

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE
IN EARL GREY ON TUESDAY, MARCH 19, 2024**

Present: Mayor Debbie Hupka-Butz, councillors Stacey Fiessel, Travis Sutter and administrator Courtney Huber.

Absent: Councillors Beverly Mohr and Kevin Tallentire

Call to Order

A quorum being present, mayor Debbie Hupka-Butz called the meeting to order at 6:26 p.m.

Minutes

2024-37 Travis Sutter – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, February 14th, 2024 be approved as circulated.

CARRIED

Financial Report

2024-38 Stacey Fiessel – That the administrator’s statement of cash receipts, payments and balances for the period ending February 29th, 2024 be accepted as presented.

CARRIED

Correspondence

2024-39 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: Feb 12 th , 27 th & Mar 12 th Coliforms and Feb 12 th Ammonia |
| - SUMA | Re: Municipal Updates and AGM |
| - RCMP | Re: Apr – Dec Community Policing Report |
| - Earl Grey Community Hall | Re: 2023 Financials |
| - Earl Grey Community Park | Re: 2023 Financials |
| - SGI | Re: Business Discount |

CARRIED

Board and Committee Reports

2024-40 Stacey Fiessel – That the following board and committee reports be accepted as presented:

- | | |
|---------------------------------------|--|
| - Strasbourg & District Health Centre | Re: Wait Times and Nurse Practitioner Students |
| - Earl Grey Community Hall Board | Re: Bingo, Bookings and Mother’s Day Brunch |
| - Earl Grey Community Park Board | Re: Tournament and Building Upgrades |

CARRIED

2024 RM of Longlaketon/ Village of Earl Grey Administration Agreement

2024-41 Travis Sutter – That the R.M. of Longlaketon No. 219 and the Village of Earl Grey sign a revised administration agreement effective January 1, 2024 with the village paying \$45,113.29 for administration salaries and \$340.00 per month for office rent and no changes to the capital purchase allowance of the agreement for 2024.

CARRIED

Council reviewed the Strategic Plan and made necessary amendments.

Foreman, Corley Ollinger met with council at 7:13 p.m. to discuss the following:

- waterline repairs;
- manhole repairs;
- water meter replacements;
- water treatment plant upgrades; and
- equipment maintenance.

Accounts for Payment

2024-42 Travis Sutter – That the following list of accounts be approved for payment:

7489	Last Mountain Music Festival	Donation & Business Card Ad	30.00
7490	Bulyea Co-op Agro Center	Gas & Washer Fluid	87.36
7491	Canada Post	Postage - 10 Rolls Stamps	966.00
7492	Carter Keller	Water Security Deposit Refund	85.50
7493	ClearTech Industries Inc.	Hypochlorite & Deposits	514.46
7494	Flocor Inc.	25 Water Meters & Mount Pads	6,767.12
7495	Jason's Plumbing & Heating	Camera Inspection – 218 Young Street	333.00
7496	Last Mountain Times	Tax Enforcement Advertising	163.11
7497	Loraas Disposal	Garbage & Recycling – February 2024	3,490.62
7498	Manz Electric Ltd.	3 Pole Breaker – WTP	778.55

7499	Maxim Energy Corporation	Breaker & Generator Install	14,481.96
7500	Maxim Energy Corporation (Moose Jaw)	Well VFD Upgrade - WTP	11,320.89
7501	Mikes Home Center Inc	Sign Posts	55.44
7502	MKK Systems	Filter Pilot - WTP Upgrade	22,543.26
7503	Petty Cash	Postage	23.55
7504	RM of Longlaketon No. 219	Gravel & Tractor/Blower Rental	1,016.07
7505	Saskatchewan Health Authority	Water Lab Testing Fees	80.50
7506	Sherwood Coop - Southey	Gas, Tire Repair & Shop Supplies	188.94
7507	South Country Equipment	Filters, DEF & Mower Blades	229.30
7508	SUMA	2024 Convention & March Insurance Premium	1,016.17
7509	Tonka Hydrovac/Pro Arc Welding	Waterline Repair - Young St & Manhole - Pearson St	3,330.00
7510	VOID		
7511	Wolseley Canada Inc.	Waterline Repair Parts & Maintenance	1,279.03
7512	Rob's Contracting	Waterline Repairs - Assiniboia Ave & Young St	8,991.00

Online Bill Payment

OBP	Canada Revenue Agency	February Remittance	1,601.58
OBP	Collabria MasterCard	Shop Supplies, Tools & WTP Supplies	607.81
OBP	MEPP	February Remittance	847.40
OBP	Minister of Finance - Ed Tax	February Education Remittance	705.96

Preauthorized Payments:

PAD	SaskTel Mobility	Cell Phone & Lift Station	137.65
PAD	SaskPower	Shop	51.61
PAD	SaskPower	Sewer/Lift Station	340.00
PAD	SaskPower	Street Lights	669.95
PAD	SaskPower	Water Treatment Plant	464.51
PAD	SaskEnergy	Shop	203.92
PAD	SaskEnergy	Water Treatment Plant	216.56

Payroll:

086	Mitchell Nixon	PP 5-2024 - Feb 11 - 24	133.28
087	Corley Ollinger	PP 5-2024 - Feb 11 - 24	1,546.97
088	Mitchell Nixon	PP 6-2024 - Feb 25 - Mar 9	67.10
089	Corley Ollinger	PP 6-2024 - Feb 25 - Mar 9	1,546.97
CARRIED			

Tonka Hydrovac Quotes

2024-43 Stacey Fiessel - That we accept the following quotes submitted by Tonka Hydrovac:
 - \$5,335.00 plus applicable taxes to flush approximately 4,850 feet of sewer mains;
 - \$750.00 plus applicable taxes to service the lift station and pumps; and
 - \$3,200.00 plus applicable taxes to repair a manhole on Pearson Street.

CARRIED

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

Council reviewed the SUMA Annual Convention resolutions.

Adjourn

2024-44 Stacey Fiessel - That this meeting adjourn. (8:05 p.m.)

CARRIED

 Mayor

 Administrator