

Minutes of the Council of the Village of Bulyea Held
Friday, February 21, 2020 in the Municipal Office at Bulyea, Saskatchewan.

Present:

Mayor:	Darren Cameron	Administrator:	Sherry Beatty-Henfrey
Councillors:	Rodney Glass		
	Brian Gorrill	<u>Spectators:</u>	
	Jessica Donnelly	Linda Dmyterko	

Absent:

Councillor: Cynthia Lovequist

Call to Order:

A quorum being present, Mayor Cameron called the meeting to order at 4:30 p.m.

Minutes:

26/20 **Glass** That the minutes of the council meeting held on January 15, 2020 be approved and posted to the website with the amendment of resolution 02/20 changed to that the Village of Bulyea creates Safety Regulations for Employees. **Carried**

Delegation:

1. Thera Nordal: Last Mountain Touchwood (New Democrats)
 - Thera wanted to introduce herself and see what is going on in the Village of Bulyea.
 - There is a provincial election coming this fall, she would like to reach out and visit once a year.
 - If she is elected, she plans on setting up in Southey.
 - Mayor Cameron mentioned that our biggest concerns as a Village is taxation and assessments. We only set a mill rate; the assessments are set through SAMA. The Village always has a big swing in taxes with the same services provided. Reporting is growing more with the government for our Admin. Small towns are starting to be treated as a city level, all costs are increasing. Water is our biggest expense as well as school taxes. We are looking into collaboration with the RM to help alleviate some expenses.
 - Councillor Rodney asked if the government could alleviate expenses with childcare. It is getting tougher for families to work with the costs of childcare arising.
 - Thera would like a municipal-provincial relationship going forward.
 - Council thanked her for stopping by and hearing our concerns.

Business Arising from Minutes:

1. Co-op Unifor follow-up – Administrator called Advisory Services from the last meeting. They said that if Unifor intervened on municipal property that we can get the RCMP involved. Otherwise it's the responsibility of the title owner.
2. September 18, 2019 meeting follow-up with Unsightly property complaint – Lots 15-16, Block 7 – Administrator reached out to owners; plans for wood clean up in spring.
 - Administrator to send letter back to complainant stating that in April we will start another nuisance list for unsightly properties.
3. SAMA Maintenance Package Mistake follow-up – the property for Lot 7, Block 7 is corrected by SAMA going forward.

27/20 **Donnelly** That all prior errors regarding Lot 7, Block 7 is cleared going forward as of February 21, 2020. **Carried**

Staff Report:

28/20 **Gorrill** That the written and verbal staff report provided by Administrator is accepted. **Carried**

Correspondence:

29/20 **Donnelly** That the following correspondence be filed and accepted as read. **Carried**

1. RM 220 meeting with the Village – to discuss inter-municipal co-operation and areas of mutual interest
 - Administrator to ask if we can meet first week in March.
2. Target Sector Support Grant – due March 6, 2020
3. LSREMO – EOC 1 (Emergency Operations Center) workshop – April 4
4. STARS – Voluntary Levy Request
4. ACME Infrastructure Services
5. Scantron Robotics Inc. – tank cleanings or inspections for 2020
6. Sask Lotteries – Communities in Bloom Program
7. Saskatchewan Parks & Recreation Association – Parks for all Action Grant
8. RCMP - Community Policing Report
9. Water Security Agency – Notice of Intent to Alter a Permit to Operate a Sewage Works – Draft
 - Administrator to compare with our current permit to see if there are any additional changes.

Financial Reports:

30/20 **Glass** That we approve the January 2020 financial statement and bank reconciliation for the Village. **Carried**

Accounts:

31/20 **Glass** That the list of February accounts be approved for payment and attached for the Village. **Carried**

32/20 **Donnelly** That the list of February accounts be approved for payment and attached for the Hall. **Carried**

Committee Reports:

Transportation Services: Councillor Glass gave a verbal report.

- It was icy first of February, we got Earl Grey to come and sand the roads. It was very impressive, turned out great and is melting.
- Mayor Cameron mentioned that the skid steer needs an oil change.
- Snow is needed to be removed behind the rink.

