THE MINUTES OF A REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNCIPAL OFFICE IN EARL GREY ON WEDNESDAY, SEPTEMBER 10TH, 2025

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

Call to Order

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

Closed Session

2025-153 Clayton Scherle – That we move into a closed session to discuss human resources. The closed session began at 6:03 p.m. CARRIED

Teresa Sutter and Corley Ollinger left the Council Chambers at 6:03 p.m.

Present were Leila Mohr, Clayton Scherle, Travis Sutter, Debbie Kothlow, Beverly Mohr, Relief Administrator Pamela Holliday. Legislative authority under clause 17(1)(d) of the Local Authority Freedom of Information and Protection of Privacy Act.

Open Session

2025-154 Debbie Kothlow - That the closed session concludes at 6:17 p.m. and we move back into open session.

CARRIED

Teresa Sutter and Corley Ollinger returned to the Council Chambers at 6:18 p.m.

Agenda

2025-155 Travis Sutter - That the Council approves the agenda as attached. CARRIED

Village Foreman Report Schedule Time

2025-156 Beverly Mohr – That Council authorizes the administrator to schedule the village foreman for a time slot to present his report to Council at each council meeting.

CARRIED

Board and Committee Reports

2025-157 Travis Sutter – That Council accepts the Council, Board & Committee reports from the Village of Earl Grey.

CARRIED

Teresa Sutter and Corley Ollinger left the Council Chambers at 6:52 p.m.

Minutes

2025-158 Clayton Scherle - That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, August 13th, 2025 be approved as amended. CARRIED

Financial Report

2025-159 Debbie Kothlow – That the administrator's statement of cash receipts, payments and balances for the period ending August 31st, 2025 be accepted as presented. CARRIED

Accounts for Payment

2025-160 Beverly Mohr: That Council approves the list of accounts for:

- 1. Cheques # 7779-7788: \$19,416.15
- 2. Online Bill Payment's: \$10,072.87
- 3. Payroll: \$3,788.04
- 4. Total = \$33,277.06

CARRIED

Correspondence

2025-161 Debbie Kothlow – 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

Re: Fall/Winter 2025 - SEPA Conference

- SK Ministry

Re: CHIF Provincial - Territorial Stream Intake - Nov. 25

- Professional Building Inspectors

Re: Active Permits Report - August 31, 2025

- CRA

Re: GST Rebate

- Waterworks Gov SK

- Water Security Agency

- Jennifer Corbilla

- SUMAssurance

CARRIED

Re: 2024 Public Reporting on Municipal Waterworks

Re: Earl Grey Lagoon Report

Re: Historical Pictures

Re: 2025/2026 Insurance Renewal

Nicole Becker and Austin Ritter – delegation – met with council at 7:15 p.m. to discuss the trenching of the sewer and water lines at 363 Main Street, Lot 11, Block 9 Plan 77R31053. Nicole Becker and Austin Ritter left the meeting at 7:23 p.m.

Trenching Contractor

2025-162 Beverly Mohr – That the Council approves Nicole Becker to use an unapproved contractor to do the water and sewer lines if the approved contractor is unable to complete the work within the next three weeks at 363 Main Street, Lot 11, Block 9 Plan 77R31053. CARRIED

Village Residents Concerns

2025-163 Clayton Scherle – That the Council of the Village of Earl Grey authorizes the administrator to contact Saskatchewan Public Health to request a wellness inspection at two properties in the village with concerns.

CARRIED

Order To Remedy

2025-164 Clayton Scherle - That the Council of the Village of Earl Grey authorize the administrator to move to cleanup of yard on Order to Remedy at 315 Young Street - Lot 3 Block F Plan 77R31053. CARRIED

Village Property Offer - Lot 1 and Lot 2, Block 6, Plan E2774

2025-165 Debbie Kothlow – That the Council of the Village of Earl Grey accept the offer of \$2,500 for Lot 1 and 2 Block 6 Plan E2774 on Main Street from the purchaser with the offer to purchase to be completed by both parties.

CARRIED

Adjourn

2025-166 Clayton Scherle – That this meeting adjourn. (9:35 p.m.) CARRIED

Mayor

Dua Maps

Administrator Administrator