

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE
IN EARL GREY ON WEDNESDAY, OCTOBER 9TH, 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 6:28 p.m.

Minutes

2024-137 Kevin Tallentire – That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, September 11th, 2024 be approved as circulated.

CARRIED

Financial Report

2024-138 Beverly Mohr – That the administrator’s statement of cash receipts, payments and balances for the period ending September 30th, 2024 be accepted as presented.

CARRIED

Accounts for Payment

2024-139 Stacey Fiessel – That the following list of accounts be approved for payment:

7601	ATS Traffic Ltd.	3 Street Signs	153.31
7602	Carl Kot	Green Sand Plus 20 cu ft	3,174.60
7603	ClearTech Industries Inc.	Pump, Kit & Control Cable	3,291.15
7604	Flocor Inc.	Water Meter	341.47
7605	Information Services Corp	Tax Enforcement	360.00
7606	Ken Hornung	Contracted Services – August – September	600.00
7607	Loraas Disposal	Garbage & Recycling – September 2024	3,430.79
7608	MKK Systems	Pilot Study Engineering Fees	4,040.40
7609	Petty Cash	Postage	55.75
7610	Professional Building Inspections	Inspections – September 2024	84.00
7611	The Provincial Mediation Board	Consent Applications	80.00
7612	Saskatchewan Health Authority	Water Testing Lab Fees	57.50
7613	Sherwood Coop - Southey	Gas	275.03
7614	Village of Earl Grey	Water Security Deposit Refund – E. Hamilton	153.11
7615	Wolseley Canada Inc.	Waterline Repair Parts & WTP Upgrade Parts	1,661.95
7616	Zee Medical Service Co.	Safety Supplies	47.66
7617	David Schmidt	Contract Services – Street Repair	387.50

Online Bill Payment

OBP	Canada Revenue Agency	September Remittance	1,422.91
OBP	Collabria MasterCard	WTP & Shop Supplies	147.45
OBP	MEPP	September Remittance	883.20
OBP	Minister of Finance - Ed Tax	September Education Remittance	1,243.56
OBP	SUMA Group Benefits & Insurance	October Premium	333.94

Preauthorized Payments:

PAD	SaskTel Mobility	Cell Phone & Lift Station	116.72
PAD	SaskPower	Shop	53.67
PAD	SaskPower	Sewer/Lift Station	118.53
PAD	SaskPower	Street Lights	669.95
PAD	SaskPower	Water Treatment Plant	341.35
PAD	SaskEnergy	Shop	52.37
PAD	SaskEnergy	Water Treatment Plant	91.31

Payroll:

116	Mitchell Nixon	PP 20-2024 – September 8–21, 2024	195.91
117	Corley Ollinger	PP 20-2024 – September 8–21, 2024	1,547.45
118	Mitchell Nixon	PP 21-2024 – Sep 22 – Oct 5, 2024	67.10
119	Corley Ollinger	PP 21-2024 – Sep 22 – Oct 5, 2024	1,708.00

CARRIED

Correspondence

2024-140 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: September 10 th & 24 th Coliforms |
| - SUMA | Re: Municipal Updates and Message from the President |
| - Town of Lumsden | Re: Municipal Governance Workshop |

- RCMP Southey Detachment
CARRIED

Re: Community Policing Report

Board and Committee Reports

2024-141 Beverly Mohr – That the following board and committee reports be accepted as presented:

- Earl Grey Community Park Board	Re: Fall Maintenance
- Earl Grey Community Hall Board	Re: Fall Supper

CARRIED

Exchange of Dedicated Lands Bylaw

2024-142 Travis Sutter – That Bylaw 6-2024, being a bylaw for the exchange of dedicated lands be introduced to council and read the first time.

CARRIED

Repealing Bylaw

2024-143 Beverly Mohr – That Bylaw 7-2024, being a bylaw to repeal redundant bylaws, be introduced and read a first time.

CARRIED

2024-144 Stacey Fiessel – That Bylaw 7-2024 be read a second time.

CARRIED

2024-145 Kevin Tallentire – That Bylaw 7-2024 be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

2024-146 Debbie Hupka-Butz – That Bylaw 7-2024, being a bylaw to repeal redundant bylaws, be read a third time and signed, sealed and adopted by the reeve and the administrator.

CARRIED

Redeemable Term Deposit

2024-147 Stacey Fiessel – That we renew our Redeemable Term Deposit of \$125,000.00 in a One-Year Redeemable Term at 3.15%.

CARRIED

Foreman, Corley Ollinger met with council at 7:03 p.m. to discuss the following:

- hydrant repairs;
- water meter repairs;
- water main flush;
- grass mowing;
- wind damage repairs;
- street repairs; and
- tree trimming.

Garbage & Recycling

2024-148 Travis Sutter – That we move forward with collecting our own garbage and recycling opposed to Loraas Disposal, commencing in the spring of 2025 and incorporate the start-up costs into our 2024 expenses where available and the 2025 budget.

CARRIED

Council reviewed the property insurance and updated the values accordingly.

Mr. Ollinger left the meeting at 7:51 p.m.

Adjourn

2024-149 Beverly Mohr – That this meeting adjourn. (7:51 p.m.)

CARRIED

Mayor

Administrator

VILLAGE OF EARL GREY

BYLAW 7-2024

A BYLAW TO REPEAL REDUNDANT BYLAWS

The Council of the Village of Earl Grey, in the Province of Saskatchewan, enacts as follows:

- 1. That the following bylaws are hereby repealed:
 - a. Bylaw 3-99;
 - b. Bylaw 6/2001;
 - c. Bylaw 7-2018; and
 - d. Bylaw 7-2020.

Mayor

Administrator

Read a third time and adopted
this ____ day of _____

Administrator