

**THE MINUTES OF A REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE
IN EARL GREY ON WEDNESDAY, AUGUST 13TH, 2025**

Present: Mayor Leila Mohr, councillors Clayton Scherle, Travis Sutter, Debbie Kothlow, Relief Administrator Pamela Holliday, Assistant Administrator Teresa Sutter and Village Foreman Corley Ollinger.

Absent: Councillor Beverly Mohr

Call to Order

A quorum being present, Mayor Leila Mohr called the meeting to order at 6:02 p.m.

Agenda

2025-143 Debbie Kothlow – That the Council approves the agenda as attached.

CARRIED

Board and Committee Reports

2025-144 Debbie Kothlow – That Council accepts the Council, Board & Committee reports from the Village of Earl Grey.

CARRIED

Minutes

2025-145 Clayton Scherle - That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, July 9th, 2025 be approved as circulated.

CARRIED

Financial Report

2025-146 Travis Sutter – That the administrator's statement of cash receipts, payments and balances for the period ending July 31st, 2025 be accepted as presented.

CARRIED

Accounts for Payment

2025-147 Debbie Kothlow: That Council approves the list of accounts for:

1. Cheques # 7765-7778: \$28,643.07
2. Online Bill Payment's: \$12,718.76
3. Payroll: \$5,902.16
4. Total = \$47,236.99

CARRIED

Bylaw Enforcement Action

2025-148 Travis Sutter – That Council authorizes the administrator to request the bylaw officer, Rocky Coleman, to do an inspection of the Village of Earl Grey in the month of September 2025.

CARRIED

Correspondence

2025-149 Clayton Scherle – 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:

- | | |
|----------------------------|--|
| - CCBF | Re: MAER Report |
| - FCM – Steel River Group | Re: Climate Adaption Planning Grant Funding – 2 Rounds |
| - PBI Active Permits | Re: Report |
| - Sask Ministry | Re: Fact Sheet on Waterworks Provisions |
| - Fire Protection Building | Re: Wasp nest |

CARRIED

Gravel Truck - Auction

2025-150 Clayton Scherle – That the Council approves the Gravel Truck for sale that was presented to Council from the August 25th, 2025, McDougall Auction sale be bid on up to \$13,000.

CARRIED

Village Property Offer - Lot 5, Block 8, Plan E2774

That the Council of the Village of Earl Grey denied the offer of \$1,500 for Lot 5 Block 8 Plan E2774 as no firm plans to build were presented to Council from the purchaser.

CARRIED

Permit 25-001 – Lot 11, Block 9, Plan 77R31053

2025-151 Debbie Kothlow - the Council of the Village of Earl Grey approves the administrator to issue the Building Permit for Lot 11, Block 9, Plan 77R31053 without the drainage plan in place but is still required per the offer to purchase to be valid.

CARRIED

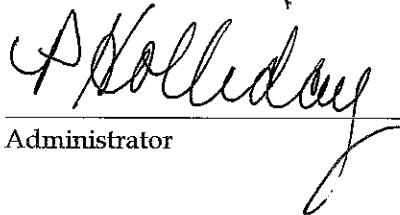
Adjourn

2025-152 Travis Sutter – That this meeting adjourn. (8:32 p.m.)

CARRIED



Mayor



Administrator