

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE
IN EARL GREY ON WEDNESDAY, JUNE 14, 2023**

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

Absent: Councillor Kevin Tallentire

Call to Order

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

Minutes

2023-85 Beverly Mohr – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, May 10th, 2023 be approved as circulated.

CARRIED

Minutes

2023-86 Stacey Fiessel – That the minutes of the special meeting of council for the Village of Earl Grey held on Wednesday, May 24th, 2023 be approved as circulated.

CARRIED

Financial Report

2023-87 Travis Sutter – That the administrator’s statement of cash receipts, payments and balances for the period ending May 31st, 2023 be accepted as presented.

CARRIED

Accounts for Payment

2023-88 Beverly Mohr – That the following list of accounts be approved for payment:

7317	Tonka Hydrovac/Pro Arc Welding Sewer & Culvert Jetting, Waterline & Manhole Repairs	13,403.25
7318	ASL Paving Ltd. Cold Mix	3,980.51
7319	Bradley Directories Cemetery Maps & PDF File	881.63
7320	Bulyea Co-op Agro Center Gas & For Sale Sign	120.06
7321	Cary’s Trenching, Sewer & Water 145 & 415 Qu’Appelle Camera Sewer Line	638.25
7322	Clear Tech Industries Inc. Hypochlorite & Deposit	406.95
7323	Earl Grey Rec Board SK Lotteries Grant	3,732.00
7324	Information Services Corp Tax Enforcement	12.00
7325	Jane Conway Village Flower Pot Flowers	444.96
7326	Ken Hornung Contracted Hours WTP – April to June 2023	525.00
7327	King's Printer Notice of Assessment Advertising	30.00
7328	Loraas Disposal Garbage & Recycling – May 2023	4,122.20
7329	Mikes Home Center Inc Shop Supplies	22.15
7330	Nesity Insurance Commercial Auto Renewal	263.94
7331	Petty Cash Postage	111.55
7332	Professional Building Inspections Inspections – May 2023	682.50
7333	Purolator Inc. Late Payment Charge	7.77
7334	Saskatchewan Health Authority Water Testing Lab Fees	144.25
7335	Saskatchewan Workers' Interim Payment – June 2023	684.89
7336	Sherwood Coop - Southey Fuel	212.68
7337	SUMA June 2023 Premium	317.77
7338	Tonka Hydrovac/Pro Arc Welding Service Sewer Lift Station	4,995.00
7339	Wolseley Canada Inc. Waterline Repair Parts	1,226.81

Online Bill Payment

OBP	Canada Revenue Agency	May Remittance	1,289.54
OBP	Collabria MasterCard	WTP Repair Parts, SUMA Convention Accommodations, Website, Shop Supplies, Advertising, Truck Wash, Repair Parts, Spray & Tool	1,851.85
OBP	MEPP	May Remittance	842.60
OBP	Minister of Finance - Ed Tax	May Education Remittance	1,189.52

Preauthorized Payments:

PAD	SaskTel Mobility	Cell Phone and Lift Station	137.65
PAD	SaskPower	Shop	116.06
PAD	SaskPower	Sewer/Lift Station	262.97
PAD	SaskPower	Street Lights	669.30
PAD	SaskPower	Water Treatment Plant	292.79

PAD	SaskEnergy	Shop	118.89
PAD	SaskEnergy	Water Treatment Plant	155.45

Payroll:

047	Mitchell Nixon	PP 11-2023 – May 7 - 20, 2023	131.72
048	Corley Ollinger	PP 11-2023 – May 7 - 20, 2023	1,482.87
049	Mitchell Nixon	PP 12-2023 – May 21 – June 3, 2023	131.72
050	Corley Ollinger	PP 12-2023 – May 21 – June 3, 2023	1,497.23
CARRIED			

327 Pollard Street Sewer Line

2023-89 Beverly Mohr – That we reiterate to Mr. and Mrs. Watton the letters sent in 2019 and 2020 regarding the installation of a grinder pump in their basement. Further that we do not reimburse Mr. and Mrs. Watton for the sewer line cleaning as per the letter dated March 18th, 2020 stating that the Village is not liable for any blockages if a grinder pump is not installed.

