

Minutes of the Council of the Village of Bulyea Held
Wednesday, October 16, 2019 in the Municipal Office at Bulyea, Saskatchewan.

Present:

Mayor: Darren Cameron Administrator: Sherry Beatty-Henfrey
Councillors: Rodney Glass
Brian Gorrill
Cynthia Lovequist

Absent:

Councillor: Jessica Donnelly

Spectators:

Linda Dmyterko

Call to Order:

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

Minutes:

188/19 Glass That the minutes of the council meeting held on September 18, 2019 be approved and posted to the website. **Carried**

Staff Report:

189/19 Lovequist That the verbal staff report provided by Administrator is accepted. **Carried**

Correspondence:

190/19 Glass That the following correspondence be filed and accepted as read. **Carried**

1. Sage 50 (Simply Accounting) 2020 Update
-Administrator to check out costs and compare to Munisoft to convert Cemetery and Hall over to Munisoft.
2. LSREMO proposed meeting
-Administrator to update Vital Service Directory for Bulyea.
3. Taxervice: 2017 Tax Arrears, 6 month notice served, expires March 30, 2020
4. SUMAssure Insurance proposal
-Administrator to reply stating we will stay with our current insurance provider.
5. New Sasktel Service in Bulyea – Campaign changes, no longer putting up a portable sign.
6. Gas Tax Fund Amending Agreement
7. SUMA – StarPhoenix Media Inquiry Request
8. Jay’s rate increase starting on November 15, 2019.
9. New development – Terry Deck, duplexes
-Administrator to respond to Terry that more information is needed for the lagoon capacity. Council needs the average water consumption and waste water requirements for the new development.

Financial Reports:

191/19 Gorrill That we approve the September 2019 financial statement for the Village, Hall and Cemetery. **Carried**

192/19 Glass That we approve the September 2019 bank reconciliation for the Village, Hall and Cemetery. **Carried**

Accounts:

193/19 Glass That the list of September-October accounts be approved for payment and attached for the Village, Hall and Cemetery. **Carried**

Committee Reports:

Transportation Services: Councillor Glass gave a verbal report.

- Most of Siltan street is complete, 2 more loads of gravel is needed to spread on both sides of culvert.
- Gravel in front of Co-op and on Assiniboia Ave looks good.

Utilities: Councillor Gorrill gave a verbal report.

- So far going good, just one issue when was away. The heat protection on the distribution pump quit. Mayor Cameron phoned Tim Gelinis and Don Acton to fix. One pump is left to plumb in.
- Water meters need to be fixed and sink still needs to be plumbed in.

Last Mountain Regional Landfill: Mayor Cameron gave a verbal report

- 2 meetings this month, strategic plan and a regular meeting at the end of the month.
- Working on setting levies for this year.
- RM McKillop made motion to set up proposal. Some couldn't vote until the next meeting.
- Councillor Glass mowed the burn pit. Will apply for permit to burn soon.

Lagoon: Mayor Cameron gave a verbal report.

- Darren recommends a lock for the gate. The gate was opened and cattle were in there. EPO said that the lagoon needs to be inspected once a month for beaver/pest control issues.
- Victor showed up Monday afternoon. He figured beavers have only been there a month. He's coming next week to pull out their hut/food.
- Administrator to add pest control to budgeting.

Old Business:

5 Year Plan/Budgeting

- Administrator to start updating and ask Mentor for assistance.

Loraas Bin

- Administrator to arrange for a large container for the greenhouse cleanup as per order to remedy.

New Business:

Performance Evaluation

194/19 Gorrill That the performance evaluation for Administrator be filled out and submitted by November 27, 2019 at the next council meeting and to be compiled and reviewed in December 2019. **Carried**

Annual public disclosure statements

- Administrator to compile from each member of council and to be returned by November 30, 2019.

Cemetery Donations

195/19 Lovequist That we donate to the Bulyea Cemetery a \$100 donation received from Ron and Marlene Connell that was received by the Village of Bulyea. **Carried**

196/19 Lovequist That we donate to the Bulyea Cemetery a \$210 donation received from Kathryn Mather that was received by the Village of Bulyea. **Carried**

Other:
Donation

197/19 Lovequist That we donate \$50.00 to the Legion #33 for a Remembrance Day Wreath. **Carried**

Re-schedule council meeting

198/19 Lovequist That the next council meeting is re-scheduled to November 27, 2019 at 7:00 p.m. Administrator to post notices on door, poster board and website. **Carried**

Adjournment:

199/19 Glass That this meeting adjourn. (9:07 p.m.) **Carried**

Mayor

Administrator