

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

Present:

Mayor: Darren Cameron Administrator: Sherry Beatty-Henfrey
Councillors: Rodney Glass
Jessica Donnelly
Cynthia Lovequist **Spectators:** Linda Dmyterko

Absent: Brian Gorrill

Call to Order:

A quorum being present, Mayor Cameron called the meeting to order at 7:05 p.m.

Minutes:

51/20 Glass That the minutes of the council meeting held on March 26, 2020 be approved and posted to the website. **Carried**

Staff Report:

52/20 Donnelly That the verbal staff report provided by Administrator is accepted. **Carried**

Correspondence:

53/20 Lovequist That the following correspondence be filed and accepted as read. **Carried**

1. SaskEnergy 2020 Natural Gas Pipeline Inspection – Apr 13 – May 15
2. Memo from the Saskatchewan Construction Association
3. PBI Newsletter
4. Strasbourg & District Fire & Rescue – Operation Birthday Candle

Delegation:

1. Certified Water Treatment Plant Operator Tim Gelinis called into the meeting for his quarterly attendance.
 - Municipal Utilities has been in the water treatment plant to fix the valve and transfer pump.
 - All is going good.
 - We received a big notice from the health organization to follow.
 - We need hand wipes and sanitizing spray.
 - He likes the sheet that was set up from Mayor Cameron in the Water Treatment Plant for check-ins for the tank.
 - Admin to order more chlorine.

Financial Reports:

54/20 Glass That we approve the March 2020 Financial Statement and Bank Reconciliation for the Village, Hall and Cemetery. **Carried**

Accounts:

55/20 Donnelly That the list of April accounts be approved for payment and attached for the Village and Hall. **Carried**

Committee Reports:

Transportation Services: Councillor Glass gave a verbal report.

- Used the grader, the ground was still frozen, will let the ground thaw more and get back on it later when I can.
- Mayor Cameron suggested that we should get the speedbumps out right away.

Health: Councillor Glass gave a verbal report.

- Meeting has been cancelled due to Covid-19. They don't do electronic meetings.
- SHA says that all workers must wear a mask.
- Most of the services is on the phone unless it is an emergency. It's costing more but is running well.

Utilities: Mayor Cameron gave a verbal report as Councillor Gorrill is absent.

- I got a text from Tim that the transfer pump at the water treatment plant was not working. No water was going into the 2 big tanks. It was down to 2 feet of water in both. I shut it off and let the pump cool off on Sunday.
- I phoned municipal utilities; they think its the foot valve that's not working. The main cistern was full.
- I went back down again, and the tanks were filling but the reservoir was low.
- Then on Monday morning the tanks were full.
- Mark got the valve working. Thinks the float is too low and the transfer pump was pumping too much and getting air. Seems to be working fine now and filling.
- Mayor Cameron marked the tanks 1, 2 and 3 feet to monitor the levels and built a spreadsheet to fill in.
- Going forward he would like a councillor to check in the morning and the evening each day the levels of the tank to make sure everything is running smoothly.

Hall: Councillor Donnelly gave a verbal report.

- Meeting has been cancelled due to Covid-19.
- I told the committee that the GST doesn't have to be charged on the hall rentals anymore because the Hall is a small entity. Administrator to send a formal letter as well.

Last Mountain Regional Landfill: Mayor Cameron gave a verbal report

- I missed the last meeting because as we were having our budget meeting the same night.
- The landfill is progressing to get the scale in and is working on the emergency response plan that the government wanted.

Old Business:

Budget

56/20

Lovequist

That we approve the 2020 Budget with a surplus of \$15,499.05.

Carried

Mill Rate

57/20 Glass That we set the 2020 mill rate to continue to be 6.5 mills to be same as prior years, the Minimum Tax as per Bylaw #33/18 to be \$525 (Land) for Agriculture and Residential and \$725 (Land) for Commercial & Industrial, \$500 (Improvements) for Agriculture, Residential, Commercial & Industrial and the Mill Rate Factors as per Bylaw #34/18 of 2.19 for Agricultural, 0.92 for Residential and 1.93 for Commercial & Industrial to all be used for 2020 taxes. **Carried**

Sidewalks Plan

58/20 Donnelly Administrator to tender for sidewalks possibly in August to first fix the sidewalk in front of the post office as per the 2020 Budget. **Carried**

ICIP Grant

59/20 Donnelly Administrator to apply for the ICIP Grant for the Community, Culture and Recreation Infrastructure Funding Stream using the sidewalks estimate received. **Carried**

New Business:

Rink Agreement

60/20 Lovequist Councillor Donnelly to send the Rink Agreement to the Rink Board to approve the draft copy prepared by the Village of Bulyea Administrator that was requested from the BGS Rink. A final copy to be sent upon approval. **Carried**

Nuisance List

- Council will be looking around the community and creating a list for the Administrator to notify the residents if needed. Administrator to send out a notice in the newsletter for the residents to clean their lots up for spring cleaning. Councillor Lovequist will help Admin create a notice.

Property Consolidation Request – Lot 21, Block 7 & Lot 7, Block 7

61/20 Lovequist That we approve the consolidation request of Lot 21, Block 7 & Lot 7, Block 7. Administrator to prepare the consolidation of these lots and any expenses occurred will be billed to the resident. **Carried**

Other:

Watering Schedule and Spring Newsletter

- Administrator to send out the Watering Schedule along with the Spring Newsletter for May to September.

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 May 20, 2020 at 7:00 to be held electronically and post notices to the public to access.

Adjournment:

62/20 **Donnelly** That this meeting adjourn. (8:48 p.m.)

Carried

Mayor

Administrator