

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE VILLAGE OF EARL GREY HELD IN THE VILLAGE OF EARL GREY COUNCIL CHAMBERS AT 212 MAIN ST. IN EARL GREY, SK. ON MARCH 19, 2025.**

**ATTENDANCE:**

Present: Mayor – Leila Mohr  
Councillor – Beverly Mohr  
Councillor – Clayton Scherle  
Councillor – Debbie Kothlow  
Councillor – Travis Sutter

Relief Administrator – Debra Shaw – by phone  
Assistant Administrator – Teresa Sutter  
Village Foreman – Corley Ollinger

**CALL TO ORDER:**

A quorum being present Mayor Leila Mohr called the meeting to order at 7:00 p.m.

**AGENDA:**

- 51-2025 SUTTER: That Council approves the following addition to the agenda as attached:  
• TimberWood – School Property. CARRIED

**COUNCIL MINUTES:**

- 52-2025 B. MOHR: That Council approves the minutes from the January 8, 2025 Regular Council Meeting as amended and circulated: amendment to Resolution #46-2025 – include: under the condition that the building meets all applicable permits and timelines". CARRIED

**FINANCIAL STATEMENT, BANK RECONCILIATION AND BANK STATEMENT:**

- 53-2025 KOTHLOW: That Council approves the presentation of the January: Bank Reconciliation, Financial Statement and Bank Statement by Administrator Shaw. CARRIED

**LIST OF ACCOUNTS FOR APPROVAL**

- 54-2025 SCHERLE: That Council approves the list of accounts for:  
1. Cheques # 7694-7703: \$35,556.91  
2. ONLINE BILL PAYMENT'S: \$7,605.23  
3. PAYROLL: \$3,783.80  
4. TOTAL = \$46,945.94 CARRIED

**FOREMAN'S REPORT:**

- 55-2025 B. MOHR: That Council accepts the report from the Foreman. CARRIED

**ASSISTANT ADMINISTRATOR'S REPORT:**

- 56-2025 KOTHLOW: That Council accepts the report from the Assistant Administrator. CARRIED

**ADJUSTMENT OF 3<sup>RD</sup> QUARTER WATER BILL FOR LOT 2, BLOCK 9, PLAN #77R31053:**

- 57-2025 KOTHLOW: That Council, in recognition of all the hard work that the owners of this property do for the beautification of the Village of Earl Grey, approves the cancellation of water overage charges on the 3<sup>rd</sup> quarter water bill for Lot 2, Block 9, Plan #77R31053. CARRIED

**COUNCIL BOARDS & COMMITTEES:**

- 58-2025 SCHERLE: That Council accepts the Council, Board & Committee reports from the Village of Earl Grey Council. CARRIED



- 59-2025 CORRESPONDENCE:  
SUTTER: That Council approves the list of correspondence as presented. CARRIED
- 60-2025 BUSINESS ARISING FROM CORRESPONDENCE:  
KOTHLOW: That Council approves the Office Staff obtaining the training made available by the SaskAlert Program for Alert Ready Training and Alert Ready Live sites training; all necessary costs will be paid. CARRIED
- 61-2025 NEW BUSINESS:  
MONTHLY WATER TREATMENT PLANT REPORTS:  
SUTTER: That Council approves the water treatment plant report as presented by the Foreman. CARRIED
- 62-2025 DISCUSSION ON REQUEST TO PURCHASE LOT – B1, BLOCK F:  
KOTHLOW: That Council approves postponing the sale of B1, Block f until the lot is ready for sale as it needs an approach, a culvert and any other landscaping that would make this lot sellable. When the work has been completed, it will be advertised for public tender. CARRIED
- 63-2025 ACKNOWLEDGEMENT OF EMAIL FROM NICOLE BECKER:  
B. MOHR: That Council acknowledges the email received from Nicole Becker that she will be proceeding with the development of Lot 11, Block 9, Plan 77R31053 by the summer of 2025, therefore, Council grants an extension to the previously signed agreement with the Village Council. CARRIED
- 64-2025 SK. ENERGY – MAINTENANCE WORK  
SCHERLE: That Council acknowledges and approves of the work being done in the Village boundaries by Sk. Energy who will be upgrading the cathodic protection installation gas distribution system. CARRIED
- 65-2025 EARL GREY COMMUNITY HALL 2024 FINANCIAL STATEMENT:  
KOTHLOW: That Council acknowledges the 2024 Financial Report from the Earl Grey Community Hall. CARRIED
- 66-2025 REQUEST FOR CONSOLIDATION OF LOTS 3 & 4 AND LOTS 5 & 6 OF BLOCK 3, PLAN #2774:  
SUTTER: That Council approves the consolidation of Lots 3 & 4 Block 3, Plan #2774 and the consolidation of Lots 5 & 6, Block 3, Plan #E2774; the Village office will do the paperwork and then charge the owners for the time and expense to do so. CARRIED
- 67-2025 REQUEST FROM RAMBLER PARK FASTBALL TO UPGRADE 2 DIAMONDS:  
B. MOHR: That Council will request that further information is needed from the Rambler Park Fastball Club on pricing etc. before a decision can be made. CARRIED
- 68-2025 NOTICE TO LAW FIRM WHITENEY MOSLEY THAT WE NO LONGER NEED THEIR SERVICES:  
SCHERLE: That Council approves terminating the hiring of the Whitney Mosley Law Firm that were helping us with the investigation of what could be done with the 2 trailers on Village owned lots. CARRIED
- 69-2025 SK. POWER – REPLACE 2 POLES & INSTALL SECONDARY TO CUSTOMER METERING POINT IN BACK ALLEY:  
SCHERLE: That Council acknowledges and approves of the work being done in the Village boundaries by Sk. Power who will be replacing 2 poles and installing a secondary line to a customer through a metering point in the back alley closest to the customer. CARRIED
- 70-2025 REQUEST FROM TIMBERWOOD INNOVATIONS FOR REZONING OF PUBLIC SCHOOL PROPERTY:  
SCHERLE: That Council is willing to re-zone the public school property for a wood product manufacturing business that would have low environmental impact production with no hazardous waste or heavy

industrial processing; Council will set up meetings to discuss the ideas further.

CARRIED

DISCUSSION ON DOG LICENSE'S:

Council discussed dog license's and what other municipalities are doing: frequency, amount charged, fines, etc.; As changes are coming to legislation surrounding fines, Council felt it was prudent to wait so they can make an informed decision at that time.


ADJOURNMENT:

71-2025

SUTTER: That Council approves the adjournment of the mtg.

CARRIED

NEXT COUNCIL MTG. WILL BE APRIL 9, 2025 AT 6:00 P.M.

  
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Administrator

  
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Mayor