

**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 JANUARY
8, 2025.**

ATTENDANCE:

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

Relief Administrator – Debra Shaw
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:

- | | | |
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| 1-2025 | SUTTER: That Council approves the agenda as attached. | CARRIED |
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| COUNCIL MINUTES: | | |
| 2-2025 | KOTHLOW: That Council rescinds resolution #197-2024. | CARRIED |
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| 3-2025 | SCHERLE: That Council approves the minutes from the December 11,2024 Regular Council Meeting as amended and circulated. | CARRIED |
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| BUSINESS ARISING FROM COUNCIL MINUTES: | | |
| NONE | | |
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| FINANCIAL STATEMENT, BANK RECONCILIATION AND BANK STATEMENT: | | |
| 4-2025 | KOTHLOW: That Council approves the presentation of the December: Bank Reconciliation, Financial Statement and Bank Statement by Administrator Shaw. | CARRIED |
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| LIST OF ACCOUNTS FOR APPROVAL | | |
| 5-2025 | SCHERLE: That Council approves the list of accounts for:
1. Cheques # 7653-7675: \$26,917.20
2. ONLINE BILL PAYMENT'S: \$12,064.12
3. PAYROLL: \$3,809.68
4. TOTAL = \$42,791.00 | CARRIED |
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| CORRESPONDENCE: | | |
| 6-2025 | B. MOHR: That Council approves the list of correspondence as presented. | CARRIED |
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| FOREMAN'S REPORT: | | |
| 7-2025 | SUTTER: That Council accepts the report from the Foreman. | CARRIED |
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| COUNCIL BOARDS & COMMITTEES: | | |
| 8-2025 | SCHERLE: That Council accepts the Council, Board & Committee reports from the Village of Earl Grey Council. | CARRIED |
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| NEW BUSINESS: | | |
| BYLAW #6-2024: | | |
| 9-2025 | SUTTER: That Council approves setting a public hearing date for Bylaw #6-2024 which is a Bylaw to | |

Provide for the Exchange of Dedicated Lands Pursuant to Section 199 of *The Planning and Development Act, 2007*, for February 12, 2025 @ 6:01 p.m.

CARRIED

MONTHLY WATER TREATMENT PLANT REPORTS:

10-2025

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

CARRIED

Public Notice was given so that Council could discuss Council Remuneration at this Meeting.

2025 COUNCIL INDEMNITY:

11-2025

SUTTER: That Council approves the Council Remuneration schedule for 2025:

Council Remuneration & Mileage – rates are the same as 2024:

- \$110.00 per council meeting attended and all-day committee meetings;
- \$50.00 for evening board and committee meetings;
- \$0.60 per kilometer for all municipal travel;
- \$25.00 per hour for Mayor & Council for supervision of public works;
- Council indemnity, meals, mileage and lodging will be paid to delegates that attend the annual SUMA convention.

CARRIED

2025 CUSTOM WORK RATES FOR TRANSPORTATION, CEMETERY & OFFICE:

12-2025

SCHERLE: That Council approves the following hourly rates which will be charged for custom work done by the Village of Earl Grey for municipal ratepayers for the 2025 year:

- Cemetery Plots \$200.00/plot;
- Cremation Plots \$ 50.00/plot;
- Assessment Appeal Fees \$100.00/assessment appeal
- Custom Rental of Equipment with Operator \$125.00/hour;
- Minimum Charge on all Custom work \$125.00/hour;
- Sewer Snake Rental \$ 25.00/day;

CARRIED

2025 COMMUNITY GRANTS:

13-2025

B. MOHR: That Council approves the following grants for the 2025 year:

- Earl Grey Curling & Skating Rink no charge for water & sewer;
- Library \$200.00/year;
- Park \$200.00/year.

CARRIED

2025 ELECTION OFFICIALS & POLLING STATIONS:

14-2025

KOTHLOW: That Council appoints the Administrator as the returning officer for municipal elections in 2025, and remuneration for election officials be set at \$35.00/hour; the official polling station for elections is the municipal office at 212 Main Street, Earl Grey, Sk.

CARRIED

2025 LAFOIP COORDINATOR:

15-2025

SCHERLE: That Council appoints the Administrator as the LAFOIP coordinator for purposes under *The Local Authority Freedom of Information & Privacy Act* for the 2025 year.

CARRIED

2025 MISCELLANEOUS APPOINTMENTS:

10-2025

SCHERLE: That Council approves the following appointments for the period of January 1st to December 31st, 2025:

- Assessor Administrator
- Development Appeals Board Nolan Fuller 12/31/2027
Harley Herman 12/31/2025
Kelly Butz 12/31/2026
- Development Appeals Board Secretary Loretta Young

- Building Officials
- Development Officer
- Volunteer First Responders

Professional Building Inspections

Administrator

Stephen Brewster, Stacey Fiessel, Shirley Mohr and
Cassee Kiel

CARRIED

FIDELITY BOND INSURANCE & MONEY & SECURITIES INSURANCE:

17-2025

KOTHLOW: That Council accepts for the 2025 year:

- the administration bond, with \$200,000.00 coverage through SARM, for the premium of \$325.00 (Three Hundred & Twenty Five Dollars) for the 2025 year;
- the money & securities bond, with \$25,000.00 coverage through SARM, for the premium of \$260.00 (Two Hundred & Sixty Dollars).

