

Minutes of the Council of the Village of Bulyea Held
Wednesday, November 27, 2019 in the Municipal Office at Bulyea, Saskatchewan.

Present:

Mayor:	Darren Cameron	Administrator:	Sherry Beatty-Henfrey
Councillors:	Rodney Glass		
	Brian Gorrill	<u>Spectators:</u>	
	Cynthia Lovequist	Cheryl Davidson	
	Jessica Donnelly	Brian & Isabelle Flavel	

Call to Order:

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

Minutes:

200/19 **Lovequist** That the minutes of the council meeting held on October 16, 2019 be approved and posted to the website. **Carried**

Delegation:

Brian Flavel came in regarding safety concerns in the Village of Bulyea. On late September-October. He has seen surveying equipment and work being done on Silton Street. He said there was no road barricades, no flashing and beeping being used on truck at the time, no safety vests or hard hats and the street wasn't blocked off. Mayor Cameron said that proper procedures were being followed and it wasn't a high traffic area. There are no regulations or Village policies stating the need for safety vests or hard hats.

Staff Report:

201/19 **Glass** That the verbal staff report provided by Administrator is accepted. **Carried**

Credit Card Limit

202/19 **Donnelly** That the Administrators credit card limit be increased to \$1,000.00 and the Purchasing Policy is amended to reflect same. **Carried**

Correspondence:

203/19 **Gorrill** That the following correspondence be filed and accepted as read. **Carried**

1. Water Security Agency – New Environmental Project Officer, Lagoon Compliance Inspection and Waterworks Compliance Inspection
2. East Central Transportation Planning Committee – memberships
3. Community Policing Report
4. Surrounding communities reporting break-ins
5. Industrial Inquiry – Health Canada approved Cannibas Facility
6. Suma Convention – February 2-5, 2020
-Tabled, councillors to think about it.
7. Munisoft Conference – September 15-17, 2020
-Tabled, Councillors to think about. Administrator to add the \$595 to budgeting.
8. 49 North Building Solutions – Building Official Services Proposal
-Tabled for possible future use.

Financial Reports:

204/19 **Glass** That we approve the October 2019 financial statement for the Village. **Carried**

205/19 **Gorrill** That we approve the October 2019 bank reconciliation for the Village. **Carried**

Accounts:

206/19 **Lovequist** That the list of November accounts be approved for payment and attached for the Village. **Carried**

207/19 **Donnelly** That the list of November accounts be approved for payment and attached for the Hall. **Carried**

Committee Reports:

Transportation Services: Councillor Glass gave a verbal report.

- Everything is going good. We have been caught with some early snow. It was a little icy but everything melted.

Health: Councillor Glass gave a verbal report.

- The new doctor was at the last meeting. She is a good doctor and has good ideas. The walk in has been busy.

LS REMO: Councillor Glass gave a verbal report.

- Councillor Glass attended and the Village wasn't flagged for anything on the Vital Services Directory and the Emergency Plan submitted by the Admin.
- Bulyea should have a first responder. Administrator to add to website and newsletter.
- LS REMO Membership fees will stay the same at \$50.00.
- The in service plan will be on April 4, 2020 with the fire chiefs.

Utilities: Councillor Gorrill gave a verbal report.

- The water was off temporarily at 10:30. Changed valves and got the sink installed. The brand new pump uses a 2 inch hose for intake. Would like to price out to stainless steel rather than plastic. Tim hasn't done palmer yet. It would be good not to have the air compressor in there.

Last Mountain Regional Landfill: Mayor Cameron gave a verbal report

- The meeting was scheduled for tonight but couldn't attend. The landfill is looking into accepting grain bags to recycle. Will probably buy a roller so its loaded properly in the truck. Its being presented tonight what a roller would cost. Still working on getting the scale in place out at the landfill. New Operator is working good.

Lagoon: Mayor Cameron gave a verbal report.

- EPO recommended a lock at the lagoon because it was opened and don't want the cows in there. The EPO report came back good. The fenced needs to be fixed as well.

Hall: Councillor Donnelly gave a verbal report.

- We discussed mostly about dinner theatre. I also relayed the message from the September meeting regarding timing on paying the cheques. They were in agreement to bring the bills to the Village Administrator as soon as possible to insure quicker payment.

Old Business:

Unpaid Accounts (General/Utility)

208/19 **Lovequist** That the residents with outstanding general/utility accounts be sent a registered letter indicating outstanding amounts will be transferred to taxes if not paid within 30 days. **Carried**

September Delegation follow up re: Retirement Rental

- Mayor Cameron spoke with Campbell after the lagoon inspection to tell him that we are close to full capacity at the lagoon and we need more information. Administrator to reach out to Campbell again asking for the information that is needed as soon as possible to ensure there is no holdups for his construction project.

5 Year Plan/Budgeting

- That council sets the first budget meeting for December 10, 2019 at 7:00 to discuss the year to date planning for 2020 budget.

Gas Tax Fund Amendment

- The Administrator and Mayor signs and returns the amendment for the December 1, 2019 deadline.

Lots 6-10, Block 3 Tax Enforcement

- The Administrator to reach out to the owners of Lots 6-10, Block 3 regarding their plans. Administrator to help prepare the proper documents for ISC for the landowner to submit the title transfer to the Village.

Lots 18-19, Block 4

- A final meter read is needed. Councillor Gorrill to do the read and give to the Administrator to send to them their final bill.

New Business:

Can-American Enterprise Inc.

209/19 **Lovequist** That we accept the estimate from Can-American Enterprise Inc. for a sidewalk sweeper to be purchased for the Village. **Carried**

SaskPower – Reconstruction Charge for Water Treatment Plant

- Administrator to prepare and send cheque in with the signed quote for \$2,505.16 for the reconstruction charge in the Water Treatment Plant.

Cemetery Donation

210/19 **Glass** That we donate to the Bulyea Cemetery a \$100 donation received from Marilyn and Robert Decker that was received by the Village of Bulyea. **Carried**

Fire Hall Rental Agreement – Town of Strasbourg

211/19 **Donnelly** That the 3 year renewal agreement is approved and sent to Strasbourg for signing. **Carried**

Fire Suppression Agreement Update – Town of Strasbourg and the Village of Bulyea

- Meeting December 2, 2019 at 7:00. Councillor Lovequist will be attending for the Village of Bulyea. Administrator to let residents know on website and newsletter to check their insurance policies for fire coverage.

Christmas and New Years Hours

- Administrator to post on the door and website that the office will be closed on Tuesday, December 24, 2019 for Christmas Eve and open Tuesday, December 31, 2019 on New Years Eve as 2019 taxes are due.

Other:

Newsletter

- Administrator to send a year end newsletter with the 4th quarter utility bills and the 2020 Loraas schedule.

Adjournment:

212/19 **Donnelly** That this meeting adjourn. (8:40 p.m.) **Carried**

Mayor

Administrator