

Minutes of the Council of the Village of Bulyea Held  
Thursday, April 18, 2019 in the Municipal Office at Bulyea, Saskatchewan.

**Present:**

Mayor: Darren Cameron Administrator: Sherry Beatty-Henfrey  
Councillors: Rodney Glass  
Melody Kerr

**Absent:**

Councillor: Jessica Donnelly

**Call to Order:**

A quorum being present, Mayor Cameron called the meeting to order at 7:04 p.m.

**Minutes:**

- 83/19 Glass** That the minutes of the regular council meeting held on March 20, 2019 be approved. **Carried**
- 84/19 Glass** That the minutes of the special meetings of March 18, 2019 and April 10, 2019 be approved. **Carried**

**Business Arising from Minutes:**

SUMA Grant re: Investing in Canada Infrastructure Program (due April 30)  
- Doesn't apply at this time

Lot 7 Access

- Council is continuing to research options for access

**Staff Report:**

**85/19 Glass** That written staff reports provided by Administrator and Water Treatment Plant Operator be accepted as read. **Carried**

**Correspondence:**

**86/19 Glass** That the following correspondence be filed and accepted as read:

1. Resort Village of Saskatchewan Beach re: Centennial Celebration (June 29, 2019)
2. Cheryl Gallant (Member of Parliament) re: changes to Bill C-68 which address the fisheries act
3. Impacted Sites Fund re: decommissioning abandoned impacted sites such as former gas station or Laundromat
  - a. Not applicable to us.
4. Earl Grey Veterinary Services re: shop access
  - a. Councillor Glass to give shop access if they need to be indoors due to weather. **Carried**

**Financial Reports:**

**87/19**      **Kerr**                      That we approve the March 2019 bank reconciliation and financial statement for Village.                      **Carried**

**88/19**      **Kerr**                      That we have reviewed the quarterly bank reconciliations and financial statements for the Hall and Cemetery.                      **Carried**

**Accounts:**

**89/19**      **Glass**                      That the list of April accounts be approved for payment and attached.                      **Carried**

**Committee Reports:**

*Transportation Services:* Councillor Glass provided verbal report.

- Consideration was made having foreman attend full meetings.
- Used the grader with Daniel Thiessen, Mayor Cameron to call Dustin Huber to get Daniel Certified.
- The Grasshopper is ordered and will be delivered next week, they will pick up the used grasshopper for trade.

*Hall:* Councillor Kerr gave a verbal report

- Getting new carpet
- Woman's bathrooms have been painted
- Flex Term renewed at 2.30% effective April 28, 2019

*Last Mountain Regional Landfill:*

Mayor Cameron and Councillor Kerr gave a verbal report

- Looking for new Admin
- Demolition of cement looking into
- Terry coming in April to work on Strategic Plan.
- The scale could be used for the Lagoon or the fire department possibly.
- Groundwater monitoring and sampling, renew and price for next calendar year.

*LSREMO*

Councillor Kerr gave verbal report

- Went to meeting, learned how to use radio.
- Battle box suggestion to have chargers.
- Mayor Cameron to contact Larry.

**Old Business:**

Outstanding Utility Payments

**90/19**      **Kerr**                      That the administrator send a letter requiring payment of \$125 per month towards outstanding water invoice due within 30 days or curbstops disconnected.                      **Carried**

**Curbstop Installation**

**91/19 Cameron** That confirmation of septic tank installment and full prepayment of utility curbstop installation fee per Utility Bylaw be required prior to tendering install. Administrator send letter updating owner who made the request. **Carried**

**New Business:**

*Sign Corridor Application*

**92/19 Glass** That we approve sign corridor application from Bullshead Tavern & Inn be staked out as long as the sign is 4x8 per sign corridor policy. **Carried**

*Animal control concern*

**93/19 Glass** That Administrator request formal complaint form be filled out and returned. **Carried**

*Lawn care concern (Lot 12-13, Block 3)*

**94/19 Kerr** That Administrator respond to registered owner of Lot 12-13, Block 3 that lawn concern occurred on village property and will be more careful in the future. **Carried**

*Animal and dust control (Lots 3-4, Block 7)*

**95/19 Glass** That Administrator send letter indicating further research of fox management and dust control is undergoing. **Carried**

*Councillor resignation*

**96/19 Glass** That we accept Councillor Melody Kerr's resignation effective immediately and that June 22 poll requires 2 councillor positions to be filled. **Carried**

*Budget*

**97/19 Glass** That we approve the 2019 Budget. **Carried**

*Grasshopper Purchase*

**98/19 Glass** That used 225161 grasshopper be traded in and 225161 midmount grasshopper be purchased from Clark's Supply per budget meeting discussion. **Carried**

*Water Treatment Plant Operator Probation*

**99/19 Kerr** That a wage increase to \$18.00 per hour be approved for Water Treatment Plant Operator effective April 18, 2019 per contract. **Carried**

**Bylaw/Policy:**

*Purchasing Policy 06-2019*

- More discussion and reviewing are needed.

**Other:**

*Unauthorized removal of gravel*

**100/19**      **Glass**      That Lots 8-12, Block 5 be invoiced for 1 yard of gravel per removal.      **Carried**

*Office Cleaning Lady*

**101/19**      **Glass**      That we terminate office cleaning services effective immediately.      **Carried**

*Cemetery Lawn Maintenance*

- Foreman to cut grass at Cemetery. Cemetery committee will be notified.

**Adjournment:**

**102/19**      **Kerr**      That this meeting adjourn. (9:00 p.m.)      **Carried**

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**Mayor**

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**Administrator**