

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 DECEMBER 11, 2024.

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 6:00 p.m.

AGENDA:

180-2024 KOTHLOW: That Council approves the agenda as attached. CARRIED

COUNCIL MINUTES:

181-2024 KOTHLOW: That Council approves the minutes from the November 14, 2024 Special Council Meeting as circulated. CARRIED

**BUSINESS ARISING FROM COUNCIL MINUTES:
NONE**

FINANCIAL STATEMENT, BANK RECONCILIATION AND BANK STATEMENT:

182-2024 SCHERLE: That Council approves the presentation of the November: Bank Reconciliation, Financial Statement and Bank Statement by Administrator Shaw. CARRIED

LIST OF ACCOUNTS FOR APPROVAL

183-2024 B. MOHR: That Council approves the list of accounts for:
1. Cheques # 7641-7652: \$8,276.06
2. ONLINE BILL PAYMENT'S: \$8,153.01
3. PAYROLL: \$3,684.30
4. TOTAL = \$20,113.37 CARRIED

FOREMAN'S REPORT:

184-2024 SUTTER: That Council accepts the report from the Foreman. CARRIED

ADMINISTRATOR'S REPORT:

185-2024 B. MOHR: That Council accepts the report from the Administrator. CARRIED

COUNCIL BOARDS & COMMITTEES:

186-2024 SCHERLE: That Council accepts the Council Board & Committee reports from the Village of Earl Grey Council. CARRIED

CORRESPONDENCE:

187-2024 SCHERLE: That Council approves the list of correspondence as presented. CARRIED

NEW BUSINESS:

2 MOBILE HOMES ON VILLAGE OWNED LOTS:

PSM

188-2024 SUTTER: That Council, having exhausted all avenues (Council minutes, Council correspondence, Council agreements, Council contracts, Land Titles information, etc.) to find out if Council permission was given for 2 mobile homes to be placed on Village owned lots sometime in the 1980's, unanimously approves enforcing the Village's possession of the 2 said lots that are described as Lots 1 & 2, Block 8, Plan #E2774.

rescinded

As per the executive summary of the Town's legal Council, Brownlee LLP, Council is requiring the removal of the "mobile homes" based on their dilapidated condition and the fact that the Town is interested in selling these lands for residential development.

As the first step in the process, Council will send the owners of the mobile homes a registered letter that they have until July 31, 2025 to relocate these 2 dilapidated mobile homes off these 2 Village of Earl Grey residential lots. If the owners are unable to comply with the July 31, 2025 deadline, Council will proceed with the next steps.

CARRIED

BYLAW #6-2024:

189-2024 KOTHLOW: 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 January 8, 2025 @ 6:01 p.m.

CARRIED

MONTHLY WATER TREATMENT PLANT REPORTS:

190-2024 SUTTER: That Council approves the water treatment plant report as presented by the Foreman.

CARRIED

YEARLY APPOINTMENT OF FIRE FIGHTERS:

191-2024 SCHERLE: That Council approves the appointment of the following people to the Earl Grey/Longlaketon Fire Department for 2025:

Fire Chief - Brad Bougher

Deputy Fire Chief - Aron Mohr

Firefighters – Shayne Krochak, Dave Schmidt, Nolan Fuller, Katlin Fisher, Avery Baker, Kayden Lupanko, Riley Schmidt, Brendan Gebhart, Cody Wanner and George Tokmaji.

CARRIED

192-2024 B. MOHR: That Foreman Corley Ollinger left the Council Mtg. at 8:00 p.m.

CARRIED

2025 WAGES FOR VILLAGE STAFF:

193-2024 B. MOHR: That Council approves the following wages for the 2025 year based on a 3% increase:

Foreman, Corley Ollinger	Increase of \$3.50/hour based on great leadership, increased responsibilities & surrounding area wages
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Labourer, Mitchell Nixon	Increase of \$1.00/hour
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CARRIED

194-2024 SUTTER: That Foreman Corley Ollinger returned to the Council Mtg. at 8:18 p.m.

