

Minutes of the Council of the Village of Bulyea Held
 Wednesday, May 20, 2020 electronically in the Municipal Office at Bulyea, Saskatchewan.

Present:

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

Call to Order:

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

Minutes:

63/20 Gorrill That the minutes of the council meeting held on April 15, 2020 be approved and posted to the website. **Carried**

Staff Report:

64/20 Lovequist That the verbal staff report provided by Administrator is accepted. **Carried**

Correspondence:

65/20 Glass That the following correspondence be filed and accepted as read.

1. Minister’s Orders – Assessment Appeals and Deferral of Municipal By-Elections
2. Provincial Pothole & Paving – Free Estimate
3. Parkland Regional Library Board – Letter to Municipalities
4. MEEP – On May 6, 2020 Premier Scott Moe announced the Municipal Economic Enhancement Program 2020 (MEEP).
5. Municipalities of Saskatchewan – Municipal Revenue Sharing Funding Announcement
6. LMRL – Abuse of the Recycle System
7. Province of Saskatchewan – 2020 Confirmed Education Property Tax Mill Rates

Carried

Financial Reports:

66/20 Gorrill That we approve the April 2020 Financial Statement and Bank Reconciliation for the Village. **Carried**

Accounts:

67/20 Glass That the list of May accounts be approved for payment and attached for the Village. **Carried**

68/20 Lovequist That the list of May accounts be approved for payment and attached for the Hall. **Carried**

Committee Reports:

Transportation Services: Councillor Glass gave a verbal report.

- Streets are cleaned and the alleys are mostly cleaned out.
- Dug out 17 big stones.
- Cut grass that was a fire hazard.
- Soft spot on main street that needs to be fixed. Possibly Saturday will bring gravel in.

- Sign down on Lorry Lane at the corner. Rodney will fix.
- Rodney will call Dwayne Huber to continue cutting the grass for the Village.

Health: Councillor Glass gave a verbal report.

- No meetings scheduled.

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

- Both filters have pressure, released valve on top of them.
- One of the valves is vapor locking the filters.
- Councillor Gorrill has been checking every morning. The levels are running where it should be. Some residents have complained about water pressure issues when it is their household filter. Everyone should be checking theirs at least once per month.
- There was a boil water advisory, a back up generator would be necessary to prevent this when there is a power outage.
- Mayor Cameron said that Tim Gelinas had a call from the EPO asking about chlorine dosage. Darren phoned the EPO on behalf of the Village; it was not a complaint. We are waiting to lift the boil water advisory. The EPO also recommends a back up generator. We will investigate the costs of buying locally for a natural gas back up generator sooner rather than later. There is not a lot of incidents, but it gives us grief when there is. The boil water advisory will possibly be lifted Friday. If there is a disruption in the water treatment plant it takes time. At least a day or 2 to get things back up and running. As a precaution there will be coloration and we will have to change water filters more often.
- Councillor Lovequist recommends starting a calling tree for advisories. Admin to prepare.

Hall: Councillor Donnelly gave a verbal report.

- Drafted a letter and sent to the hall regarding GST.
- No meeting this month.

Last Mountain Regional Landfill: Mayor Cameron gave a verbal report

- Meeting coming up at the end of the month.
- Digging for new scale at the landfill, will be more accurate than assumed.

Office: Councillor Lovequist gave a verbal report

- Helped admin address all the labels for the newsletter/watering schedule and send out.
- Making address book for labels to make things easier.
- I will also be watering the flowers. Brian gave me access to the firehall.

Old Business:

Consolidations

- Council discussed how to handle consolidations going forward on a case by case basis. Where a lot has been legally tied through ISC and/or a building straddles a property line; with approval from council consolidations could be granted at the resident's expense.

Transfer Agreement

69/20 Donnelly That the final draft of the Transfer Agreement is approved to be sent out to the resident to transfer the titles to the Village. Admin to add a notary to be witnessed in the agreement. **Carried**

New Business:

Second phase of Tax Enforcement

70/20 Glass That the Administrator be authorized under S22 (1) of the Tax Enforcement Act on or after May 22, 2020 to commence proceedings to request title with respect to the following described lands:
 Roll 17 – Lots 6-10, Block 3, E2775
 Roll 31 – Lots 18-19, Block 4, E2775
 Roll 37 – Lots 8-12, Block 5, E2775
 Roll 38 – Lots 13-20, Block 5, E2775
 Roll 45 – Lots 6-8, Block 6, E2775
 Roll 48 – Lot 17, Block 6, E2775
 Roll 49 – Lot 18, Block 6, E2775
 Roll 50 – Lot 19, Block 6, E2775
 Roll 51 – Lot 20, Block 6, E2775 **Carried**

GST - Hall & Cemetery

71/20 Gorrill That the Administrator transfers the 2019 GST of 574.48 to the Hall and .98 to the Cemetery. **Carried**

Building Permits

72/20 Glass That the following building permits are approved.
 a. Deck - #20-001 – Lot 21a, Block 4, 102241932
 b. Deck - #20-002 – Lots 11-16, Block 6, E2775 **Carried**

- Administrator to reach out to the owners of Lots 2-4, Block 16, FK699 as a permit has not been received for the building that is being constructed. A stop work order may be issued until a building permit is paid for and reviewed. Council to review and approve via text message.

Line Flushing

- To be done once a year. Last one completed in the fall.

Plans for re-opening Village Office

- Mayor Darren Cameron asked to hear from each Councillor and the Administrator their opinions on re-opening the office. Some ideas were to wait until phase 3 of the Saskatchewan re-opening plan, to use hand sanitizer and have it placed right by the entrance. To have a line on the floor where the residents cannot cross and to possibly be wearing masks. Administrator to add sign on the door that the office is closed until further notice from council and the door will remain locked even if the Administrator is in the office conducting business. Residents can still contact the office electronically and will be responded to in a timely manner. To be discussed again at the next council meeting.

Announcement:

- Administrator to post regarding the next council meeting on June 17, 2020 at 7:00 to be still held electronically due to Covid-19 and to post notices to the public to access.

Adjournment:

73/20

Donnelly

That this meeting adjourn. (8:50 p.m.)

Carried

Mayor

Administrator