

**THE MINUTES OF A REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE  
IN EARL GREY ON WEDNESDAY, APRIL 10, 2024**

**Present: Mayor Debbie Hupka-Butz, councillors Stacey Fiessel (6:57 p.m. arrival), 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 6:33 p.m.

**Minutes**

2024-45 Kevin Tallentire – That the minutes of the regular meeting of council for the Village of Earl Grey held on Tuesday, March 19<sup>th</sup>, 2024 be approved as circulated.

CARRIED

**Financial Report**

2024-46 Travis Sutter – That the administrator’s statement of cash receipts, payments and balances for the period ending March 31<sup>st</sup>, 2024 be accepted as presented.

CARRIED

**Accounts for Payment**

2024-47 Beverly Mohr – That the following list of accounts be approved for payment:

7513	Bulyea Co-op Agro Center	Sweeper Repair Part & Shop Supplies	106.52
7514	Aliysha Enterprises Ltd.	Lagoon Enzymes & Sludge Shark	2,577.75
7515	ClearTech Industries Inc.	Hypochlorite, Deposits & Drum Returns	232.82
7516	EnviroWay Detergent Man. Inc.	WTP Pump Head	636.75
7517	Loraas Disposal	Garbage & Recycling – March 2024	3,486.47
7518	Maxim Energy Corporation	WTP Well Wire Repair	15,257.26
7519	Petty Cash	Postage	48.80
7520	Saskatchewan Health Authority	Water Lab Testing Fees	23.00
7521	SGI	Registration Renewals	1,335.96
7522	Sherwood Coop - Southey	Gas & WTP Testing Supplies	246.90
7523	SUMA	April Insurance Premium	333.67
7524	Town of Strasbourg	2024 LSREMO Membership	50.00
7525	Village of Earl Grey c/o Toni Rostad	Water Security Deposit Refund	250.00
7526	Wolseley Canada Inc.	Water Line Repair Parts	352.67

**Online Bill Payment**

OBP	Canada Revenue Agency	March Remittance	1,905.83
OBP	Collabria MasterCard	Website Domain, Shop Supplies & Tools	635.22
OBP	MEPP	March Remittance	1,255.60
OBP	Minister of Finance - Ed Tax	March Education Remittance	1,097.50

**Preauthorized Payments:**

PAD	SaskTel Mobility	Cell Phone & Lift Station	137.65
PAD	SaskPower	Shop	107.35
PAD	SaskPower	Sewer/Lift Station	338.71
PAD	SaskPower	Street Lights	669.95
PAD	SaskPower	Water Treatment Plant	569.62
PAD	SaskEnergy	Shop	173.80
PAD	SaskEnergy	Water Treatment Plant	214.60

**Payroll:**

090	Mitchell Nixon	PP 7-2024 – Mar 10 - 23, 2024	133.28
091	Corley Ollinger	PP 7-2024 – Mar 10 - 23, 2024	1,546.97
092	Mitchell Nixon	PP 8-2024 – Mar 24 – Apr 6, 2024	278.51
093	Corley Ollinger	PP 8-2024 – Mar 24 – Apr 6, 2024	1,546.97

CARRIED

Councillor Stacey Fiessel joined the meeting at 6:57 p.m.

**236 Pearson Street**

2024-48 Kevin Tallentire – That we have our bylaw enforcement officer inspect 236 Pearson Street and issue warnings under the Nuisance Abatement Bylaw and Parking of Vehicles Bylaw.

CARRIED

**236 Pearson Street Noise**

2024-49 Beverly Mohr – That we issue a \$1,000.00 fine to Brooklyn Forbes and Brayden Weber of 236 Pearson Street for contravening Sections 5.2 and 8.1 of Bylaw 1-2022, the Noise Bylaw.

CARRIED

## Correspondence

2024-50 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: Mar 25 <sup>th</sup> Coliform                                   |
| - SUMA  | Re: Municipal Update and Message from the President                 |
| - Ministry of Corrections, Policing & Public Safety | Re: Redeployed RCMP Members Response                                |
| - Ministry of Government Relations                  | Re: Municipal Revenue Sharing and Education Property Tax Mill Rates |
| - Radius Credit Union                               | Re: Patronage Payment   |
| - ECTPC   | Re: Annual General Meeting  |
| - Community Concern                                 | Re: 236 Pearson Street Noise  |

CARRIED

Foreman, Corley Ollinger met with council at 7:11 p.m. to discuss the following:

- training courses;
- opened drainage ditches and culverts;
- replacing water meters;
- maintenance of lift station and water treatment plant;
- water treatment filtrations pilot project;
- waterworks compliance inspection;
- lagoon discharge; and
- garbage and recycling pick-up.

