

**THE MINUTES OF A REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF EARL GREY, HELD AT THE MUNICIPAL OFFICE  
IN EARL GREY ON WEDNESDAY, AUGUST 13<sup>TH</sup>, 2025**

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

**Absent:** Councillor Beverly Mohr

**Call to Order**

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

**Agenda**

2025-143 Debbie Kothlow - That the Council approves the agenda as attached.

CARRIED

**Board and Committee Reports**

2025-144 Debbie Kothlow - That Council accepts the Council, Board & Committee reports from the Village of Earl Grey.

CARRIED

**Minutes**

2025-145 Clayton Scherle - That the minutes of the regular meeting of council for the Village of Earl Grey held on Wednesday, July 9<sup>th</sup>, 2025 be approved as circulated.

CARRIED

**Financial Report**

2024-146 Travis Sutter - That the administrator's statement of cash receipts, payments and balances for the period ending July 31<sup>st</sup>, 2025 be accepted as presented.

CARRIED

**Accounts for Payment**

2025-147 Debbie Kothlow: That Council approves the list of accounts for:

1. Cheques # 7765-7778: \$28,643.07
2. Online Bill Payment's: \$12,718.76
3. Payroll: \$5,902.16
4. Total = \$47,236.99

CARRIED

**Bylaw Enforcement Action**

2025-148 Travis Sutter - That Council authorizes the administrator to request the bylaw officer, Rocky Coleman, to do an inspection of the Village of Earl Grey in the month of September 2025.

CARRIED

**Correspondence**

2025-149 Clayton Scherle - 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:

- |                            |  |
|----------------------------|--|
| - CCBF                     | Re: MAER Report  |
| - FCM - Steel River Group  | Re: Climate Adaption Planning Grant Funding - 2 Rounds |
| - PBI Active Permits       | Re: Report   |
| - Sask Ministry            | Re: Fact Sheet on Waterworks Provisions                |
| - Fire Protection Building | Re: Wasp nest  |

CARRIED

**Gravel Truck - Auction**

2024-150 Clayton Scherle - That the Council approves the Gravel Truck for sale that was presented to Council from the August 25<sup>th</sup>, 2025, McDougall Auction sale be bid on up to \$13,000.

CARRIED

**Village Property Offer - Lot 5, Block 8, Plan E2774**

That the Council of the Village of Earl Grey denied the offer of \$1,500 for Lot 5 Block 8 Plan E2774 as no firm plans to build were presented to Council from the purchaser.

CARRIED

**Permit 25-001 – Lot 11, Block 9, Plan 77R31053**

2024-151 Debbie Kothlow - the Council of the Village of Earl Grey approves the administrator to issue the Building Permit for Lot 11, Block 9, Plan 77R31053 without the drainage plan in place but is still required per the offer to purchase to be valid.  
CARRIED

**Adjourn**

2024-152 Travis Sutter – That this meeting adjourn. (8:32 p.m.)  
CARRIED

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator