

Minutes of the Village of Bulyea Council Meeting  
 Wednesday, August 26, 2020 held electronically at Bulyea, Saskatchewan.

**Present:**

Mayor: Darren Cameron Administrator: Sherry Beatty-Henfrey  
 Councillors: Rodney Glass  
 Brian Gorrill  
 Cynthia Lovequist **Spectators:** Linda Dmyterko  
 Cheryl Davidson

**Absent:** Jessica Donnelly

**Call to Order:**

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

**Minutes:**

**114/20 Glass** That the minutes of the council meeting held on July 29, 2020 be approved and posted to the website. **Carried**

**Delegation:**

1. Certified Water Treatment Plant Operator Tim Gelinis called into the meeting for his quarterly attendance.
  - Lots of water being used, normal for this time of year.
  - The pump won't be ready until next week.
  - \$1,000 for motor to rebuild the pump. Still cheaper than buying new.
  - Took a bunch of extra samples in that was required once every two years.
  - The park is busy for me until the end of September.
  - We need to get all 3 distribution pumps up and ready to go as soon as we can.

**Staff Report:**

**115/20 Lovequist** That the verbal staff report provided by Administrator is accepted. **Carried**

**Correspondence:**

1. MEEP Grant Approval  
**116/20 Gorrill** That the \$16,241.00 received from the MEEP Grant be transferred to the utility reserve. **Carried**

2. SaskEnergy Sketch – Block 10 AM1540  
**117/20 Glass** That the SaskEnergy Urban Main Extension sketch is approved. **Carried**

3. PBI Plan Review – Block 10 AM1540  
**118/20 Lovequist** That the Administrator sends the PBI Plan Review to the title owner and they must follow all the recommendations stated. **Carried**

**119/20 Glass** That the following correspondence be filed and accepted as read.

4. RCMP Community Policing Report
5. 4-H Letter
6. Free Virtual Education Sessions for Municipal Candidates
7. Re-open Saskatchewan Training Subsidy (RSTS)
8. Essential Services Contingency Reserve – PPE
9. SAMA and the 2021 Revaluation

10. Wiers Construction Timeline for post office sidewalk.

**Carried**

**Financial Reports:**

**120/20 Gorrill** That we approve the July 2020 Financial Statement for the Village. **Carried**

**121/20 Lovequist** That we approve the July 2020 Bank Reconciliation for the Village. **Carried**

**Accounts:**

**122/20 Gorrill** That the list of August accounts be approved for payment and attached for the Village. **Carried**

**123/20 Glass** That the list of August accounts be approved for payment and attached for the Hall. **Carried**

**124/20 Gorrill** That the list of August accounts be approved for payment and attached for the Cemetery. **Carried**

**Committee Reports:**

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

- Did a lot of work around Bulyea. The holes are all fixed everywhere, alleys, trees, blading fixed, worked on Smith’s road (elevator road), hauled a lot of trees out to the lake for firewood to cut up.
- Cutting more trees down ourselves and cleaning up.
- Mower running too hot, might need to be serviced.

*Health:* Councillor Lovequist gave a verbal report.

- Haven’t heard from Tiffany yet to schedule a meeting. No meetings lately due to covid.

*Utilities:* Councillor Gorrill gave a verbal report.

- Tim explained a lot in his delegation. We are down to 1 pump. Working with Darren to getting 3 pumps and other improvements done in Water Treatment Plant.
- A lot of rust in water, would like to flush lines before freeze up.
- The orange water is due to a lot of water being used and its not getting the retention time needed. The pumps are running hard and its struggling to keep up.

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

- RM McKillop requested meeting with Regional Waste Management Committee, they feel RM shouldn’t be the ones billing but the Regional Landfill can’t put the invoices on taxes like we can.
- Ramps on scale is coming along.
- Burn pit needs to be burned this year, getting full out there.

**Old Business:**

*Bullshead Inn & Tavern Letter*

**125/20**      **Glass**      Administrator to send follow up letter thanking them for their efforts to get caught up with taxes but we will not be doing any tax abatements. Tax enforcement will continue until the tax arrears is paid in full. **Carried**

*Municipal Loan – Strasbourg Credit Union*

**126/20**      **Glass**      That the administrator posts notice as per the Public Notice Policy Bylaw 01/14 that at the next council meeting we will be discussing a loan through the Strasbourg Credit Union. **Carried**

*SaskEnergy Cost Estimate – Natural Gas*

**127/20**      **Glass**      That we approve the SaskEnergy quote to convert to natural gas. Administrator to call and start the process. **Carried**

**New Business:**

*Building Permit – #20-006 Decks – Lots 1 & 2, Block 15*

**128/20**      **Lovequist**      That we approve Building Permit – #20-006 for decks. **Carried**

*Mail-in Ballot Bylaw 01/20*

**129/20**      **Glass**      That bylaw No. 01/20 Mail-in Ballot Bylaw is read a first time. **Carried**

**130/20**      **Lovequist**      That bylaw No. 01/20 is read a second time. **Carried**

**131/20**      **Cameron**      That bylaw No. 01/20 is given a third reading at this meeting. **Carried Unanimously**

**132/20**      **Gorrill**      That bylaw No. 01/20 is read a third time at this meeting and passed. **Carried**

*Tax Certificate Bylaw 02/20*

**133/20**      **Glass**      That bylaw No. 02/20 Tax Certificate Bylaw is read a first time. **Carried**

**134/20**      **Lovequist**      That bylaw No. 02/20 is read a second time. **Carried**

**135/20**      **Cameron**      That bylaw No. 02/20 is given a third reading at this meeting. **Carried Unanimously**

**136/20**      **Glass**      That bylaw No. 02/20 is read a third time at this meeting and passed. **Carried**

*Linda Dmyterko Letter of Complaints*

- Council discussed her letter of complaints against the council and administrator and would be interested to hear what the resident expects the best plan is to move forward as Council feels we are doing the best we can.

*Linda Dmyterko Code of Ethics Formal Complaint*

**137/20**      **Cameron**      That we table the Code of Ethics Complaint and move to in camera/closed meeting at the next council meeting to discuss. **Carried**

*General Election - November 9, 2020*

**138/20**      **Lovequist**      That Administrator Sherry Beatty-Henfrey be appointed the Returning Officer for the General Election process. **Carried**

**139/20**      **Gorrill**      That we appoint Jenna Johnson to be the Poll Clerk. **Carried**

**140/20**      **Lovequist**      That we set the remuneration for election officials at \$21.00 per hour plus meals. **Carried**

**141/20**      **Glass**      That we set the polling place location to be the Village Hall. **Carried**

The Administrator to reach out to the Poll Clerk to discuss dates of the Advance Poll.

*Fall Newsletter*

- Administrator to prepare a fall newsletter to be sent to the residents with the 3<sup>rd</sup> Quarter Utility invoices and Village Waterworks Financials to discuss the Cemetery, the Village Flushing lines on October 18 and the General Election dates and notices.

**Other:**

*Curbstops*

**142/20**      **Glass**      That we discuss with Victor to fix the curbstops in the Village. **Carried**

*Stop Signs*

**143/20**      **Glass**      That the Administrator orders two 4-way stop signs, four notification 4-way signs and four 10-foot posts from ATS Traffic. **Carried**

*Re-schedule next council meeting*

**144/20**      **Gorrill**      That the next council meeting is re-scheduled to Thursday, September 17, 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 September 17, 2020 at 7:00 to be held electronically due to the social distancing of Covid-19.

**Adjournment:**

**145/20**      **Glass**      That this meeting adjourn. (9:28 p.m.) **Carried**

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Mayor

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Administrator