THE MINUTES OF A REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNCIPAL OFFICE IN EARL GREY ON WEDNESDAY, JULY 12, 2023

Present: Mayor Debbie Hupka-Butz, councillors Stacey Fiessel, Beverly Mohr, Travis Sutter (via Zoom), Kevin Tallentire and administrator Courtney Huber.

Call to Order

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

Minutes

2023-105 Stacey Fiessel – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, June 14th, 2023 be approved as circulated. CARRIED

Financial Report

2023-106 Beverly Mohr – That the administrator's statement of cash receipts, payments and balances for the period ending June 30th, 2023 be accepted as presented. CARRIED

Accounts for Payment 2023-107 Kevin Tallentire - That the following list of accounts be approved for payment: 7340 Beverly Mohr January to June Indemnity & Supervision 1,190.00 Bulyea Co-op Agro Center 7341 Repair Parts & Grease 342.92 7342 Clear Tech Industries Inc. Hypochlorite, Deposit & Returns 218.39 David Schmidt Contracted Service - Street Repairs 7343 1,250.00 7344 Deb Hupka-Butz January to June Indemnity & Supervision 1,936.46 Flocor Inc. 2 Water Meters & Wall Mounts 515.60 7345 Kevin Tallentire January to June Indemnity & Supervision 7346 1,070.00 Loraas Disposal Garbage & Recycling - June 2023 7347 4,105.81 **Myers** Concrete Sidewalk - 212 Main Street 7348 2,757.24 Parkland Regional Library 7349 1/2 Municipal Levy 1,580.10 23,455.58 RM of Longlaketon No. 219 7350 1/2 Admin Salaries & Office Rent 7351 Rocky Coleman Bylaw Enforcement 269.91 7352 Saskatchewan Health Authority Water & Lagoon Lab Testing Fees 392.25 Sherwood Coop - Southey 7353 Fuel 142.37 7354 South Country Equipment Repair Part, Motomix & DEF Fluid 428.43 SUMA July 2023 Premium 7355 317.77 **Travis Sutter** January to June Indemnity & Supervision 7356 920.00 7357 Wolseley Canada Inc. WTP Repair & Waterline Repair Parts 767.77 **Online Bill Payment** Canada Revenue Agency OBP **June Remittance** 1,346.27 Website & Shop Supplies OBP Collabria MasterCard 109.51 MEPP OBP June Remittance 825.28 OBP Minister of Finance - Ed Tax June Education Remittance 20,647.01

Preauthorized Payments: SaskTel Mobility Cell Phone and Lift Station PAD 137.65 SaskPower PAD Shop 56.80 PAD SaskPower Sewer/Lift Station 195.01 SaskPower Street Lights PAD 669.30 PAD SaskPower Water Treatment Plant 376.88 PAD SaskEnergy 44.66 Shop PAD SaskEnergy Water Treatment Plant 101.17 **Payroll:** Mitchell Nixon PP 13-2023 - June 4 - 17, 2023 051 131.72 052 Corley Ollinger PP 13-2023 - June 4 - 17, 2023 1,554.38 053 Mitchell Nixon PP 14-2023 - June 18 - July 1, 2023 193.57 PP 14-2023 – June 18 – July 1, 2023 054 Corley Ollinger 1499.31

CARRIED

Men's Provincials Advertisement

2023-108 Beverly Mohr – That we purchase a ½ page advertisement for \$125.00 to be placed in the Senior Men's "Open" Provincial Championship program. CARRIED

Correspondence

2023-109 Travis Sutter – 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: June 20 th & July 4 th Coliforms and Lagoon
	Monitoring Well Group 1 Samples
- SUMA	Re: Municipal Updates, Message from the President &
	Member Communication
- SUMAssure	Re: Interim Board Position & Instant Risk Coverage
- Community Concern	Re: Dogs at Large
- Earl Grey Community Ball Park	Re: Men's Open Provincials Sponsorship
CARRIED	

Foreman, Corley Ollinger, met with council at 7:27 p.m. to discuss the following:

- street patching and oiling;
- back-up generators;
- water treatment plant repair parts;
- equipment repairs; and
- bio filter water treatment.

Casual Contractor

2023-110 Stacey Fiessel – That we ratify hiring David Schmidt as a casual contractor at \$25.00 per hour. CARRIED

Ryan Watton met with council at 8:00 p.m. to discuss his sewer service. Mr. Watton left the meeting at 8:17 p.m.

Mr. Ollinger left the meeting at 8:22 p.m.

Board and Committee Reports

2023-111 Kevin Tallentire – That the following board and committee reports be accepted as presented:

Re: July 1st and Men's Provincials

Re: Board Members & Care Taker

Re: Nurse Practitioner

- Earl Grey Community Ball Park
- Earl Grey Housing Authority
- Strasbourg & District Health Board CARRIED
- 322 Pollard Street Electric Fence

2023-112 Kevin Tallentire – That we send a registered letter to the resident of 322 Pollard Street stating that the electric fence on the property must be removed immediately as it is a safety concern. CARRIED

Closed Session

2023-113 Stacey Fiessel – That we move into a closed session to discuss employee performance reviews. The closed session began at 9:04 p.m. CARRIED

Courtney Huber left the room at 9:04 p.m.

Present were Debbie Hupka-Butz, Stacey Fiessel, Beverly Mohr, Travis Sutter (via Zoom) and Kevin Tallentire. Legislative authority under clause 17 (1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

Courtney Huber returned at 9:14 p.m.

Open Session

2023-114 Kevin Tallentire – That the closed session concludes at 9:14 p.m. and we move back into open session. CARRIED

Adjourn 2023-115 Beverly Mohr – That this meeting adjourn. (9:20 p.m.) CARRIED

Administrator

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