operating Budget and 2024 Municipal Mill Rate**

- 126-2025 KOTHLOW – That the 2025 operating budget with a mill rate of 2.0 mills and a surplus of \$26,530 be adopted, as attached to and forming a part of these minutes and be signed by the mayor and the administrator. CARRIED

**WATER QUALITY ASSURANCE QUALITY CONTROL POLICY:**

- 127-2025 SCHERLE: That Council approves the water quality assurance quality control policy as updated and presented. CARRIED

**REQUEST TO PURCHASE A LOT:**

- 128-2025 KOTHLOW: That Council approves of the sale of Lot 14 Block 4 Plan E2774 on Bates Street for the price of \$1,800.00 which is \$50.00 per frontal foot. CARRIED

**PBI NEW BUILDING INSPECTOR APPOINTMENT - CHANTEL TERRY:**

- 129-2025 SUTTER: That Council hereby appoints Chantel Terry – T-Class 1 Licensed Building Official, Saskatchewan, BOL855 to be included in the list of Professional Building Inspectors appointed licensed building officials for the Village of Earl Grey and authorizes the administrator to issue certificates of Appointment for the noted licensed building officials. CARRIED

130-2025

**ADJOURNMENT:**

B. MOHR: That Council approves the adjournment of the mtg (9:07 p.m.).

CARRIED

NEXT COUNCIL MTG. WILL BE JULY 9, 2025 AT 7:30 P.M.

  
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Administrator

  
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Mayor