THE MINUTES OF A REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNCIPAL 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^{th} , 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 31st, 2023 be accepted as presented. CARRIED

Accounts for Payment

		its 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,	948.20
			Website, Hand Rail & Fuel	
	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
	Payrol1			
	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
	CARRI	ED		

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

Correspondence

2023-120 Kevin Tallentire – 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:

- Ministry of Health Re: Jul 18th Coliforms

- SUMA Re: Municipal Updates & Member Communication

Service Canada
 Village of Craven
 Marion Scherle
 MLA, Travis Keisig
 Re: Canada Summer Jobs
 Re: Certified Operator
 Re: Electric Fence Response
 Meet with the MLA

- ECTPC Re: Southey Town Hall Meeting & Executive Meeting

- Community Concern- Donna HornungRe: LeadershipRe: Legion Bench

CARRIED

Board and Committee Reports

2023-121 Beverly Mohr – That the following board and committee reports be accepted as presented:

- Strasbourg & District Health Centre Re: New Nurse Practitioner

CARRIED

Community Event License

2023-122 Kevin Tallentire – That we ratify the approval of the issuance of a Community Event License for Amber Nightingale to host a wedding at the Earl Grey Community Hall on Saturday August 5th from 4:00 p.m. until 1:00 a.m.

CARRIED

Lot 14, Block 4, Plan E2774 Offer

2023-123 Kevin Tallentire – That we do not accept the offer of \$20.00 for Lot 14, Block 4, Plan E2774. CARRIED

Adjourn

2023-124 Beverly Mohr – That this meeting adjourn. (8:27 p.m.) CARRIED

Mayor	Administrator