

Minutes of the Council of the Village of Bulyea Held  
 Thursday, March 26, 2020 electronically in the Municipal Office at Bulyea, Saskatchewan.

**Present:**

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

**Call to Order:**

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

**Minutes:**

**42/20 Lovequist** That the minutes of the council meeting held on February 21, 2020 be approved and posted to the website. **Carried**

**Staff Report:**

**43/20 Lovequist** That the verbal staff report provided by Administrator is accepted. **Carried**

**Correspondence:**

**44/20 Donnelly** That the following correspondence be filed and accepted as read. **Carried**

1. Gas Tax Fund: 2019-2020 Installment Received
2. Bulyea Cemetery Flex Term Matured
3. SGI Business Recognition Assessment
4. Royal Canadian Legion – Military Service Recognition Book looking for advertisements
5. Transfer Station Closure – Report Received Accepted
6. RM Mckillop #220 – Permission to gravel in front of their office.
  - Administrator to respond that they can bring in their own gravel to spread in front of the office.

**Financial Reports:**

**45/20 Gorrill** That we approve the February 2020 financial statement for the Village. **Carried**

**46/20 Glass** That we approve the February 2020 bank reconciliation for the Village. **Carried**

**Accounts:**

**47/20 Donnelly** That the list of March accounts be approved for payment and attached for the Village, Hall & Cemetery. **Carried**

**Committee Reports:**

*Transportation Services:* Councillor Glass gave a verbal report.

- A few puddles and holes to fill in with gravel.
- I will be using the grader tomorrow.

*Health:* Councillor Glass gave a verbal report.

- Meeting has been cancelled due to Covid-19.

*Utilities:* Councillor Gorrill gave a verbal report.

- We did have some troubles at the lift station. Rodney purchased a new pump.
- We can get the other pump re-built to have on hand. Looking into price.
- We talked about getting another light put in if pump doesn't work. A high-level reading light that turns red to differentiate if the lift station is having issues, to make it less confusing, it would be a good indicator.
- New wheeler in pump house.
- I helped in the pump house while Tim was away on holidays for 5 days.

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

- The rink has been applying for grants. The Co-op grant needs an agreement from the Village and the Rink indicating more details of responsibilities. Administrator to start a draft for the Rink and pass along to the committee.

*Hall:* Councillor Donnelly gave a verbal report.

- The Hall would like the concrete fixed as well in front of the building.
- April 9<sup>th</sup> at 3:00 in afternoon is the next meeting. Administrator to send the financials.
- Councillor Donnelly to pass along to the committee that the GST doesn't have to be charged on the hall rentals anymore because the Hall is a small entity.

*Last Mountain Regional Landfill:* Mayor Cameron gave a verbal report

- Post-poned due to Covid-19 as well. Administrator at LMRL is looking into online web meetings.
- We should be doing another hall out to the burn pit in May/June. Something to think about since we don't have a foreman yet.

*Rec Board:* Councillor Lovequist gave a verbal report

- We had a meeting. The curling rink is our main focus group.
- We have given money to quilters group, school ski trip, Longlaketon 4H club, but we have had no representation from the community other than the curling rink.
- The rec board normally chooses to give out money to most groups in the past, but they should have representation at the meetings if receiving funding.
- We would like to get more people involved. If the groups would like to receive more money, we strongly encourage them to come to the meetings.

### **Old Business:**

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

- Administrator received an email from the lawyer stating that an agreement is not necessary to accompany the transfer of the titles, but they would be happy to assist with the transfer if needed. Administrator to reach out to the landowner and explain that the transfer fees will be their responsibility as there already is a significant amount of arrears within the property. If the landowner agrees then the Administrator is to create an agreement from the Village of Bulyea stating that no outstanding arrears other than the taxes and utilities that we are not aware of, will not accompany this transfer of titles and have the landowner sign the agreement prior to transfers.

*Sidewalks*

- Administrator to change the ICIP Grant from fixing the transfer pipe out at the lagoon to sidewalks that need repaired in the Village. Councillors to keep in mind which sidewalks in the Village needs to be fixed first and where is the top priority. Mayor Cameron to give estimates to Administrator to submit prior to the now extended due date on May 15, 2020.

**New Business:**

*Budget Meeting*

**48/20**      **Donnelly**      That we set the final budget meeting/5 year plan for April 8, 2020 at 7:00 to discuss and finalize to pass the budget in the April council meeting. **Carried**

*1<sup>st</sup> Quarter Utility Reading*

- Councillor Brian Gorrill and Mayor Darren Cameron set the date of Monday, March 30, 2020 to do the meter reads. Administrator to create list to use.

*Overdue Accounts & Curb Stop List*

**49/20**      **Donnelly**      Administrator to write on bill that's 90 days overdue that we will be taking actions to shut water off without notice if bill isn't paid. We will be following the Bylaw. Administrator to create a curb stop list. **Carried**

**Other:**

*Burn Pit*

- Councillor Rodney would like to set a date soon to burn the burn pit. Will be in contact with the Administrator to call the Controlled Burn Line. He will be in touch with Mayor Cameron for assistance.

**Announcement:**

- Due to Covid-19 Pandemic and the directives set out by the Provincial Government the Village Council Meetings will still be held electronically. Administrator to post regarding the next council meeting on April 15, 2020 at 7:00 to be held electronically and post notices to the public to access.

**Adjournment:**

**50/20**      **Glass**      That this meeting adjourn. (8:18 p.m.) **Carried**

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Mayor

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Administrator