# THE MINUTES OF A REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNCIPAL OFFICE IN EARL GREY ON WEDNESDAY, MAY 10, 2023

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

# Call to Order

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 5:57 p.m.

### Minutes

2023-70 Travis Sutter - That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, April 12th, 2023 be approved as circulated. CARRIED

# **Financial Report**

2023-71 Beverly Mohr - That the administrator's statement of cash receipts, payments and balances for the period ending April 30th, 2023 be accepted as presented. CARRIED

# Accounts for Payment

2023-72 Kevin Tallentire – That the following list of accounts be approved for payment:

2020 72		ing inst of accounts be approved for payment.		
7300	Town of Nokomis	Sweeprite 2200 Street Sweeper	500.00	
7301	101141214 Saskatchewan Ltd.	Jet Sewer Line - 415 Qu'Appelle	585.91	
7302	Bulyea Co-op Agro Center	Fuel	166.91	
7303	Clear Tech Industries Inc.	Chemical & Drum Deposits	1,147.43	
7304	Dudley & Company LLP	2022 Year End Audit	8,269.50	
7305	EG Longlaketon Fire Protection	2023 May Allocation	2,000.00	
7306	HACH Sales & Service	Water Testing Supplies	679.68	
7307	Information Services Corp	Tax Enforcement	50.00	
7308	Loraas Disposal	Garbage & Recycling - April 2023	4,236.44	
7309	Manz Electric Ltd.	WTP Damaged Wall Repair	3,320.65	
7310	Petty Cash	Postage	22.70	
7311	Purolator Inc.	ClearTech Testing Supplies Shipping	85.71	
7312	Saskatchewan Health Authority	Water Testing Lab Fees	80.50	
7313	Sherwood Coop - Southey	Fuel	125.80	
7314	SUMA	May Insurance Premium	317.77	
7315	Superior Propane	Tank Install, Yearly Rental & Propane	1,407.67	
7316	Wolseley Canada Inc.	Waterline Repair Supplies	461.27	
Online Bill Payment				
OBP	Canada Revenue Agency	April Remittance	1,290.56	
OBP	Collabria MasterCard	Shop & WTP Supplies, Gift Certificates,	1,383.52	
		Website & Domain & Forever in Motion		
		Membership		
OBP	MEPP	April Remittance	790.34	
OBP	Minister of Finance - Ed Tax	April Education Remittance	426.69	
Preauthorized Payments:				
PAD	SaskTel Mobility	Cell Phone and Lift Station	137.65	
PAD	SaskPower	Shop	81.17	
PAD	SaskPower	Sewer/Lift Station	304.85	
PAD	SaskPower	Street Lights	640.60	
PAD	SaskPower	Water Treatment Plant	412.35	
PAD	SaskEnergy	Shop	209.27	
PAD	SaskEnergy	Water Treatment Plant	225.92	
л <sup>с</sup>				
Payrol				
043	Mitchell Nixon	PP 9-2023 – Apr 9 - 22, 2023	66.25	
044	Corley Ollinger	PP 9-2023 – Apr 9 - 22, 2023	1,482.87	
045	Mitchell Nixon	PP 10-2023 – Apr 23 – May 6, 2023	131.72	
046	Corley Ollinger	PP 10-2023 – Apr 23 – May 6, 2023	1,482.87	
CARRIED				

# Correspondence

2023-73 Stacey Fiessel - 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: Apr. 11th & 25th Coliforms and Apr. 25th Manganese
- SUMA	Re: Municipal Updates
- SAMA	Re: 2022 Annual Report

Ken & Donna Hornung
Last Mountain District Music Festival
CARRIED

# **Board and Committee Reports**

2023-74 Travis Sutter – That the following board and committee reports be accepted as presented:

- Street & Sidewalk Committee
- Earl Grey Community Park Board
- Strasbourg & District Health Centre
- SUMA Annual Convention
- Administration

CARRIED

- Re: Patching & Oiling Re: Tree Trimming & Park Cleanup
- Re: April Meeting

Re: Main St. Sign

Re: Donation

- Re: Assessment, Bear Pit Session & Workshops
- Re: Bylaw Enforcement

Foreman, Corley Ollinger, met with council at 6:53 p.m. to discuss the following:

- water meters;
- yard waste;
- street maintenance;
- back-up generators; and
- lagoon discharge.

Carl Kot and Babak Roshani with MKK Systems met with council at 7:18 p.m. to discuss biofiltration water treatment. Mr. Kot and Mr. Roshani left the meeting at 7:53 p.m.

Mr. Ollinger left the meeting at 7:53 p.m.

Damon Blackwell, Cathi Beckel, Steve Charron, Janice Lomenda, Brayden Weber and Kendra Gilchuk, all residents of the Village of Earl Grey and Cst. Bliss with the RCMP met with council at 8:05 p.m. to discuss the noise issues at 236 Pearson Street. All members left the meeting at 8:47 p.m.

### **Approved Water & Sewer Contractors**

2023-75 Kevin Tallentire – That the following contractors be approved to install and replace water and sewer lines within the Village:

- Cary's Trenching;
- Rob's Contracting; and
- Vic's Excavating.

CARRIED

# **Dust Control**

2023-76 Travis Sutter – That we agree to reimburse the RM of Longlaketon No. 219 for the application of dust control on the Grid 641 adjacent to Earl Grey and adjacent to the Earl Grey Cemetery. Further that we hire Fort Garry Industries to apply magnesium chloride on Saskatchewan Avenue and other high dust areas throughout the village. CARRIED

### Website

2023-77 Travis Sutter – That we hire Chelsea Manz to develop a new website for the Village of Earl Grey at the quoted rate of \$1,256.00 plus applicable taxes. Further that additional charges may be incurred at the rate of \$40.00 per hour to post additional material to the website. CARRIED

### **Casual Position**

2023-78 Kevin Tallentire – That we advertise for a casual part-time labourer position for 16 to 24 hours per week, various days of the week, for approximately eight weeks. Further that the application intake be open until a suitable candidate is hired.

CARRIED

## **Community Event License**

2023-79 Debbie Hupka-Butz – That we approve the issuance of a Community Event License for the following events held at the Earl Grey Community Ball Park:

- U17 Tournament hosted by the Lumsden Cubs on Saturday May 27th from 11:00 a.m. to 11:00 p.m.

- Ball Game hosted by the Earl Grey Rockets on Wednesday, June 14th from 5:00 p.m. to 11:00 p.m.

- Double Header hosted by the Earl Grey Rockets on Saturday, June 24th from 11:00 a.m. to 11:00 p.m.

- Sports Day hosted by the Earl Grey Community Park on Saturday, July 1st from 11:00 a.m. to 11:00 p.m.

- Men's Open Provincials hosted by the Earl Grey Community Park on July 28th to July 30th, inclusive, from 11:00 a.m. to 11:00 p.m. each day.

CARRIED

**Special Meeting** 2023-80 Travis Sutter – That we hold special meeting on Wednesday, May 24<sup>th</sup>, 2023 at 6:30 p.m. in the municipal boardroom to review and adopt the 2023 Annual Budget. CARRIED

**Adjourn** 2023-81 Stacey Fiessel – That this meeting adjourn. (9:19 p.m.) CARRIED

Mayor

Administrator