

Minutes of the Council of the Village of Bulyea Held
Wednesday, June 19, 2019 in the Municipal Office at Bulyea, Saskatchewan.

Present:

Mayor: Darren Cameron Administrator: Sherry Beatty-Henfrey
Councillors: Rodney Glass
Jessica Donnelly

Spectators:

Brian Flavel
Isabelle Flavel

Call to Order:

A quorum being present, Mayor Cameron called the meeting to order at 7:00 p.m.

Minutes:

123/19 Glass That the minutes of the council meeting held on May 15, 2019 be approved. **Carried**

Business Arising from Minutes:

1. Dust Control
 - a. By-Pro feeds - \$150 meter (500 feet) approx. \$550.00
 - b. Fort Distributers -
 - 1/2 mile (2,640 feet) 10,000 litres, \$4,500.00 + tax
 - 1 mile - \$8,000.00
 - c. Panther (c4 outdoors) - 1,000 litres, 12,000 ft squared, \$650.00 + tax no freight charge if over 6,000 litres.
 - d. Sands Dust Control - 42,000 litre load will treat 10,500 m², .825 per litre x 42,000 litre quantity = \$34,650 + taxes and fuel charge.
- Tabled, that we would like to work more on Main Street first prior to any other roads.
2. Pruning Pick up day - June 22, 2019
 - That the list be filed accordingly.
3. Lagoon Report
 - That the report from inspector Owen Krupp be filed.

Staff Report:

124/19 Donnelly That written staff reports provided by Administrator and Water Treatment Plant Operator/Foreman is accepted as read. **Carried**

Correspondence:

125/19 Glass That the following correspondence be filed and accepted as read:

1. Municipal Revenue Sharing Grant - New regulations
2. Cemetery Coffin Vaults - new mandated policy throughout Sask.
 - Administrator to forward to Cemetery Committee.
3. CP Rail
4. Pit Beef - Burn Pit Notification

5. Dust control letter received from resident

- 126/19** **Donnelly** Mayor Cameron phoned resident about their concern. Administrator to send letter that Council feels that the most cost efficient decision was to install speed bumps and the budget does not allow for dust control at this time. **Carried**

Financial Reports:

- 127/19** **Glass** That we approve the May 2019 financial statement for the Village. **Carried**

- 128/19** **Donnelly** That we approve the May 2019 bank reconciliation for the Village. **Carried**

Accounts:

- 129/19** **Donnelly** That the list of June accounts be approved for payment and attached. **Carried**

Committee Reports:

Transportation Services: Councillor Glass provided verbal report.

- Everything looks good.
- Councillor Glass will phone Terry to get more gravel soon.
- Will drive around with Daniel to see what more work needs to be done.

Utilities: Councillor Donnelly and Mayor Cameron gave a verbal report

- Everything going well.
- A lock is needed to secure the cap from leaking on the hydrant, will wait for EPO.
- Mayor Cameron will figure out what to do with the step on the Water Treatment Plant in July/August.

Hall: Mayor Cameron asked Brian Flavel, Hall Chairman, if he had any comments.

- Brian would like to get hall cheques paid in advance.

Last Mountain Regional Landfill: Mayor Cameron gave a verbal report

- Terry working on Strategic Planning still.
- Mayor Cameron would like to keep LMRL Regional.
- Signed another contract with Loraas Disposal.
- Scale is put in and still working well.

LS REMO: Mayor Cameron provided a written report

- Sherry has been in contact with Larry Doetzel regarding completing the EMO Battle Box.
- Darren brought the Canutec log book.

Old Business:

Hall Cheques

- 130/19** **Glass** Administrator to complete advance cheques upon request. **Carried**

Main Street Rehabilitation - Quote Received

- Councillor Glass to review more.

Sign in Sign Corridor installed without approval - Bullshead Tavern & Inn

- Administrator to reach out to owners of the Toy Box sign and see if he approves that the Bullshead sign is under his sign.

Provincial Traffic Safety Fund Application - No data received from SGI to support grant.

- Administrator to reach out to Mayor Cameron to discuss data.

New Business:*ATS Traffic Quote - Speed Bumps*

131/19 **Glass** That we approve the quote for speed bumps via email. **Carried**

Building Permit 19-003 & Development Permit 19-001- Lot 1 & 2, Block 14 BE150

132/19 **Glass** That we approve Building Permit 19-003 & Development Permit 19-001. **Carried**

Building Permit 001-2019

133/19 **Glass** That we approve Building Permit 001-2019. **Carried**

Bulyea Ball Park Committee - Liquor Permit

134/19 **Donnelly** That we approve the application for the liquor permit at the ball park for June 28, 2019. **Carried**

SUMA - Waiting Period Resolution for Benefits

135/19 **Glass** That the Village of Bulyea would like to implement a 3 month waiting period for all full-time employees. **Carried**

PBI - Certificate of Appointment addendum for Dustin Masuk

136/19 **Donnelly** In accordance with the service agreement with Professional Building Inspections Inc. The Village of Bulyea hereby resolves to issue a Certificate of Appointment for Dustin Masuk, a Licensed Building Official who is a resident of the Province of Saskatchewan. **Carried**

Outstanding Accounts

137/19 **Donnelly** That a registered letter be sent to the owner with an outstanding invoice of garbage/recycle fees indicating will be transferred to taxes if amount owed isn't paid after 30 days as per The Municipalities Act. **Carried**

138/19 **Donnelly** That the list of outstanding utility accounts be sent a letter indicating that if payment isn't received within 30 days the water service will be cut off. Enclosed copy of Bylaw No. 29/17 paragraph 3 indicating same. **Carried**

139/19 **Donnelly** That we proceed to send letters to the list of lands with arrears indicating that payment is due July 15, 2019 and will be starting/continueing tax enforcement procedures if not paid. **Carried**

Mill Rate

- To be discussed at the next council meeting in July.

Nuisance List

- To be reviewed by a Councillor after the July long weekend.

Entered into in camera session at 9:00 p.m.

Returned from in camera at 9:30 p.m.

Watering Schedule

- Foreman to distribute the watering schedule accordingly.

Adjournment:

140/19 **Donnelly** That this meeting adjourn. (9:35 p.m.) **Carried**

Mayor

Administrator