

- SUMA Re: Municipal Updates, Message from the Vice President, Membership Renewal, Sector Meetings & Message from the President
 - Community Concern Re: 236 Pearson Street Noise
 - Parkland Regional Library Re: Local Library Agreement
- CARRIED

Board and Committee Reports

- 2023-176 Beverly Mohr – That the following board and committee reports be accepted as presented:
- Earl Grey Curling & Skating Rink Re: Skating Ice, Wing Night & 24-Hour Bonspiel
 - Earl Grey Community Hall Re: Craft Sale, Christmas Bingo, Fall Supper, Radius Credit Union Supper & Bathroom Renovations
 - Earl Grey Community Ball Park Re: Provincials
 - Strasbourg & District Health Clinic Re: Nurse Practitioner
- CARRIED

Mobile Generator

2023-177 Debbie Hupka-Butz – That we accept the offer of \$5,000.00 from the RM of Longlaketon No. 219 for the MMD PowerPro 25 mobile diesel generator.

CARRIED

Corley Ollinger, Foreman, met with council at 7:34 p.m. to discuss the following:

- Christmas lights;
- curb stop repairs;
- water meters & readings;
- garbage & recycling carts;
- lift station pumps; and
- well pump speed drives & repairs.

Mr. Ollinger left the meeting at 8:16 p.m.

Line of Credit

2023-178 Stacey Fiessel – That we do not renew our \$10,000.00 line of credit at Radius Credit Union when the current term expires.

CARRIED

Adding Costs to Taxroll

2023-179 Kevin Tallentire – That we instruct the administrator to add the following costs to the indicated taxroll properties if they remain outstanding on December 31st, 2023:

Property	Amount	Invoice Detail
Lots 13 & 33, Block 3, Plan E2774	\$1,350.00	Custom Work-Yard Cleanup
PT. Lots 1 & 2, Block 8, Plan E2774	\$245.00	Custom Work-Yard Cleanup
Lots 8-10, Block 3, Plan E2774	\$475.00	Custom Work-Yard Cleanup
Lot 25, Block 4, Plan 101372969	\$622.95	Utility Charges
Lots 2 & 3, Block 1, Plan E2774	\$118.18	Utility Charges

CARRIED

Councillor Stacey Fiessel declared a conflict of interest and left the room at 8:23 p.m.

Lot 11, Block 9, Plan 77R31053 Development

2023-180 Kevin Tallentire – That we inform Kurtis and Nicole Becker that a building permit, along with engineered building plans, for Lot 11, Block 9, Plan 77R31053 must be submitted to the office by March 1st, 2024 as they are currently in default of their Offer to Purchase agreement. Further that if the aforementioned does not occur that we request for title of the property to be transferred back to the municipality.

CARRIED

Councillor Stacey Fiessel returned to the room at 8:28 p.m.

Moorby Lot Consolidation

2023-181 Beverly Mohr – That the Village of Earl Grey has no objections to Amanda Moorby consolidating Lots 29 and 30, Block 2, Plan E2774 onto one title.

CARRIED

Tax Cancellation

2023-182 Stacey Fiessel – That due to Lots 29 and 30, Block 2, Plan E2774 being assessed on two separate rolls and therefore being charged the base tax on each roll, we cancel the \$1,300.00 base tax on roll no. 282, Lot 30, Block 2, Plan E2774.

CARRIED

Professional Building Inspections

2023-183 Kevin Tallentire – That in accordance with the service agreement with Professional Building Inspections Inc., the Village of Earl Grey hereby resolves to issue a Certificate of Appointment for the following Licensed Building Officials who are residents of the Province of Saskatchewan.

- Douglas Mulhall;
- Virginia Shepley;
- Bobby Baker;
- Amanda Kaufmann;
- Joshua Nitz;
- Walter Schroeder;
- David Kindred; and
- John Dulle.

CARRIED

Municipal Revenue Sharing

2023-184 Stacey Fiessel – That the council of the Village of Earl Grey confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2022 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

that we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Earl Grey Longlaketon Fire Protection Grant

2023-185 Kevin Tallentire – That we grant the Earl Grey Longlaketon Fire Protection Board \$2,000.00 for operating expenses.

CARRIED

Council reviewed the Strategic Plan and made the necessary updates.

January Council Meeting

2023-186 Stacey Fiessel – That we move our regular January council meeting to Wednesday, January 3rd, 2024 to be held at the municipal office at 212 Main Street in Earl Grey commencing at 6:00 p.m.

CARRIED

Adjourn

2023-187 Beverly Mohr – That this meeting adjourn. (8:54 p.m.)

CARRIED

Mayor

Administrator