THE MINUTES OF A REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNCIPAL OFFICE IN EARL GREY ON WEDNESDAY, OCTOBER 22TH, 2025

Present: Mayor Leila Mohr, councillors Clayton Scherle, Travis Sutter, Debbie Kothlow, Beverly Mohr, and relief administrator Pamela Holliday.

Call to Order

A quorum being present, Mayor Leila Mohr called the meeting to order at 6:04 p.m.

Agenda

 $2\bar{0}2\bar{5}\text{-}167$ Debbie Kothlow – That the Council approves the agenda as attached. CARRIED

Minutes

2025-168 Clayton Scherle - That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, September 10th, 2025 be approved as amended.
CARRIED

Foreman, Corley Ollinger met with council at 6:15 p.m. to discuss the following:

- Cut grass and trimmed trees;
- Marked cemetery plots;
- Flushed Firehall/RM shop sewer line;
- Replaced rear brooms on sweeper, greased and winterized;
- Water treatment plant repairs and testing equipment calibrated;
- Overhead door serviced and thermal strap installed at shop; and
- Cleaned mower and shop

Mr. Ollinger left the meeting at 7:17 p.m.

Canadian Housing Infrastructure Fund (CHIF)

2025-169 Travis Sutter – That we apply for Canadian Housing Infrastructure Funding assistance for upgrading our Water Treatment Plant in the Village of Earl Grey in 2026.

CARRIED

Gravel Truck

2025-170 Clayton Scherle – That the Council approves the 1995 GMC Heavy Gravel Truck for sale that was presented to Council at the October 22nd, 2025, in Saskatoon on Kijiji be offered up to \$13,500 plus applicable taxes if after inspection deemed suitable for the Village.

CARRIED

Board and Committee Reports

2025-171 Beverly Mohr – That Council accepts the Council, Board & Committee reports from the Village of Earl Grey. CARRIED

Taxervice - Tax Arrears

2025-172 Clayton Scherle – That the Council of the Village of Earl Grey authorizes the administrator to contact Taxervice to have them manage the Village Tax Arrears and authorize the administrator to sign the engagement letter to provide Taxervice with all the information they may require to start the process immediately. CARRIED

SGI Traffic Safety Fund

2025-173 Debbie Kothlow – That we apply for the SGI Traffic Safety Fund for upgrading our signage of streets within the Village of Earl Grey to improve the safety of our ratepayers.

CARRIED

Dog License Renewal Review

2025-174 Beverly Mohr – That we authorize the administrator to update Bylaw 3-2017 to change the dog license fee to a one-time fee of \$50 when residents register their dog with this change being effective January 1, 2026 once presented to Council for review and approval. CARRIED

Royal Canadian Legion Donation

2025-175 Debbie Kothlow - That we donate \$25.00 to the Earl Grey Branch #137 of the Royal Canadian Legion. CARRIED

Financial Report

2025-176 Clayton Scherle – That the administrator's statement of cash receipts, payments and balances for the period ending September 30^{th} , 2025 be accepted as presented. CARRIED

Accounts for Payment

2025-177 Clayton Scherle: That Council approves the list of accounts for:

- 1. Cheques # 7789-7805: \$15,459.26
- 2. Online Bill Payment's: \$6,954.53
- 3. Payroll: \$5,561.98

4. Total = \$27,975.77

CARRIED

Correspondence

2025-178 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:

- LSREMO - RMAA

Re: December 13, 2025 Training Day Strasbourg Re: Pamela Holliday RMA Certificate # 1730, PDA

- SK Ministry - Service Canada Re: CHIF Provincial - Submission - Nov. 25 - UV/Pump Re: Canada Summer Jobs 2026 - close Dec. 11, 2025

Re: Phase 2 - Letter Intent Deadline - Feb. 1, 2026

- SK Recycles

- SAMA

Re: Certificate of Confirmation 2025

- SK Parks and Recreation Assoc.

Re: Annual General Meeting - Tuesday, October 21, 2025

CARRIED

Canada Summer Jobs

2025-179 Beverley Mohr - That we apply for grant assistance for hiring a summer student through the 2026 Canada Summer Jobs funding program for five days per week for the months of June, July and August. **CARRIED**

Snow Removal Bylaw

2025-180 Travis Sutter - That Bylaw 4-2025, being a bylaw for Snow Removal, be introduced and read a first time.

2025-181 Clayton Scherle - That Bylaw 4-2025 be read a second time. **CARRIED**

2025-182 Beverly Mohr - That Bylaw 4-2025 be given three consecutive readings at this meeting. CARRIED UNANIMOUSLY

2025-183 Debbie Kothlow- That Bylaw 4-2025, being a bylaw for Snow Removal, be read a third time and signed, sealed and adopted by the mayor and the administrator. **CARRIED**

Term Deposit

2025-184 Debbie Kothlow - That we transfer \$100,000.00 from our general chequing account to a One Year Term Deposit, which is accessible with 30 days' notice with no interest penalty, at Radius Credit Union. **CARRIED**

Water Treatment Plant Reports

2025-185 Debbie Kothlow - That the Council approves the water treatment plant report as presented by the Foreman. **CARRIED**

Utility Rates Bylaw

2025-186 Clayton Scherle - That Bylaw 5-2025, being a bylaw to fix the rates to be charged for the use and consumption of water, by way of rent or service charge for the use of sewer, and by way of service charge for infrastructure be introduced and read a first time. CARRIED

Consolidation Request - Lot 15 and Lot 16, Block 9, Plan 77R31053 - declined as required to build per the offer to purchase agreement.

Mayor, Leila Mohr declared a conflict of interest and left the council chambers at 9:53 p.m. Deputy Mayor, Travis Sutter assumed the chair.

Discussion for Resident Complaint - Letter to be sent to the resident by the Administrator referring to building on collaboration and cooperation.

Mayor, Leila Mohr, returned to the room at 10:01 p.m. and assumed the chair.

Adjourn

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2025-187 Clayton Scherle - That this meeting adjourn. (10:03 p.m.) **CARRIED**

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