

Minutes of the Village of Bulyea Council Meeting  
Wednesday, July 29, 2020 held electronically at Bulyea, Saskatchewan.

**Present:**

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

**Absent:** Brian Gorrill

**Call to Order:**

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

**Minutes:**

**94/20 Lovequist** That the minutes of the council meeting held on June 17, 2020 be approved and posted to the website. **Carried**

**Staff Report:**

**95/20 Donnelly** That the verbal staff report provided by Administrator is accepted. **Carried**

**Correspondence:**

**96/20 Lovequist** That the following correspondence be filed and accepted as read.

1. Certificate of Confirmation – 2020 Assessment Roll
2. SAMA – 2020 Primary Audit Report
3. City of Cold Lake Letter to all Municipalities – Criminal Code Amendment
4. Parkland Regional Library – curbside pickup
5. Diamond Indoor Environmental Solutions – Asbestos Assessment
6. Gas Tax Fund – Entire 2020-21 payment
7. ICIP Grant – Status Update
8. Bulyea Hall Term Renewal – Hall Management Committee’s Decision – 3 year escalator

**Carried**

**97/20 Lovequist** That we approve the electronic communication made on July 16, 2020 to roll the dedicated account into a 36 month special rate of 1.50% as the term was due. **Carried**

**Financial Reports:**

**98/20 Glass** That we approve the June 2020 Financial Statement and Bank Reconciliation for the Village. **Carried**

**99/20 Donnelly** That we approve the June 2020 Financial Statement and Bank Reconciliation for the Hall & Cemetery. **Carried**

**Accounts:**

**100/20 Glass** That the list of July accounts be approved for payment and attached for the Village. **Carried**

**101/20 Lovequist** That the list of July accounts be approved for payment and attached for the Hall. **Carried**

**102/20**      **Donnelly**      That the list of July accounts be approved for payment and attached for the Cemetery.      **Carried**

**Committee Reports:**

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

- Streets are graded
- Norm Smith's road is fixed up, filled in the holes.
- Don't think we got the full amount of gravel delivered, 10 yards
- Tim Mckee is going to bring a load; he has good gravel.
- Would like to grade the streets again
- Lorry Lane street is fixed for run off; went good. Getting the signs back up.
- Mayor Cameron had great conversations with different residents of the Village. One lives on a busy street; they knew it was busy when they bought it. A suggestion the resident stated was to make the corner of Assiniboia and Margaret street into a 4 way stop to slow down traffic going to and from the school. It will just be the cost of 2 stops signs and 2 posts. Also the truck route off of Assiniboia; make that into a 3 way stop. Residents would have to slow down and it would solve a lot of issues such as dust and safety for residents.
- Councillor Glass said he needs to take the mower out, it needs new blades, he's going to go Regina at Red Head Equipment to get blades.

*Health:* Councillor Lovequist gave a verbal report.

- Councillor Lovequist is waiting to hear from Tiffany to contact her for the schedule of the meetings.

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

- There was a 2 hour power outage and the boil water advisory.
- Tim found an issue – the number 2 well wasn't working. Brian tried Chris Fiessel and reached out to Don Acton. Did testing and the pump wasn't working, then Brian got a hold of Josh Flavel. He pulled the pump and put a new pump in. Tim tried it on the number 2 well. Chris Fiessel then found it was an electrical problem right from the start. Purchased a starter box. Tim tried the distribution pump and it didn't come on at all, this happened when the power was out. The relay wasn't working. It started up in the morning but didn't work in the afternoon. Put a new relay in as well. Tim is finishing the samples to remove the boil water advisory. Darren handed out the advisories to everyone. We need a back up generator with or without the grants. Even if we have to borrow the money.

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

- Didn't make it to the last meeting. They are just doing the final touches on the scale out there. It should be operational soon.

*Hall:* Councillor Donnelly gave a verbal report.

- Scheduling pit beef for next year. Cancelled this year.
- Discussed 5 year plan for furnaces, sound booth, concrete and water softener rental.
- Discussed budget and approved.
- Next meeting is August 13.

- Mayor Cameron mentioned that the Hall needs asbestos survey done before renovations.

*Office:* Councillor Lovequist and Administrator Beatty-Henfrey gave a verbal report.

- Councillor Lovequist helped fold and send out all the taxes. Need better quality glue sticks ordered.
- Administrator Beatty-Henfrey pointed out that there is a sign up in the office for zero tolerance. Anyone coming into the office to argue or yell/make threats over decisions that were made by council will be asked to leave. Any work that is done is a reflection from council and if the residents have a problem with anything they should take it up with council or I can simply state I will write down your concerns and take it to the next meeting. There was a conversation recently that turned volatile really quickly and with the office being open now it is to rather help the residents the best we can with their business needs. Any complaints are strongly encouraged to be submitted through a form called a “Request/Complaint Form” and I will take it up with council and bring it to a meeting.
- SGI did a commercial inspection today for the office, the fire department, and the skating rink. He said the office shingles are in pretty rough shape. The fire hall has tin and still in great shape. He is sending us a recommendation letter that the office shingles needs to be replaced.

**Old Business:**

*Hall Budget*

**103/20 Lovequist** That we approve the 2020 Hall Budget with a surplus of \$592.41 and we agree with the Hall management committee. **Carried**

*Cemetery Budget*

**104/20 Glass** That we approve the 2020 Cemetery Budget with a surplus of \$1.76 providing they receive \$900 of donations, and we agree with the Cemetery management committee. **Carried**

*Sidewalk Tender Quotes*

**105/20 Glass** That we accept the tender of \$7700 from Wiers Construction for the sidewalk replacement by the post office. **Carried**

*June Delegation - Fees Charged*

**106/20 Donnelly** That we reviewed the Village of Bulyea Price List and continue to remain with the original resolution from February 2020 from Councillor Glass. Admin to send letter to resident reflecting same. **Carried**

*Complaint - Code of Ethics and Councillor Procedures Bylaw*

**107/20 Cameron** That this matter regarding a complaint against another Councillor is closed. All councilors reviewed the bylaws; it was discussed and everyone is educated going forward. Admin to send letter to resident reflecting same. **Carried**

**New Business:**

*Building Permit – #20-005 Renovation – Block 10, Plan AM1540*

**108/20**      **Donnelly**      That we approve Building Permit – #20-005 for a house renovation, per PBI recommendations.      **Carried**

*Horizon School Division – Letter for joint elections*

**109/20**      **Lovequist**      That the Administrator responds to the Horizon School division approving the request to possibly hold a joint election.      **Carried**

*Quote for Natural Gas in WTP – used to apply for MEEP Grant*

**110/20**      **Donnelly**      That the Administrator research getting a municipal loan for \$35,000 to cover the costs to convert to natural gas in the Water Treatment Plant, install a generator and switch, pour a concrete pad and the costs of a plumber and an electrician.      **Carried**

**Other:**

*Stop Signs*

**111/20**      **Lovequist**      That Mayor Cameron research pricing to put up stop signs.      **Carried**

*Re-schedule council meeting*

**112/20**      **Lovequist**      That the next council meeting is re-scheduled to August 26, 2020 at 7:00 p.m. Administrator to post notices on door, poster board and website.      **Carried**

**Announcement:**

- Administrator to post notices to the public to access the next council meeting on August 26, 2020 at 7:00 to be held electronically due to the social distancing of Covid-19.
- Mayor Cameron thanked all the Councillors for all their hard word and dedication to the community.

**Adjournment:**

**113/20**      **Lovequist**      That this meeting adjourn. (9:03 p.m.)      **Carried**

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Mayor

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Administrator