Health: Councillor Glass gave a verbal report.

- There are issues with the health center building in Strasbourg.
- Some parts of the building haven't been looked after since its been built.
- Going to re-wire and fix the ceiling.
- Issues with wait time to get in to see a doctor. There has been people from as far as Ituna and Fort Qu'Appelle attending. We won't turn anyone away. The line ups are getting bigger though.

Utilities: Councillor Gorrill and Mayor Cameron gave a verbal report.

- Everything is going good.
- Looking into fixing and price out for minor improvements needed in Water Treatment Plant. New dolly is coming, manifold built, need to attach cable and hose to the wall.
- The pump house is going good; keep in back of minds for tank cleaning.

BGS Skating: Councillor Donnelly gave a verbal report.

- Annual General Meeting – November
- Waiting on quote from Al Shick to remove tin on outside of rink and replace rotten wood. If its going to cost more than what we have we will be recruiting volunteers.

Hall: Councillor Donnelly gave a verbal report.

- Letter received from the Hall, they would like the sidewalks fixed in front of the hall.
- Council to do measuring and pricing for an average of 150 feet for asphalt.
- Rodney to contact Covenant Construction.
- Admin to send letter thanking them for their concern and we will research and add to budget. We will be in contact at a later date with what the plan is.
- March 12 is the big clean up date for the Hall.

Last Mountain Regional Landfill: Mayor Cameron gave a verbal report

- We are finalizing budget and finalizing fees.
- Didn't have a January meeting
- He's been working with Jenna with the Emergency Response Plan.
- Next meeting is March 26, 2020. Mayor Cameron can't make it so Councillor Jessica Donnelly will be going to it.

Old Business:

Village of Bulyea Price List

33/20 **Glass** That the Village of Bulyea Price List is revised to add Admin Printing Services Labour & Research to \$30 for first 15 minutes then charged every hour. That Tax Enforcement is charged at \$50 per hour and billed to the property owner that's in arears. **Carried**

Title Transfers – Lot 6-10, Block 3 & Lots 18-19, Block 4

34/20 **Donnelly** That we approve the letter and ISC transfers received to the Village providing the Administrator reaches out to confirm with KMP Law and Admin mentor. Resident to pay all fees. **Carried**

New Business:

SGI Insurance Renewal

35/20 **Gorrill** That the 2020 - 2021 Insurance Renewal from Strasbourg Agencies be approved. **Carried**

Employee Bond Insurance

36/20 **Glass** That the employee bond insurance from Strasbourg Agencies be approved. **Carried**

Resumes received for Town Foreman/WTP Operator

- Hiring committee will be Jessica Donnelly, Brian Gorrill and Darren Cameron. Administrator to respond to applicants that we will be in touch in the next couple weeks to schedule interviews.

Quotes for photocopier

- Tabled until next meeting.

Office Hours & Employee Hours

37/20 **Glass** That we open an additional half day to the public on Thursdays from 9am to 12pm. Administrator to work accordingly and work an average of 30 hours a week. **Carried**

Electronic Resolution – WTP Electrical Tenders

38/20 **Gorrill** That we approve the electronic resolution made on January 20, 2020 to accept the tender prepared by Last Mountain Electric Ltd. for \$14,190.24 to relocate existing electrical in Water Treatment Plant to water storage area. **Carried**

Grader offer

- That the Administrator responds to the grader offer that we are currently asking \$8,000 at this time.

Budget Meeting

39/20 **Glass** That we set the next budget meeting for March 11, 2020 at 7:00 and a tentative additional meeting if needed on March 23, 2020 at 7:00 to pass the budget in April council meeting. **Carried**

Other:

Re-schedule council meeting

40/20 **Gorrill** That the next council meeting is re-scheduled to March 19, 2020 at 7:00 p.m. Administrator to post notices on door, poster board and website. **Carried**

Adjournment:

41/20 **Glass** That this meeting adjourn. (7:02 p.m.) **Carried**

Mayor

Administrator