

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE
IN EARL GREY ON WEDNESDAY, SEPTEMBER 13, 2023**

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

Absent: Councillor Travis Sutter

Call to Order

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:27 p.m.

Minutes

2023-125 Stacey Fiessel – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, August 9th, 2023 be approved as circulated.

CARRIED

Financial Report

2023-126 Beverly Mohr – That the administrator’s statement of cash receipts, payments and balances for the period ending August 31st, 2023 be accepted as presented.

CARRIED

Correspondence

2023-127 Kevin Tallentire – 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: Aug 1 st , 15 th & 28 th Coliforms and Manganese |
| - SUMA | Re: Municipal Updates |
| - Sask. Municipal Awards | Re: Award Nominations |

CARRIED

Board and Committee Reports

2023-128 Stacey Fiessel – That the following board and committee reports be accepted as presented:

- | | |
|------------------------------------|---|
| - Earl Grey Community Hall | Re: 2022 Financials, Seniors Centre Furnace, Building Repairs & Fall Supper |
| - Earl Grey Curling & Skating Rink | Re: Board Members & Ice Tender |

CARRIED

Bylaw Enforcement

2023-129 Kevin Tallentire – That we hire a contractor to conduct the actions required on the Order to Remedies that were issued on the following properties:

- 114/118 Young Street;
- 124 Young Street; and
- 513 Assiniboia Avenue.

CARRIED

209 Main Street Utility Account

2023-130 Beverly Mohr – That we cancel \$385.20 on the utility account of 209 Main Street due to overage charges which were the result of a faulty meter.

CARRIED

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

- street maintenance;
- curb stop replacements;
- water valve exercising;
- lift station generator;
- water treatment plant.

Maxim Energy Corporation – Cheque #007379

2023-131 Debbie Hupka-Butz – That we cancel cheque 007379 to Maxim Energy Corporation in the amount of \$30,852.87 and issue payment to them as cheque 007390 for \$24,824.63 as per invoice number 1958.

CARRIED

Mr. Ollinger left the meeting at 8:14 p.m.

Accounts for Payment

2023-132 Stacey Fiessel – That the following list of accounts be approved for payment, excluding cheque 7379 to Maxim Energy Corporation:

7374	Saskatchewan Workers’ Comp	Interim Payment – September 2023	647.65
7375	Clear Tech Industries Inc.	Hypochlorite & Deposits	697.54

7376	David Schmidt	Contracted Services – Lagoon Grass Cutting	512.50
7377	Ken Hornung	Contracted Services – Water, Grass & Back Alley Pickups	1,075.00
7378	Loraas Disposal	Garbage & Recycling - August 2023	4,323.57
7379	Maxim Energy Corporation	Re-Issue – Cheque Lost in Mail	30,852.87
7380	Mikes Home Center Inc	Key Cutting	18.02
7381	Petty Cash	Postage	46.95
7382	Professional Building Inspections	Building Inspections – August 2023	168.00
7383	Rocky Coleman	Bylaw Enforcement – July 2023	237.66
7384	Saskatchewan Health Authority	Water Testing Lab Fees	69.00
7385	Sherwood Coop - Southey	Gas	295.05
7386	SUMA	September 2023 Premium	317.77
7387	Tonka Hydrovac/Pro Arc Welding	Curb Stop Repairs	971.25
7388	Wolseley Canada Inc.	Waterline Repair Supplies	545.73
7389	Zee Medical Service Co.	Safety Supplies	79.18
7390	Maxim Energy Corporation	WTP & Lift Station Generators	24,824.63

Online Bill Payment

OBP	Canada Revenue Agency	August Remittance	1,302.04
OBP	Collabria MasterCard	Chemical, Truck Tires, Website, Advertising WTP Repair Supplies & Shop Supplies	1,879.82
OBP	MEPP	August Remittance	802.98
OBP	Minister of Finance - Ed Tax	August Education Remittance	2,831.68

Preauthorized Payments:

PAD	SaskTel Mobility	Cell Phone & Lift Station	137.65
PAD	SaskPower	Shop	104.16
PAD	SaskPower	Sewer/Lift Station	125.90
PAD	SaskPower	Street Lights	669.30
PAD	SaskPower	Water Treatment Plant	376.18
PAD	SaskEnergy	Shop	46.86
PAD	SaskEnergy	Water Treatment Plant	91.21

Payroll:

059	Mitchell Nixon	PP 17-2023 – Jul 30 – Aug 12, 2023	193.57
060	Corley Ollinger	PP 17-2023 – Jul 30 – Aug 12, 2023	1,497.33
061	Mitchell Nixon	PP 18-2023 – Aug 13 - 26, 2023	66.25
062	Corley Ollinger	PP 18-2023 – Aug 13 - 26, 2023	1,482.97
063	Corley Ollinger	PP 19-2023 – Aug 27 – Sep 9, 2023	1,497.33

CARRIED

Marking Property Pins

2023-133 Beverly Mohr – That due to legislation, we no longer mark property pins and instead a surveyor must be hired by the resident.

CARRIED

Lots 4 & 5, Block 1, Plan E2774

2023-134 Stacey Fiessel – That we do not allow a seacan to be placed parallel to the street on Lots 4 & 5, Block 1, Plan E2774 as it contravenes our Zoning Bylaw.

CARRIED

Amendment to Bylaw 1-2019

2023-135 Kevin Tallentire – That Bylaw 2-2023, being a bylaw to amend Schedule A of Bylaw 1-2019, be introduced and read a first time.

CARRIED

2023-136 Stacey Fiessel – That Bylaw 2-2023 be given second reading.

CARRIED

2023-137 Beverly Mohr – That Bylaw 2-2023 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2023-138 Debbie Hupka-Butz – That Bylaw 2-2023, being a bylaw to amend Schedule A of Bylaw 1-2019, be read a third time and signed, sealed and adopted by the mayor and the administrator.

CARRIED

Council reviewed the Strategic Plan and made the necessary updates.

Adjourn

2023-139 Stacey Fieesel - That this meeting adjourn. (8:38 p.m.)

CARRIED

Mayor

Administrator