

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

Present: Deputy Mayor Kevin Tallentire, councillors Beverly Mohr, Travis Sutter and administrator Courtney Huber.

Absent: Mayor Debbie Hupka-Butz and councillor Stacey Fiessel

Call to Order

A quorum being present, deputy mayor Kevin Tallentire called the meeting to order at 6:32 p.m.

Minutes

2024-27 Beverly Mohr – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, January 3rd, 2024 be approved as circulated.

CARRIED

Financial Report

2024-28 Travis Sutter – That the administrator’s statement of cash receipts, payments and balances for the period ending January 31st, 2024 be accepted as presented.

CARRIED

Accounts for Payment

2024-29 Beverly Mohr – That the following list of accounts be approved for payment:

7469	Bulyea Co-op Agro Center	Repair Parts	303.38
7470	ClearTech Industries Inc.	Hypochlorite, Deposits, Reagent & Ascorbic Acid	1,217.54
7471	Deb Hupka-Butz	Indemnity – Jan – Dec 2023	300.00
7472	Earl Grey Longlaketon Fire Protection	2024 Grant	6,898.66
7473	Earl Grey Library	2024 Grant	200.00
7474	Information Services Corp	Title Detail Setup	120.00
7475	Ken Hornung	Contracted Services – WTP Testing, Well & Filters	750.00
7476	Loraas Disposal	Garbage & Recycling Dec & Jan	7,089.49
7477	Mikes Home Center Inc	Trailer Repair	96.19
7478	Parkland Regional Library	Municipal Levy	1,791.93
7479	Petty Cash	Postage	12.45
7480	Professional Building Inspections	Building Inspections – Dec	257.25
7481	SAMA	2024 Maintenance Service Fees	4,994.00
7482	Saskatchewan Health Authority	Water Testing Lab Fees	195.50
7483	Sask Workers' Compensation Board	Interim Payment Feb & April	759.70
7484	Sherwood Coop - Southey	Fuel, WTP & Shop Supplies	457.24
7485	SUMA	February 2024 Premium	345.23
7486	Superior Propane	Propane for Generators	279.53
7487	Tonka Hydrovac/Pro Arc Welding	WTP Upgrade & Waterline/Curb Stop Repairs	4,440.00
7488	Versa A1 Industrial Services	WTP Upgrade – Bore Cable	6,438.00

Online Bill Payment

OBP	Minister of Finance - Ed Tax	2023 Annual Return Balance	223.42
OBP	Canada Revenue Agency	January Remittance	1,413.44
OBP	Collabria MasterCard	Equipment Repair, Shop Supplies, Christmas Social, Tools & WTP Supplies	858.43
OBP	MEPP	January Remittance	882.06
OBP	Minister of Finance - Ed Tax	January Education Remittance	1,630.71

Preauthorized Payments:

PAD	SaskTel Mobility	Cell Phone & Lift Station	137.65
PAD	SaskPower	Shop	120.57
PAD	SaskPower	Sewer/Lift Station	280.27
PAD	SaskPower	Street Lights	669.45
PAD	SaskPower	Water Treatment Plant	465.95
PAD	SaskEnergy	Shop	144.67
PAD	SaskEnergy	Water Treatment Plant	192.27

Payroll:

080	Mitchell Nixon	PP 2-2024 – Dec 31 – Jan 13, 2024	133.28
081	Corley Ollinger	PP 2-2024 – Dec 31 – Jan 13, 2024	1,800.61
082	Mitchell Nixon	PP 3-2024 – Jan 14 - 27, 2024	67.10
083	Corley Ollinger	PP 3-2024 – Jan 14 - 27, 2024	1,988.51
084	Mitchell Nixon	PP 4-2023 – Jan 28 – Feb 10, 2024	133.28
085	Corley Ollinger	PP 4-2023 – Jan 28 – Feb 10, 2024	1,546.97

CARRIED

Redeployed RCMP Positions from the South District

2024-30 Travis Sutter – That we send a letter to the Minister of Corrections, Policing and Public Safety regarding the redeployed RCMP positions from the South District.

CARRIED

Last Mountain Valley Music Festival

2024-31 Beverly Mohr - That we donate \$20.00 to the Last Mountain District Music Festival to be held in Strasbourg from April 15th to 19th, 2024 and further that we purchase a business card size ad in their program for \$10.00.

CARRIED

Correspondence

2024-32 Travis Sutter – 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: Jan 2nd, 16th, 26th, 27th & 30th Coliforms and Manganese
- SUMA Re: Municipal Update and Convention Registration
- SAMA Re: 2024 Annual Meeting
- Town of Strasbourg Re: Redeployed RCMP Positions from the South District
- Last Mountain District Music Festival Re: 2024 Advertising
- ECTPC Re: 2023-2024 Year

CARRIED

Foreman, Corley Ollinger met with council at 6:49 p.m. to discuss the following:

- water consumption;
- snow removal;
- waterline repair;
- water treatment plant upgrades; and
- equipment repairs.

Mr. Ollinger left the meeting at 7:12 p.m.

Board and Committee Reports

2024-33 Beverly Mohr – That the following board and committee reports be accepted as presented:

- EG Longlaketon Joint Administration Re: Administration Reimbursement
- EG Longlaketon Fire Protection Re: 2023 Financial Statement and 2024 Budget

CARRIED

Access Communications Portable Sign

2024-34 Travis Sutter – That we ratify issuing approval to Postcard Portables Regina to place a portable sign on Lots 1 and 2, Block 3, Plan E2774 for a two-month period, receiving \$100.00 plus GST per month for property rent.

CARRIED

March Meeting Date

2024-35 Beverly Mohr – That due to the SARM Annual Convention, we hold our March meeting on Tuesday, March 19th, 2024 commencing at 6:30 p.m. in the municipal office in Earl Grey, Saskatchewan.

CARRIED

Adjourn

2024-36 Travis Sutter – That this meeting adjourn. (7:18 p.m.)

CARRIED

Mayor

Administrator