

**MINUTES OF THE REGULAR 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 FEBRUARY  
19, 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 6:03 p.m.

**AGENDA:**

28-2025

SUTTER: That Council approves the agenda as attached.

CARRIED

29-2025

**COUNCIL MINUTES:**

B. MOHR: That Council approves the minutes from the January 8, 2025 Regular Council Meeting as amended and circulated.

CARRIED

30-2025

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

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

CARRIED

31-2025

**LIST OF ACCOUNTS FOR APPROVAL**

SCHERLE: That Council approves the list of accounts for:

1. Cheques # 7676-7693: \$52,999.50
2. ONLINE BILL PAYMENT'S: \$7,908.19
3. PAYROLL: \$5,441.04
4. TOTAL = \$66,348.73

CARRIED

32-2025

**FOREMAN'S REPORT:**

SUTTER: That Council accepts the report from the Foreman.

CARRIED

33-2025

**COUNCIL BOARDS & COMMITTEES:**

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

CARRIED

34-2025

**CORRESPONDENCE:**

SUTTER: That Council approves the list of correspondence as presented.

CARRIED

35-2025

**NEW BUSINESS:**

**MONTHLY WATER TREATMENT PLANT REPORTS:**

SUTTER: That Council approves the water treatment plant report as presented by the Foreman.

CARRIED

36-2025

**YEARLY LIFT STATION LOG REVIEW:**

SCHERLE: That Council approves the yearly review of the lift station log book as presented by the Foreman.

CARRIED



- 37-2025 BYLAW #6-2024 – A BYLAW TO PROVIDE FOR THE EXCHANGE OF DEDICATED LANDS PURSUANT TO SECTION 199 OF THE PLANNING AND DEVELOPMENT ACT, 2007:  
SCHERLE: That Bylaw 6-2024 being a Bylaw to Provide for the Exchange of Dedicated Lands Pursuant to Section 199 of *The Planning and Development Act, 2007* be read a second time. CARRIED
- 38-2025 B. MOHR: That Bylaw 6-2024 being a Bylaw to Provide for the Exchange of Dedicated Lands Pursuant to Section 199 of *The Planning and Development Act, 2007*, be read a third time and signed, sealed and adopted by the Mayor and the Administrator. CARRIED
- 39-2025 LOT 1 & 2, BLOCK 8, PLAN #2774 - RESCIND MOTION #188-2024:  
KOTHLOW: That Council approves rescinding motion #188-2024 as it was the correct decision at that time but now that more information has become known it contravenes a Village Bylaw. CARRIED
- 40-2025 REQUEST FOR REMOVAL OF LORASS GARBAGE & RECYCLE BINS:  
SCHERLE: That Council approves sending a letter to Sharon Lewis that the existing contract with Lorass Disposal for garbage and recycling bin removal was signed on Nov. 17, 2023 and is in effect for 5 years until Nov. 17, 2028, therefore, Council will not be entertaining the removal of any existing bins. CARRIED
- 41-2025 REQUEST FOR CONSOLIDATION OF LOTS 16 & 17 AND LOTS 34 & 35 OF BLOCK 3, PLAN #2774:  
B. MOHR: That Council approves the consolidation of Lots 16 & 17 Block 3, Plan #2774 and the consolidation of Lots 34 & 35, 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
- 42-2025 BYLAW #2-2025 – A BYLAW TO PROVIDE FOR THE ESTABLISHMENT OF THE DUTIES AND POWERS OF THE ADMINISTRATOR AND DESIGNATED OFFICERS:  
KOTHLOW: That Bylaw 2-2025 being a Bylaw to Provide for the Establishment of the Duties and Powers of the Administrator and Designated Officers, be introduced and read a first time. CARRIED
- 43-2025 SCHERLE: That Bylaw 2-2025 being a Bylaw to Provide for the Establishment of the Duties and Powers of the Administrator and Designated Officers, be read a second time. CARRIED
- 44-2025 B. MOHR: That Bylaw 2-2025 being a Bylaw to Provide for the Establishment of the Duties and Powers of the Administrator and Designated Officers, be given three consecutive readings at this meeting. CARRIED UNANIMOUSLY
- 45-2025 SUTTER: That Bylaw 2-2025 being a Bylaw to Provide for the Establishment of the Duties and Powers of the Administrator and Designated Officers, be read a third time and signed, sealed and adopted by the Mayor and the Administrator. CARRIED
- 46-2025 REQUEST TO PURCHASE A LOT:  
SUTTER: That Council approves of the sale of Lot 15, Block 9, Plan #77R31053 which is a 76' by 50' lot for the price of \$3,800.00 which is \$50.00 per frontal foot. CARRIED
- 47-2025 LOT 11, BLOCK 9, PLAN 77R31053 DEVELOPMENT:  
B. MOHR: That Council, having been contacted by the owner of Lot 11, Block 9, Plan #77R31053, approves ending the procedure to take the Lot back due to failure to build on the Lot within an agreed upon timeframe, as the owner will be moving a RTM onto the Lot by Mid-Summer. CARRIED
- 48-2025 2025 SEWER JETTING:  
SUTTER: That Council approves hiring Tonka Hydrovac to do sewer jetting on 7,500 ft of sewer pipe at the cost of \$1.10/foot; doing a Lift Station clean-out; doing ManHole repair on Young St. and Railway Ave; and, doing a culvert jetting of 3 – 40 inch culverts for the price of \$15,623.25 (Taxes Included).

CARRIED

49-2025

VOID CHEQUE #7682:

SCHERLE: That Council approves of voiding cheque #7682 for \$200.00 as the grant that they received was for free water and sewer and not a monetary amount.

CARRIED


50-2025

ADJOURNMENT:

SUTTER: That Council approves the adjournment of the mtg.

CARRIED

NEXT COUNCIL MTG. WILL BE MARCH 19, 2025 AT 7:00 P.M.

  
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Administrator

  
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Mayor