

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 APRIL 9, 2025.

ATTENDANCE:

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

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

CALL TO ORDER:

A quorum being present Mayor Leila Mohr called the meeting to order at 6:05 p.m.

AGENDA:

72-2025 SCHERLE: That Council approves the following addition to the agenda as attached:
• 2024 Audited Financial Statement. CARRIED

COUNCIL, FOREMAN, ADMINISTRATOR AND ASSISTANT ADMINISTRATOR REPORTS:
73-2025 SCHERLE: That Council accepts the reports from the Council Boards & Committees, Foreman, Administrator and Assistant Administrator Reports. CARRIED

Assistant Administrator Sutter left the Council Mtg. at 7:00 pm.

2025 INTERIM BUDGET:
74-2025 B. MOHR: That Council approves the 2025 Interim Budget as presented by the Administration team. CARRIED

Foreman Ollinger left the Council Mtg. at 7:45 pm

COUNCIL MINUTES:
75-2025 KOTHLOW: That Council approves the minutes from the March 19, 2025 Regular Council Meeting as presented. CARRIED

FINANCIAL STATEMENT, BANK RECONCILIATION AND BANK STATEMENT:
76-2025 SCHERLE: That Council approves the presentation of the March: Bank Reconciliation, Financial Statement and Bank Statement by Administrator Shaw. CARRIED

LIST OF ACCOUNTS FOR APPROVAL
77-2025 KOTHLOW: That Council approves the list of accounts for:
1. Cheques # 7704-7715: \$14,133.91
2. OTHER: \$7,355.16
3. PAYROLL: \$3,715.02
4. TOTAL = \$25,204.09 CARRIED

CORRESPONDENCE:
78-2025 SCHERLE: That Council approves the list of correspondence as presented. CARRIED

NEW BUSINESS:

MONTHLY WATER TREATMENT PLANT REPORTS:

79-2025

B. MOHR: That Council approves the water treatment plant report as presented by the Foreman.
CARRIED

80-2025

REQUEST FROM RAMBLER PARK FAST BALL CLUB TO UPGRADE 2 DIAMONDS:

KOTHLOW: That Council approves the request from the Rambler Park Fastball Club to upgrade 2 fast ball diamonds at the park with the expense being paid by the Rambler Park Fastball Club. CARRIED

81-2025

ELECTRICAL PANEL WORK DONE AT WTP:

B. MOHR: That Council approves the repair work needed to the electrical panel at the WTP at the tendered price of \$4,825.00 (includes permit fee) with the work being done by JM & S Electric from Earl Grey, Sk.

CARRIED

82-2025

COUNTEROFFER FOR LOT 15, BLOCK 9, PLAN#77R31053:

KOTHLOW: That Council accepts the counteroffer of \$2,500.00 for Lot 15, Block 9, Plan #77R31053; Council was willing to reduce the price as the lot is not serviced; an agreement for the purchase of the lot will be drawn up. CARRIED

83-2025

CORRECTION TO RESOLUTION #16-2025:

B. MOHR: That Council approves the correction to Resolution #16-2025 by taking out "Loretta Young" and replacing it with "Nadine Perry" who will be the Development Appeals Board Secretary.

CARRIED

84-2025

HIRE CONTRACTOR TO CLEAN WTP WATER RESERVOIRS:

SCHERLE: That Council approves the hiring of Aquatech to clean the Water Treatment Plant drinking water reservoirs for \$6,150.00; the cost for mileage will fluctuate due to the number of other communities in the area getting the same work done which will cause mileage costs to be spread between the communities. CARRIED

85-2025

CONTRAVENTION OF THE NUISANCE BYLAW:

KOTHLOW: That Council, having received several complaints, approves sending a letter to the owner of Lot 31, Block 2, Plan #E2774 that they are in contravention of Section 11. Untidy and Unsightly Property in Bylaw 8-2005 The Nuisance Abatement Bylaw; Council will give the landowner until May 31, 2025 to clean-up the property before fines are levied or the Village is forced to cleanup the lot and then charge the landowner the expense of doing so. CARRIED

86-2025

CONTRAVENTION OF THE NUISANCE BYLAW:

B. MOHR: That Council, having received several complaints, approves sending a letter to the owner of Lot 3, Block F, Plan #77R31053 that they are in contravention of Section 11. Untidy and Unsightly Property in Bylaw 8-2005 The Nuisance Abatement Bylaw; Council will give the landowner until May 31, 2025 to clean-up the property before fines are levied or the Village is forced to cleanup the lot and then charge the landowner the expense of doing so. CARRIED

87-2025

2024 AUDITED FINANCIAL STATEMENT:

B. MOHR: That Council approves the 2024 audited Financial Statement for the fiscal period ending December 31, 2024 as prepared by our auditor Dudley & Company LLP. CARRIED

88-2025

LETTERS OF WARNING FOR DOG'S RUNNING AT LARGE:

SUTTER: That Council approves sending a letter of warning to Todd Bundus, whose dog was running at large; a copy of Bylaw 3-2017 will accompany the letter and also a copy of the fine structure for repeat offences; this letter of warning will be considered the first offense. CARRIED

TO DO FOR ADMINISTRATION OFFICE:

Put together a "Welcome to Earl Grey" paper that includes all information for new ratepayers.

89-2025

ADJOURNMENT:

KOTHLOW: That Council approves the adjournment of the mtg.

CARRIED

NEXT COUNCIL MTG. WILL BE MAY 14, 2025 AT 6:00 P.M.



Administrator



Mayor