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 JULY 9, 2025.

ATTENDANCE:

Present:

Mayor - Leila Mohr

Councillor – Beverly Mohr Councillor – Clayton Scherle Councillor – Debbie Kothlow Councillor – Travis Sutter

Relief Administrator – Pamela Holliday Assistant Administrator – Teresa Sutter Village Foreman – Corley Ollinger

CALL TO ORDER:

A quorum being present Mayor Leila Mohr called the meeting to order at 7:33 p.m.

AGENDA:

131-2025

SCHERLE: That Council approves the agenda amended as attached.

CARRIED

COUNCIL MINUTES:

132-2025

KOTHLOW: That Council approves the minutes from the June 3 and June 11, 2025, Council Meetings as presented.

CARRIED

FOREMAN'S REPORT:

133-2025

B MOHR: That Council accepts the report from the Foreman.

CARRIED

COUNCIL BOARDS & COMMITTEES:

134-2025

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

FINANCIAL STATEMENT, BANK RECONCILIATION AND BANK STATEMENT:

135-2025

B MOHR: That Council approves the presentation of the June Bank Reconciliation, Financial Statement and Bank Statement by the Administrator.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

136-2025

SCHERLE: That Council approves the list of accounts for:

- 1. Cheques # 7746-7764: \$30,186.35
- 2. ONLINE BILL PAYMENT'S: \$28,089.15
- 3. PAYROLL: \$3,715.02
- 4. TOTAL = \$61,990.52

CARRIED

CORRESPONDENCE:

137-2025

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

CARRIED

NEW BUSINESS:

HOUSEING AUTHORITY BOARD NOMINATION:

138-2025

SHERLE: That Council approves Bonnie Brown and Nadene Perry to be nominated for the Housing Authority Board of Earl Grey in the community of Earl Grey.

CARRIED

TREES ON VILLAGE PROPERTY BY 206 MAIN STREET

SCHERLE: That the Council approves the Administrator to issue a letter to the ratepayer of 206 Main Street advising them to remove the newly planted trees immediately on Village of Earl Grey property.

CARRIED

WATER AND SEWER LINES FOR UNSERVICED LOTS

SCHERLE: That the Council approves all water and sewer lines on new builds in the Village of Earl Grey to be controlled by the Village of Earl Grey and the cost of installation be 50% of the cost to the resident and 50% of the cost to the Village of Earl Grey and for the Administrator to update the Offer to Purchase document accordingly for unserviced lots.

CARRIED

MONTHLY WATER TREATMENT PLANT REPORTS:

141-2025 KOTHLOW: That Council approves the water treatment plant report as presented by the Foreman.

CARRIED

ADJOURNMENT:

142-2025 SCHERLE: That Council approves the adjournment of the meeting (10:30 p.m.).

CARRIED

NEXT COUNCIL MEETING WILL BE AUGUST 13, 2025, AT 6:00 P.M.

Administrator

Mayor