

## **Agenda for the Village of Bulyea**

Regular Meeting of Council to be held Wednesday, August 21, 2019 at 7:00 p.m.  
in the Municipal Office at Bulyea, Saskatchewan.

### **Call to Order:**

**Minutes:** Approval of minutes from regular meeting July 17, 2019.

### **Business Arising from Minutes:**

1. LMVBA Sign
  - Administrator called and LMVBA came to pick up their sign from office to install in sign corridor.

### **Delegation:**

1. Harry Schmidt
  - Taxes, water service, back alley & credit card machine.

### **Staff Reports:**

- Administrator

### **Correspondence:**

1. MMSW Rebate top-up program
2. Gas Tax Top-up program
3. RCMP - Community Policing Report
4. Bulyea Hall - Term Renewal forwarded to Brian Flavel
5. WUQWATR - Funding for abandoned or unused well decommissioning for landowners in Rural Municipalities
6. SUMA - Urban update
7. SUMAdvantage Update
8. Lakeshore Tree Farms
9. Sask Parks & Recreation Association - new facility courses
10. SPWA Chapter - Winter Maintenance Certificates
11. SAMA - 2019 Primary Audit Report - Compliant
12. Tree Pruning Courses email received (Recommended from OH&S)
13. Loraas Disposal - NEW CHANGE!

All other correspondence is on the table for review.

**Financial Reports:** July Financial Statement (attached)  
**(Village)** July Bank Reconciliation (attached)

**Accounts:** List of Accounts for Approval (July 31 & August) (attached)

**Appointments:**

Replacement Representatives:

Internal Committees

- Transportation Services - streets, roads, sidewalks, equipment
- Utilities - water, sewer, lagoon
- Environment - LMRL, garbage, recycle, transfer station
- Office - Administration
- Protective Services - Fire protection, EMO, Police, representative for OH&S

External Committees

- Ball Park
- BGS Skating Rink
- Bulyea & District Curling Rink
- Cemetery
- Hall
- Health
- Last Mountain Pioneer Foundation Board
- Recreation

**Committee Reports:** Transportation Services

Utilities

Health

Environment (LMRL)

Other?

**Old Business:**

1. Tax Enforcement
  - a. To amend resolution 150/19 - where as the amount outstanding is less than half of the 2018 tax levy is excluded from list of lands in arrears to be advertised, as per subsection 3(3) of the Tax Enforcement Act.
  
2. Aged Account Analysis - Utility Rates Bylaw (water to be shut off)

**New Business:**

1. Complaint - Unsightly property/ public hazard - Lots 6-10, Block 3
2. Complaint - Unsightly property - Lots 14-15, Block 7
3. Complaint - In camera meetings
4. Complaint - Agenda procedures
5. Access to Information Request Form
  - a. LA FOIP Access Fee - \$20.00
  - b. Office Admin Printing Services - Labour charge
  - c. Office Paper - photocopying Fee
6. Hall Donation - Resolution to transfer to hall account
7. Affinity Debit Terminal Costs
8. Occupational Health & Safety Report - Deadline August 30, 2019

**Bylaw/Policy:**

1. Harassment Policy Approval of 2019-006.
2. Finish Purchasing Policy?

**Other:**

**Announcements:** Next regular meeting will be on September 18, 2019.

**Adjournment:**