CARRIED

2025 COUNCIL ASSESSABLE EARNING THROUGH WORKERS COMPENSATION BOARD:

18-2025

SUTTER: That Council approves the assessable earnings for members of Council of the Village of Earl Grey under the Saskatchewan Workers Compensation Board be set at the maximum industry standards for 2025.

CARRIED

2026 SASK. LOTTERIES TIP GRANT POPULATION ALLOCATION:

19-2025

B. MOHR: That Council approves that the population for the Village of Earl Grey of 229 people (based on the 2021 Census) be allocated to the Earl Grey Recreation Board for the 2026 Saskatchewan Lotteries Community Grant Program.

CARRIED

2025 AUDIT RESPONSIBILITIES:

20-2025

SCHERLE: That Council appoints Dudley & Company as the Auditor for the Village of Earl Grey for the 2025 year as per the Letter of Audit Responsibilities outlined by Dudley & Company.

CARRIED

BYLAW 1-2025 A BYLAW TO ESTABLISH A FEE TO APPEAL ASSESSMENTS:

2025

SCHERLE: That Bylaw 1-2025 being a Bylaw to Establish a Fee to Appeal Assessments, be introduced and read a first time.

CARRIED

22-2025

B. MOHR: That Bylaw 1-2025 being a Bylaw to Establish a Fee to Appeal Assessments be read a second time.

CARRIED

23-2025

KOTHLOW: That Bylaw 1-2025 being a Bylaw to Establish a Fee to Appeal Assessments be given three consecutive readings at this meeting.

CARRIED UNANIMOUSLY

24-2025

SUTTER: That Bylaw 1-2025, being a Bylaw to Establish a Fee to Appeal Assessments, be read a third time and signed, sealed and adopted by the Mayor and the Administrator.

CARRIED

ADDING COSTS TO THE TAXROLL FOR 2024 YEAREND:

25-2025

SUTTER – That we instruct the administrator to add the following costs to the indicated tax roll properties as they remain outstanding on December 31st, 2024:

The Municipal Act Section 405.1 gives us the authority to add the following Water Utility Bills & Custom Work Bills to the Tax Roll:

- | | | |
|-------------|------------|------------------|
| • Roll #172 | \$316.45 | Utility Bill |
| • Roll #52 | \$375.00 | Custom Work Bill |
| • Roll #326 | \$375.00 | Custom Work Bill |
| • Roll #48 | \$150.00 | Custom Work Bill |
| • Roll #2 | \$1,700.00 | Custom Work Bill |

The Construction Code Act Section 16.9 & .10 gives us the authority to add the following Professional Building Inspections, Inc. Building Permit fees to the Tax Roll:

- Roll #248 \$447.50

CARRIED

26-2025

LOT 11, BLOCK 9, PLAN 77R31053 DEVELOPMENT

Sutter/Mohr: That Council, due to the failure of the purchaser, Kurtis & Nicole Becker, to fulfill their obligations under the duly signed "Offer to Purchase" agreement dated Oct. 22, 2021 in reference to these specific sections:

1. Section 3.3 of the "Offer to Purchase" Council has not received a Building Permit within 12 months of the acceptance of the Offer to Purchase for the development of Lot 11 Block 9, Plan #77R31053 from Kurtis & Nicole Becker;
2. Section 3.4 of the "Offer to Purchase" Kurtis & Nicole Becker have not completed the said improvements with 24 months of the signing of the "Offer to Purchase" (Oct. 22, 2021);

THEREFORE, Council is granted permission to terminate this agreement under Section 5.1(b) and 5.1(c) and call upon the Purchaser, Kurtis & Nicole Becker, for the transfer of the Property, Lot 11 Block 9 Plan #77R31053 back to the Village.

FURTHERMORE, Under Section 5.4 (b) (i), (ii), (iii) and (iv) where the title to the property has been transferred to the purchaser:

1. The Village can call upon and realize upon any bond provided by the Purchaser;
2. Terminate this agreement and call upon the Purchaser for a transfer back of the Property to the Village (with which demand the Purchaser shall be obliged to comply forthwith);
3. Take all steps as may be reasonably necessary to restore the property to a reasonably saleable condition and charge the costs to the Purchaser, who shall forthwith pay such costs directly to the Village; and
4. Bring legal proceedings against the Purchaser to recover title to the Property and/or costs charged to the Purchaser pursuant to subparagraph (iii) above.

FURTHERMORE, In the event that the Purchaser shall be in default of its obligations under paragraph 5.1 (c) of this Agreement, the Village may, in its sole discretion have recourse to any and all remedies set out in paragraph 5.4 (b).

IN CONCLUSION, Council will start legal proceedings for the transfer of Lot 11 Block 9 Title #77R31053 from Kurtis & Nicole Becker into the name of the Village of Earl Grey and any and all costs will be Kurtis & Nicole Becker's.

CARRIED UNANIMOUSLY

ADJOURNMENT:

27-2025

SUTTER: That Council approves the adjournment of the mtg. at 8:20 P.M.

CARRIED

NEXT COUNCIL MTG. WILL BE FEBRUARY 12, 2025 AT 6:00 P.M.

Administrator

Mayor