

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE
IN EARL GREY ON WEDNESDAY, OCTOBER 11, 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 6:30 p.m.

Minutes

2023-140 Travis Sutter – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, September 13th, 2023 be approved as circulated.

CARRIED

Financial Report

2023-141 Beverly Mohr – That the administrator’s statement of cash receipts, payments and balances for the period ending September 30th, 2023 be accepted as presented.

CARRIED

Accounts for Payment

2023-142 Stacey Fiessel – That the following list of accounts be approved for payment:

7391	Beverly Mohr	Dog Leash Signs	92.36
7392	Big Rock Trucking Ltd.	Road Gravel	771.24
7393	Aliysha Enterprises Ltd.	Liquid Enzymes	692.02
7394	Chelsea Manz	New Website Development	1,443.80
7395	ClearTech Industries Inc.	Hypochlorite, Deposit & Returns	737.95
7396	Larry Leib	Bucket Welding Repair	1,025.47
7397	Loraas Disposal	Garbage & Recycling – September 2023	4,258.93
7398	Mazergroup Ltd.	Repair Part, Oil & Antifreeze	450.66
7399	Petty Cash	Postage	49.50
7400	Professional Building Inspections	Inspections – September 2023	682.50
7401	Saskatchewan Health Authority	Water Testing Lab Fee	23.00
7402	Sherwood Coop - Southey	Fuel	121.11
7403	SUMA	October 2023 Premium	317.77
7404	UMAAS	Fall Workshop	105.00
7405	Village of Earl Grey	c/o Dawn Reddaway - Water Deposit Refund	250.00
7406	Village of Earl Grey	c/o M&J Wyatt - Water Deposit Refund	250.00

Online Bill Payment

OBP	Canada Revenue Agency	September Remittance	1,923.31
OBP	Collabria MasterCard	Website, Tool & Pesticide License Renewal	540.85
OBP	MEPP	September Remittance	1,173.68
OBP	Minister of Finance - Ed Tax	September Education Remittance	2,695.09

Preauthorized Payments:

PAD	SaskTel Mobility	Cell Phone & Lift Station	137.65
PAD	SaskPower	Shop	69.45
PAD	SaskPower	Sewer/Lift Station	119.61
PAD	SaskPower	Street Lights	669.30
PAD	SaskPower	Water Treatment Plant	347.63
PAD	SaskEnergy	Shop	46.86
PAD	SaskEnergy	Water Treatment Plant	103.37

Payroll:

064	Mitchell Nixon	PP 20-2023 – Sep 10 - 23, 2023	66.25
065	Corley Ollinger	PP 20-2023 – Sep 10 - 23, 2023	1,482.97
066	Mitchell Nixon	PP 21-2023 – Sep 24 – Oct 7, 2023	193.57
067	Corley Ollinger	PP 21-2023 – Sep 24 – Oct 7, 2023	1,497.33

CARRIED

Term Deposit

2023-143 Kevin Tallentire – That we transfer \$200,000.00 from our general chequing account to a One Year Term Deposit, which is accessible with 30 days’ notice with no interest penalty, at Radius Credit Union.

CARRIED

Correspondence

2023-144 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: Sep 11th & 25th Coliforms
- SUMA Re: Municipal Updates & Message from the President
- Earl Grey Curling & Skating Rink Re: 2022-2023 Financials
- Community Futures Ventures Re: Services
- Service Canada Re: New Horizons for Seniors Program
- Radius Credit Union Re: Term Deposit
- Silversmith Data Re: Services
- Community Concern Re: 236 Pearson Street Dogs

CARRIED

Board and Committee Reports

2023-145 Beverly Mohr – That the following board and committee reports be accepted as presented:

- Earl Grey Community Hall Re: Fall Supper & Bingo
- Strasbourg & District Health Clinic Re: Wages & Nurse Practitioner

CARRIED

Corley Ollinger, Foreman, met with council at 7:22 p.m. to discuss the following:

- water line flush;
- hydrant repairs;
- tree trimming;
- water treatment plant pilot project; and
- equipment repairs.

Mr. Ollinger left the meeting at 7:40 p.m.

Water Treatment Plant Well Pump Speed Drives

2023-146 Kevin Tallentire – That we ratify the acceptance of the estimate of \$9,854.00 plus applicable taxes from Maxim Energy Corporation for the supply and installation of speed drives for the water treatment plant well pumps.

CARRIED

Assiniboia Avenue and Grid 641 Hydrant

2023-147 Beverly Mohr – That we ratify the decision to hire Municipal Utilities to repair the hydrant at Assiniboia Avenue and Grid 641 for approximately \$5,000.00.

CARRIED

Water Treatment Plant Filtration Pilot Project

2023-148 Debbie Hupka-Butz – That we accept the following quotes from MKK Systems, on the condition that we receive approval from Water Security Agency, to convert the water treatment filtration system to biological filtration:

- \$30,630.00 plus applicable taxes for the conversation of two filters and all associated work for the pilot project; and
- \$41,350.00 plus applicable taxes for the conversation of the remaining two filters and all associated work following the pilot project.

CARRIED

Adjourn

2023-149 Stacey Fiessel – That this meeting adjourn. (8:19 p.m.)

CARRIED

Mayor

Administrator