THE MINUTES OF A REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNCIPAL OFFICE IN EARL GREY ON WEDNESDAY, JUNE 12^{TH} , 2024

Present: Mayor Debbie Hupka-Butz, councillors Beverly Mohr (6:35 p.m. arrival), Travis Sutter, Kevin Tallentire and administrator Courtney Huber.

Absent: Councillor Stacey Fiessel

Call to Order

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:31 p.m.

Minutes

2024-80 Travis Sutter – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, May 8^{th} , 2024 be approved as circulated. CARRIED

Councillor Beverly Mohr joined the meeting at 6:35 p.m.

Accounts for Payment

	2024-81 Kevin Tallentire – That the following list of accounts be approved for payment:				
	7540	S S S S S S S S S S S S S S S S S S S	Sewer/Culvert Flushing & Manhole Repair	10,306.35	
	7540 7541	Tonka Hydrovac	Cold Mix	3,443.06	
	7541 7542	ASL Paving Ltd. Rig Pools Trucking Ltd.	Road Gravel		
	7542 7543	Big Rock Trucking Ltd. Capital Fire Protection Ltd.		1,556.36 327.45	
	7543 7544	CJ Construction & Welding Inc	Rink & Hall Annual Fire Extinguisher Maintenance	9,251.29	
	7544 7545	ClearTech Industries Inc.	Flashing & Wrap – Village Shop	423.96	
	7545 7546		Hypochlorite, Deposits & Drum Returns 2023 Year End Audit	9,435.00	
	7546 7547	Dudley & Company LLP	Donation from Ken Fiissel	100.00	
	7547 7548	Earl Grey Mizpah	Flowers	315.75	
	7546 7549	Jane Conway			
	7549 7550	Loraas Disposal	Garbage & Recycle – May 2024	3,511.04 186.10	
	7551	Petty Cash	Postage 2024 Dust Control		
	7551 7552	RM of Longlaketon No. 219		6,553.79 138.00	
	7552 7553	Saskatchewan Health Authority	Water Testing Lab Fees	248.84	
	7554	Sherwood Coop - Southey	Gas Office Supplies	246.64 167.74	
		Staples Professional	Office Supplies		
	7555	SUMA	June 2024 Premium	333.67	
Online Bill Payment					
	OBP	Collabria MasterCard	Repair Parts, Shop Supplies, Grass Seed	477.34	
	CDI	Condition Wideler Card	& Christmas Lights Lunch	177.01	
	OBP	Canada Revenue Agency	May Remittance	1,268.94	
	OBP	MEPP	May Remittance	832.56	
	OBP	Minister of Finance - Ed Tax	May Education Remittance	999.04	
	CDI	Minister of Finance Eu Tax	way Education Renaturee	,,,,,,,	
Preauthorized Payments:					
	PAD	SaskTel Mobility	Cell Phone & Lift Station	137.65	
	PAD	SaskPower	Shop	61.87	
	PAD	SaskPower	Sewer/Lift Station	157.51	
	PAD	SaskPower	Street Lights	669.95	
	PAD	SaskPower	Water Treatment Plant	313.73	
	PAD	SaskEnergy	Shop	80.79	
	PAD	SaskEnergy	Water Treatment Plant	137.62	
	Payroll				
	098	Mitchell Nixon	PP 11-2024 – May 5 - 18	133.28	
	099	Corley Ollinger	PP 11-2024 – May 5 - 18	1,546.97	
	100	Mitchell Nixon	PP 12-2024 – May 19 – June 1	133.28	
	101	Corley Ollinger	PP 12-2024 – May 19 – June 1	1,661.83	
	CARRIED				

Correspondence

2024-82 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: May 6th, 21st, Jun 4th, 5th, & 6th Coliforms
- SUMA	Re: Municipal Updates
- Ministry of Social Services	Re: SK Housing Corporation 2023 Annual Report
- Service Canada	Re: Canada Summer Jobs
- Robert Southey School	Re: Yearbook Sponsor
- Canadian Paving Service	Re: Services

- Earl Grey Longlaketon Fire Department Re: Grand Opening CARRIED

Foreman, Corley Ollinger met with council at 6:57 p.m. to discuss the following:

- street maintenance and repairs;
- sewer line and lift station cleaning;
- spraying;
- water meters;
- hydrant repair; and
- water filtration pilot project.

Mr. Ollinger left the meeting at 7:16 p.m.

Board and Committee Reports

2024-83 Kevin Tallentire – That the following board and committee reports be accepted as presented:
- Earl Grey Community Park Board

Re: Tournament Cancelled and July 1st Sports Day

- Mipah Group Re: Decoration Day Service

- Earl Grey Community Hall Board Re: Bingo, Forever in Motion, Decoration Day Service

Supper

- Administration Re: Bylaw Enforcement

CARRIED

Tax Levy Adjustment

2024-84 Travis Sutter – That we ratify the decision to adjust the following municipal taxes due to the base tax being applied to each unit of the Earl Grey Housing Authority as opposed to each building:

Roll No. 234, Lot 19, Block 9, Plan 77R31053, decrease by \$1,075.00;

Roll No. 236, Lot 20, Block 9, Plan 77R31053, decrease by \$1,075.00; and

Roll No. 238, Lot 20, Block 9, Plan 77R31053, decrease by \$1,075.00.

CARRIED

Community Event License

2024-85 Beverly Mohr – That we grant approval for the issuance of a Community Event License for the Earl Grey Park Board to host a July $1^{\rm st}$ Sports Day at the Earl Grey Community Ball Park on Monday, July $1^{\rm st}$ from 11:00 a.m. until 11:00 p.m. CARRIED

Community Event License

2024-86 Kevin Tallentire – That we grant approval for the issuance of a Community Event License for the Earl Grey Park Board to host Rambler Park League Ball Games at the Earl Grey Community Ball Park on Saturday, July 20th from 11:00 a.m. until 11:00 p.m. CARRIED

List of Land in Arrears

2024-87 Beverly Mohr – That a letter be sent to those taxpayers, whose arrears amount to more than one half of one year's levy and no liens exist, advising them that unless their arrears are paid before July 15th, 2024 their land will be advertised in the village's tax enforcement list.

Council reviewed the Strategic Plan and made the necessary updates.

Adjourn 2024-88 Beverly Mohr – That this meeting adjou CARRIED	urn. (7:57 p.m.)
 Mayor	Administrator