

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE
IN EARL GREY ON WEDNESDAY, AUGUST 14TH, 2024**

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 6:26 p.m.

Minutes

2024-106 Beverly Mohr – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, July 10th, 2024 be approved as circulated.

CARRIED

Financial Report

2024-107 Stacey Fiessel – That the administrator’s statement of cash receipts, payments and balances for the period ending July 31st, 2024 be accepted as presented.

CARRIED

Accounts for Payment

2024-108 Travis Sutter – That the following list of accounts be approved for payment:

7571	Beverly Mohr	January – June Indemnity & Supervision	900.00
7572	Brewster Ag Industries Ltd.	Skid Steer Rental – Street Repair	444.00
7573	Bulyea Co-op Agro Center	Repair Parts & Gas	334.01
7574	ClearTech Industries Inc.	Hypochlorite, Reagent, Deposits & Drum Returns	1,881.36
7575	David Schmidt	Contracted Services – Yard Cleanup	650.00
7576	Earl Grey History Book Committee	History Book	89.00
7577	Earl Grey Mizpah	Donation – Arnold Moen Nijssen	1,000.00
7578	Earl Grey Rec Board	Sask Lotteries Grant	4,249.00
7579	JM & S Electric	WTP Repair	724.32
7580	Ken Hornung	Contracted Services – WTP April – July	975.00
7581	Loraas Disposal	Garbage & Recycling – July 2024	3,591.25
7582	Minister of Finance	2024 Policing & Public Safety	13,547.07
7583	Municipal Utilities	Hydrant Repair	2,228.49
7584	Petty Cash	Postage	65.20
7585	RM of Longlaketon No. 219	Mowing – Highway Ditch	210.00
7586	Rocky Coleman	June Bylaw Enforcement	417.65
7587	Saskatchewan Health Authority	Water & Lagoon Testing Lab Fees	438.25
7588	Sherwood Coop - Southey	Gas	131.05
7589	Stacey Fiessel	January – June Indemnity & Supervision	680.00

Online Bill Payment

OBP	Canada Revenue Agency	July Remittance	1,374.12
OBP	MEPP	July Remittance	899.20
OBP	Minister of Finance - Ed Tax	July Education Remittance	6,123.32
OBP	SUMA Group Benefits & Insurance	July & August Premiums	667.88

Preauthorized Payments:

PAD	SaskTel Mobility	Cell Phone & Lift Station	125.41
PAD	SaskPower	Shop	72.13
PAD	SaskPower	Sewer/Lift Station	134.38
PAD	SaskPower	Street Lights	669.95
PAD	SaskPower	Water Treatment Plant	337.99
PAD	SaskEnergy	Shop	53.43
PAD	SaskEnergy	Water Treatment Plant	106.05

Payroll:

106	Mitchell Nixon	PP 15-2024 – June 30 – July 13, 2024	195.91
107	Corley Ollinger	PP 15-2024 – June 30 – July 13, 2024	1,547.24
108	Mitchell Nixon	PP 16-2024 – July 14 - 27, 2024	258.55
109	Corley Ollinger	PP 16-2024 – July 14 - 27, 2024	1,547.24
110	Mitchell Nixon	PP 17-2024 – July 28 – Aug 10, 2024	195.91
111	Corley Ollinger	PP 17-2024 – July 28 – Aug 10, 2024	1,547.24

CARRIED

Correspondence

2024-109 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: Jul 16 th & 30 th Coliforms, Manganese and Group 1 Tests |
| - SUMA | Re: Municipal Update and Member Communication |
| - SAMA | Re: 2025 Preliminary Values |
- CARRIED

Board and Committee Reports

2024-110 Beverly Mohr – That the following board and committee reports be accepted as presented:

- | | |
|--|---|
| - Earl Grey Community Park Board | Re: Colt’s Tournament |
| - Strasbourg & District Health Centre | Re: Nurse Practitioner position |
| - Earl Grey Longlaketon Administration | Re: Relief Administrator Position and Administrative Assistant Position |
| - Administration | Re: Bylaw Enforcement |
- CARRIED

Saskatchewan Marshall Service – Call to Action

2024-111 Kevin Tallentire – That we send a letter to the provincial government urging them to release the full plan for the proposed Saskatchewan Marshall Service, including comprehensive details on costing and anticipated impacts and also urging them to pause any further investment into the Saskatchewan Marshall Service until proper informed consultation has taken place.

CARRIED

Foreman, Corley Ollinger met with council at 7:01 p.m. to discuss the following:

- street and grass maintenance;
- yard waste;
- hydrant course;
- casual operator;
- water treatment plant repairs; and
- water filtration pilot project.

Water Treatment Biofiltration Pilot Project

2024-112 Stacey Fiessel – That we end the biofiltration pilot project as we are not seeing the results that we need in the removal of ammonia and manganese from the water.

CARRIED

Mr. Ollinger left the meeting at 7:41 p.m.

Community Event License

2024-113 Stacey Fiessel – That we ratify the approval of the issuance of a Community Event License for the Earl Grey Colts to host a Year-End League Wind-Up Tournament at the Earl Grey Community Ball Park on Saturday August 10th from 11:00 a.m. until 11:00 p.m.

CARRIED

Fire Fighter Appointment

2024-114 Kevin Tallentire – That Cody Wanner be appointed as a Volunteer Fire Fighter for the period of August 1st to December 31st, 2024:

CARRIED

Term Deposit

2024-115 Beverly Mohr – That we transfer \$100,000.00 from our general chequing account to an Access 30 Term Deposit, which is accessible after 30 days with no interest penalty, at Radius Credit Union.

CARRIED

Adjourn

2024-116 Travis Sutter – That this meeting adjourn. (7:54 p.m.)

CARRIED

Mayor

Administrator