

**THE MINUTES OF A REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE  
IN EARL GREY ON WEDNESDAY, AUGUST 9, 2023**

**Present:** Mayor Debbie Hupka-Butz, councillors Beverly Mohr, Kevin Tallentire and administrator Courtney Huber.

**Absent:** Councillors Stacey Fiessel and Travis Sutter

**Call to Order**

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:30 p.m.

**Minutes**

2023-116 Kevin Tallentire – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, July 12<sup>th</sup>, 2023 be approved as circulated.

CARRIED

**Financial Report**

2023-117 Beverly Mohr – That the administrator’s statement of cash receipts, payments and balances for the period ending July 31<sup>st</sup>, 2023 be accepted as presented.

CARRIED

**Accounts for Payment**

2023-118 Kevin Tallentire – That the following list of accounts be approved for payment:

7358	Clear Tech Industries Inc.	Hypochlorite, Deposit & Returns	412.56
7359	Earl Grey Community Park	Provincial Program Advertising	125.00
7360	Loraas Disposal	Garbage & Recycling – July 2023	4,100.83
7361	Maxim Energy Corporation	2 – 20 kW Generac Generators & Accessories	30,852.87
7362	Minister of Finance	2023 Policing & Public Safety	13,166.43
7363	Petty Cash	Postage	89.85
7364	RM of Longlaketon No. 219	2023 Dust Control	7,523.20
7365	Saskatchewan Health Authority	Water Testing Lab Fees	57.50
7366	Saskatchewan Workers' Comp	Horne/Grant WCB Assessments	1,684.32
7367	Sherwood Coop - Southey	Gas & Distilled Water	157.87
7368	South Country Equipment	Motomix	88.80
7369	Stacey Fiessel	January to June Indemnity & Supervision	1,030.00
7370	SUMA	August 2023 Premium	317.77
7371	Tonka Hydrovac	Manhole Repair as per Quote	3,024.75
7372	Village of Earl Grey	c/o Theresa Kilpatrick Water Deposit Refund	250.00
7373	Village of Earl Grey	c/o Lanny Mason Water Deposit Refund	74.00

**Online Bill Payment**

OBP	Canada Revenue Agency	July Remittance	1,329.09
OBP	Collabria MasterCard	WTP & Equipment Repairs, Shop Tools, Website, Hand Rail & Fuel	948.20
OBP	MEPP	July Remittance	833.24
OBP	Minister of Finance - Ed Tax	July Education Remittance	7,570.70

**Preauthorized Payments:**

PAD	SaskTel Mobility	Cell Phone & Lift Station	137.65
PAD	SaskPower	Shop	55.32
PAD	SaskPower	Sewer/Lift Station	160.09
PAD	SaskPower	Street Lights	669.30
PAD	SaskPower	Water Treatment Plant	418.48
PAD	SaskEnergy	Shop	45.76
PAD	SaskEnergy	Water Treatment Plant	93.40

**Payroll:**

055	Mitchell Nixon	PP 15-2023 – July 2 - 15, 2023	193.57
056	Corley Ollinger	PP 15-2023 – July 2 - 15, 2023	1,497.33
057	Mitchell Nixon	PP 16-2023 – July 15 - 29, 2023	66.25
058	Corley Ollinger	PP 16-2023 – July 15 - 29, 2023	1,482.97

CARRIED

**Letter of Apology**

2023-119 Beverly Mohr – That we send a letter to Marion Scherle apologizing for the way council dealt with the situation regarding her electric fence.

CARRIED