Mr. Ollinger left the meeting at 7:50 p.m.

## Board and Committee Reports

2024-51 Stacey Fiessel – That the following board and committee reports be accepted as presented:

- |                                       |  |
|---------------------------------------|--|
| - Earl Grey Community Park Board      | Re: Bathroom Renovation and Concession Upgrades              |
| - Earl Grey Community Rink Board      | Re: Open Meeting to Discuss Ice Plant and Fundraiser         |
| - Earl Grey Community Hall Board      | Re: Mother’s Day Brunch, Painting and Bingo                  |
| - Last Mountain Pioneer Home          | Re: Funding Projects   |
| - Strasbourg & District Health Centre | Re: Receptionist, Year-End, Lease Agreements and Renovations |

CARRIED

## 206 Main Street Utility Account

2024-52 Kevin Tallentire – That we do not cancel any utility charges for 206 Main Street as the individuals were made aware that they would be invoiced for utilities when the water was turned on.

CARRIED

## 352 Young Street Utility Account

2024-53 Beverly Mohr – That we cancel \$236.70 in water overage charges for 352 Young Street due to a faulty meter.

CARRIED

## 303 Main Street Utility Account

2024-54 Travis Sutter – That we cancel \$1,586.70 in water overage charges for 303 Main Street due to a faulty meter.

CARRIED

## Community Canada Building Fund IIP

2024-55 Travis Sutter – That the council of the Village of Earl Grey submit an Infrastructure Investment Plan under the Community Canada Building Fund – Transfer of Federal Gas Tax Revenue for back-up generators at the water treatment plant and lift station, under the categories of drinking water and wastewater.

CARRIED

## Community Canada Building Fund IIP

2024-56 Beverly Mohr – That the council of the Village of Earl Grey submit an Infrastructure Investment Plan under the Community Canada Building Fund – Transfer of Federal Gas Tax Revenue for the purchase of 25 water meters, under the categories of drinking water.

CARRIED

## Community Canada Building Fund IIP

2024-57 Stacey Fiessel – That the council of the Village of Earl Grey submit an Infrastructure Investment Plan under the Community Canada Building Fund – Transfer of Federal Gas Tax Revenue for the installation of variable speed drives at the water treatment plant, under the categories of drinking water.

CARRIED

**Community Canada Building Fund IIP**

2024-58 Kevin Tallentire – That the council of the Village of Earl Grey submit an Infrastructure Investment Plan under the Community Canada Building Fund – Transfer of Federal Gas Tax Revenue for the replacement of well wiring at the water treatment plant, under the categories of drinking water.  
CARRIED

**Waterworks Compliance Inspection**

2024-59 Kevin Tallentire – That we acknowledge the Waterworks Compliance Inspection report issued by Water Security Agency from the inspection that was conducted on April 3<sup>rd</sup>, 2024.  
CARRIED

**Audited Financial Statement**

2024-60 Stacey Fiessel – That the audited financial statement for the fiscal period ending December 31, 2023 as prepared by our auditor Dudley & Company LLP be approved as presented.  
CARRIED

**Tax Enforcement**

2024-61 Beverly Mohr – That we authorize the administrator to start tax enforcement procedures against the following properties:

- Lot 3A, Block 6, Plan 102385896, Title Number 155849743
- Lots 11 and 12, Block 8, Plan E2774, Title Numbers 154626206 and 154626239
- Lot 11, Block 3, Plan 101372857, Title Number 139749597
- Lot D, Block F, Plan 80R44156, Title Number 146461800

CARRIED

**Professional Building Inspections**

2024-62 Travis Sutter – That in accordance with the service agreement with Professional Building Inspections Inc., the Village of Earl Grey hereby resolves to issue a Certificate of Appointment for the following Licensed Building Officials who are residents of the Province of Saskatchewan.

- Joshua Nitz; and
- Cristin Korchinski.

CARRIED

**Adjourn**

2024-63 Stacey Fiessel – That this meeting adjourn. (8:42 p.m.)

CARRIED

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Mayor

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Administrator