

Minutes of the Council of the Village of Bulyea Held  
 Wednesday, January 15, 2020 in the Municipal Office at Bulyea, Saskatchewan.

**Present:**

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

**Call to Order:**

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

**Minutes:**

**01/20**      **Lovequist**      That the minutes of the council meeting held on December 18, 2019 be approved and posted to the website.      **Carried**

Councillor Brian Gorrill arrived at 7:03.

**Delegation:**

1. Brian Flavel – Regulations for high visibility clothing for workers.
  - Brian came to a prior meeting regarding safety concerns. Volunteer workers weren't wearing high visibility clothing and council explained it wasn't a high traffic area.
  - Brian phoned OH&S and got the regulations and requirements. Section 133 states that high visibility vests are to be used in any traffic area.
  - Mayor Darren Cameron investigated as well and found that the Sask. Employment Act states that it is only for the employees and the volunteer workers don't have to wear them. Mayor Cameron explained that we are all volunteers and its hard to enforce policies on volunteer workers who are trying to help, although the Village isn't against high visibility clothing for volunteers.
  - Brian is worried about liability issues with the Village.
  - We will work on putting a policy in place for high visibility vest regulations.

**02/20**      **Gorrill**      That the Village of Bulyea creates Safety Regulations for Employees.      **Carried**

Councillor Jessica Donnelly left the council meeting due to sickness.

**Staff Report:**

**03/20**      **Lovequist**      That the verbal staff report provided by Administrator is accepted.      **Carried**

**Correspondence:**

1. William Derby School – Yearbook Advertisement  
**04/20**      **Lovequist**      That we spend \$30.00 for the yearbook advertisement in Strasbourg.      **Carried**

2. UMAAS – Election workshop & Dealing with difficult conversations  
**05/20**      **Gorrill**      That the Administrator attends the workshop in Melville on March 27, 2020.      **Carried**

3. Government of Sask. – Voluntary Regional Co-operation Workshop  
**06/20 Lovequist** That the Administrator attends the workshop on January 29, 2020 in Lumsden. **Carried**

4. Investing in Canada Infrastructure Program (ICIP – New Grant)  
 - That the Administrator researches more and apply to fix the transfer pipe out at the lagoon.

5. Staples Business Advantage – Stop Cheque & Fee  
**07/20 Gorrill** That the Administrator stops the lost cheque #700 payable to Staples Business Advantage and pays the \$20.00 bank fee. All future payments to Staples to be made via credit card. **Carried**

**Financial Reports:**

**08/20 Glass** That we approve the December 2019 financial statement for the Village, Hall and Cemetery. **Carried**

**09/20 Lovequist** That we approve the December 2019 bank reconciliation for the Village, Hall and Cemetery. **Carried**

**10/20 Gorrill** That the cut-off day for all Village employees be changed to the last day of each month. **Carried**

**Accounts:**

**11/20 Glass** That the list of January accounts be approved for payment and attached for the Village and Hall. **Carried**

**Committee Reports:**

*Transportation Services:* Councillor Glass and Mayor Cameron gave a verbal report.

- Everything going good, circulator and heater fixed in grader.
- There is a sign to be fixed as well.
- Darren said that the Skid steer was parked too close to the fire truck. Darren will contact Ron for further discussion.

*Utilities:* Councillor Gorrill gave a verbal report.

- 5 drums of chlorine came.
- Need a new heavier wheeler for unloading. Brian found new for \$110.00.

*BGS Skating:* Councillor Lovequist gave a verbal report.

- New water heater installed, fixing furnace soon.
- Family skate and bar night is this Saturday January 18<sup>th</sup>. There will be burgers, fries, hot dogs, for a simple menu.
- Annual meeting on February 6, 2020 at 7:00 – looking for new members.
- Wednesdays is skating lessons.
- 

*Office:* Councillor Lovequist gave a verbal report.

- Helped Admin send out 4<sup>th</sup> quarter billing – they took 3 hours to stuff envelopes, add stamps and return labels after Admin prepared the invoices.
- Email would be a good way to get notifications out to more people.



**New Business:***2020 Details*

<b>14/20</b>	<b>Gorrill</b>	That we set the 2020 mileage rate at \$0.45/km.	<b>Carried</b>
<b>15/20</b>	<b>Glass</b>	That we appoint Dudley & Company as the village auditors for 2020.	<b>Carried</b>
<b>16/20</b>	<b>Lovequist</b>	That the 2020 remuneration is: \$60.00/meeting for Mayor \$50.00/meeting for Councillors and Administrator \$50.00/day for supervisory days	<b>Carried</b>
<b>17/20</b>	<b>Gorrill</b>	That the regular meeting dates for 2020 be held on the 3 <sup>rd</sup> Wednesday of every month.	<b>Carried</b>
<b>18/20</b>	<b>Glass</b>	That we appoint the Village of Silton as our Board of Revision for 2020.	<b>Carried</b>
<b>19/20</b>	<b>Lovequist</b>	That we appoint KMP Law in Regina as the village law firm for 2020.	<b>Carried</b>

*LS REMO Membership Fee*

<b>20/20</b>	<b>Lovequist</b>	That the membership fee of \$50 for Living Sky Regional Emergency Measures Organization be paid for 2020.	<b>Carried</b>
--------------	------------------	---	----------------

*2019 Utility Infrastructure Fees*

<b>21/20</b>	<b>Gorrill</b>	That we authorize the Administrator to transfer the amount of \$8,280.00 to the Savings Account #2 Utility Infrastructure Reserve Fund, which represents the equivalent of the 2019 Utility Infrastructure Fee charged as per the 2019 budget.	<b>Carried</b>
--------------	----------------	--	----------------

*SAMA Maintenance Package*

- Administrator to phone SAMA regarding the error found to finalize how to proceed going forward.

*BGS Skating Rink – Liquor Permit*

<b>22/20</b>	<b>Lovequist</b>	That Administrator sends a letter stating that the Village of Bulyea supports the application for a liquor license for the year of 2020 made by the BGS Skating Rink.	<b>Carried</b>
--------------	------------------	---	----------------

**Other:***Co-op - Unifor*

- Administrator to call Advisory Services regarding what we can do as a Village if Unifor fenced off our local co-op.

*Re-schedule council meeting*

<b>23/20</b>	<b>Gorrill</b>	That the next council meeting is re-scheduled to February 27, 2020 at 7:00 p.m. Administrator to post notices on door, poster board and website.	<b>Carried</b>
--------------	----------------	--	----------------