CARRIED

209 Young Street Dogs

2023-90 Stacey Fiessel – That we issue a \$150.00 fine to the residents of 209 Young Street for Dogs Running at Large.

CARRIED

Correspondence

2023-91 Beverly Mohr – 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: May 9th, 23rd & Jun 5th Coliforms and May 9th Grp 2
- SUMA Re: Municipal Updates
- Hudson Energy Re: Energy Provider
- Jesse Watton Re: Sewer Issues
- Ministry of Government Relations Re: Municipal Revenue Sharing
- Ministry of Social Services Re: Sask Housing Corporation’s 2022 Annual Report
- SaskEnergy Re: Municipal Surcharge
- Community Concern Re: 209 Young Street Dogs

CARRIED

Councillor Travis Sutter left the meeting at 7:23 p.m.

Board and Committee Reports

2023-92 Stacey Fiessel – That the following board and committee reports be accepted as presented:

- Saskatchewan Housing Authority Re: Board members
- Earl Grey Community Hall Re: Fundraising, maintenance of the hall and insurance
- Earl Grey Mizpah Re: Decoration Day Service

CARRIED

Manhole Repair

2023-93 Stacey Fiessel – That we hire Tonka Hydrovac to repair the manhole at the intersection of Qu’Appelle Avenue and Bates Street at the quoted rate of \$2,725.00 plus taxes.

CARRIED

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

- water meters;
- grass trimming;
- spraying;
- sewer line maintenance;
- lift station and water treatment plant generators; and
- lagoon and waterworks compliance inspections.

Councillor Travis Sutter returned at 7:38 p.m.

Mr. Ollinger left the meeting at 8:12 p.m.

415 Qu’Appelle Avenue Sewer Line

2023-94 Debbie Hupka-Butz – That we advise Mr. Becker and Ms. Lomenda that the Village cannot proceed with installing a clean-out on their sewer line until they repair the damaged section of sewer line on their property.

CARRIED

212 Main Street Sidewalk Repair

2023-95 Travis Sutter – That we hire Myers Concrete of Strasbourg to remove the current sidewalk a t212 Main Street and construct a new one at the quoted rate of \$1,794.00 plus taxes.
CARRIED

Minimum & Base Tax Bylaw

2023-96 Stacey Fiessel – That Bylaw 1-2023, being a bylaw to provide for a minimum and base tax be introduced and read a first time.
CARRIED

2023-97 Beverly Mohr – That Bylaw 1-2023 be given second reading.
CARRIED

2023-98 Travis Sutter – That Bylaw 1-2023 be given three consecutive readings at this meeting.
CARRIED UNANIMOUSLY

2023-99 Debbie Hupka-Butz – That Bylaw 1-2023, being a bylaw to provide for a minimum and base tax, be read a third time and signed, sealed and adopted by the mayor and the administrator.
CARRIED

Tax Levy Adjustment

2023-100 Beverly Mohr – That due to the base tax being applied to each unit of the Earl Grey Housing Authority as opposed to each building, we adjust the following municipal taxes:
Roll No. 234, Lot 19, Block 9, Plan 77R31053, \$1,300.00;
Roll No. 236, Lot 20, Block 9, Plan 77R31053, \$1,300.00; and
Roll No. 238, Lot 20, Block 9, Plan 77R31053, \$1,300.00.
CARRIED

Waterworks Compliance Inspection

2023-101 Stacey Fiessel – That we acknowledge the Waterworks Compliance Inspection report issued by Water Security Agency from the inspection that was conducted on May 18th, 2023.
CARRIED

Lagoon Compliance Inspection

2023-102 Travis Sutter – That we acknowledge the Lagoon Compliance Inspection report issued by Water Security Agency from the inspection that was conducted on June 9th, 2023.
CARRIED

List of Land in Arrears

2023-103 Stacey Fiessel – 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 15th, 2023 their land will be advertised in the village’s tax enforcement list.
CARRIED

Council reviewed the Strategic Plan and made the necessary updates.

Adjourn

2023-104 Stacey Fiessel – That this meeting adjourn. (8:58 p.m.)
CARRIED

Mayor

Administrator