CARRIED

PBI – APPOINTMENT OF BUILDING OFFICIALS:

195-2024 KOTHLOW: That Council appoints the following licensed building officials as their building inspectors for the 2025 year under the authority of *The Construction Codes Act 16 (2) & 16 (3)*:

- Bobby Baker – Class 3 Licensed Building Official, Sk. – BOL552
- Virginia Shepley – Class 3 Licensed Building Official, Sk. – BOL517
- Joshua Nitz – Class 3 Licensed Building Official, Sk. – BOL785
- Cristin Korchinski – R-Class 2 Licensed Building Official, Sk. - BOL784/808
- David Kindred – Class 1 Licensed Building Official, Sk. - BOL514
- John Dulle – Class 1 Licensed Building Official, Sk. – BOL789
- Charles Fiss – Class 1 Licensed Building Official, Sk. – BOL836

CARRIED

PAY OUT OF UTILITY ACCOUNT:

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196-2024 B. MOHR: That Council approves the payment to Amanda Moorby of \$19.99 which was an overpayment of her utility account; the property has sold and she is no longer living in the Village. CARRIED

EARL GREY/LOGLAKETON FIRE PROTECTION GRANT FOR 2024:
197-2024 SCHERLE: That Council approves the payment to the Earl Grey/Longlaketon Fire Protection Grant in the amount of \$2,000.00 (Two Thousand Dollars) for the 2024 year. CARRIED

MASTERCARD LIMIT INCREASED:
198-2024 KOTHLOW: That Council approves the increase of the MasterCard to \$10,000.00 (Ten Thousand Dollars) effective immediately. CARRIED

TRANSFER FROM SAVINGS ACCOUNT TO CHEQUING ACCOUNT:
199-2024 B. MOHR: That Council approves the transfer of \$25,000.00 (Twenty-Five Thousand Dollars) from the savings account to the chequing account if administration deems that we will be running short of funds to operate in the 2025 year. CARRIED

SK. POWER UPGRADE:
200-2024 SUTTER: That Council approves the Sk. Power job which is burying 2 (Two) existing overhead spans adjacent to the road into the shoulder of the road. CARRIED

UMAAS 2025 MEMBERSHIP FEE:
201-2024 KOTHLOW: That Council approves the payment of \$250.00 to the UMAAS association for the membership of the Administrator for the 2025 year. CARRIED

REVENUE SHARING GRANT RESOLUTION:
202-2024 SCHERLE: That the Council of the Village of Earl Grey confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:
• Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
• Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
• In Good Standing with respect to the reporting and remittance of Education Property Taxes;
• Adoption of a Council Procedures Bylaw;
• Adoption of an Employee Code of Conduct; and
• All members of council have filed and annually updated their Public Disclosure Statements, as required; and,
That we understand if any requirements are not met, our Municipal Revenue Sharing grant may be withheld until all requirements are met; and,
That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. CARRIED

PUBLIC NOTICE TO WEBSITE/FACEBOOK/BULLETIN BOARD:
203-2024 SUTTER: That Council approves the public notice announcement: That Council wants all excess snow taken to the old school site for disposal, effective immediately; this notice will be placed on the Website, Facebook page and the community bulletin board. CARRIED

VILLAGE COUNCIL TOUR OF EARL GREY FACILITIES:
204-2024 SCHERLE: That Council approves the Council of the Village of Earl Grey being given a tour of all Village of Earl Grey facilities by the Foreman Corley Ollinger on Dec. 30, 2024 starting at 1:30 p.m.; all necessary expenses will be paid. CARRIED

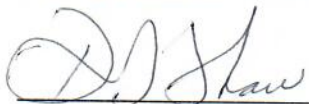
NOTE: Discussion on "Shared Services" with the Town of Southey has begun and for now will center around Garbage Pickup and Disposal and exchanging man-power for holidays or sick days.

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205-2024 SET-UP A SHARED SERVICES COMMITTEE:
SCHERLE: That Council approves of setting up a Shared Services Committee that will explore with the Town of Southey, sharing services where it would benefit both municipalities. CARRIED

206-2024 ADJOURNMENT:
SUTTER: That Council approves the adjournment of the mtg. at 9:21 P.M. CARRIED

NEXT COUNCIL MTG. WILL BE JANUARY 8, 2025 AT 6:00 P.M.



Administrator



Mayor