

Minutes of the Village of Bulyea Council Meeting  
Thursday, September 17, 2020 held electronically at Bulyea, Saskatchewan.

**Present:**

Mayor:	Darren Cameron	Administrator:	Sherry Beatty-Henfrey
Councillors:	Rodney Glass		
	Brian Gorrill		
	Cynthia Lovequist	<b><u>Spectators:</u></b>	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:**

**146/20 Glass** That the minutes of the council meeting held on August 26, 2020 be approved and posted to the website. **Carried**

**Business Arising from Minutes:**

1. Polling Place Location

**147/20 Lovequist** That we amend resolution 141/20 to say that we set the polling place location to be the Village Office. **Carried**

**Staff Report:**

**148/20 Gorrill** That the verbal staff report provided by Administrator is accepted. **Carried**

**Correspondence:**

**149/20 Lovequist** That the following correspondence be filed and accepted as read.

1. Annual Waterworks Information
2. Safe Restart Plan – Municipal Allocations
3. ACME – Construction Work
4. City of Yorkton – Intent to create municipal library & apply to change boundaries
5. Municipalities of Saskatchewan – Virtual Convention & Tradeshow
6. People First – HR Services
7. SGI – Inspection Report Requirements

**Carried**

**Financial Reports:**

**150/20 Glass** That we approve the August 2020 Financial Statement for the Village. **Carried**

**151/20 Gorrill** That we approve the August 2020 Bank Reconciliation for the Village. **Carried**

**Accounts:**

**152/20 Lovequist** That the list of September accounts be approved for payment and attached for the Village. **Carried**

**153/20 Gorrill** That the list of September accounts be approved for payment and attached for the Hall. **Carried**

**154/20 Lovequist** That the list of September accounts be approved for payment and attached for the Cemetery. **Carried**

**Committee Reports:**

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

- Streets need to be graded again
- Everything is looking good
- Will be working on Lorry Lane on Sunday, spreading gravel.
- Grass looks good.
- Working on skid steer oil changes and mowing ditches.

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

- Pump went down from a power surge.
- Need back up pump, we have one back up now, should have 2.
- Curb stops picked up for Victor.
- Line flushing moved to October 25.

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

- Next meeting is September 23.

*Cemetery:* Councillor Glass gave a verbal report

- Admin to call Ron Braumberger to go to the Cemetery again for pest control. Badgers or foxes are digging holes and making a mess.

*Health:* Councillor Lovequist gave a verbal report.

- Next meeting is September 21.

**Old Business:**

*Affinity Credit Union Loan*

**155/20 Lovequist** That we borrow from the Strasbourg Credit Union a loan up to \$35,000 for 3 years to be used for the Water Treatment Plant. **Carried**

**New Business:**

*Building Permit – #20-007 Deck – Lot 14, Block 5*

**156/20 Lovequist** That we approve Building Permit – #20-007 for a deck. **Carried**

*Building Permit – #20-008 Fence – Lots 25-28, Block 2*

**157/20 Gorrill** That we approve Building Permit – #20-008 for a fence. **Carried**

*Development Permit – #20-001 Fence – Lots 25-28, Block 2*

**158/20 Gorrill** That we approve Development Permit – #20-001 for a fence. **Carried**

*Councillor Resignation*

**159/20 Lovequist** That we accept Councillor Jessica Donnelly's resignation effective immediately. **Carried**

Entered into closed session at 8:35 p.m. to discuss the Code of Ethics Complaint against Mayor Cameron.

Returned from closed session at 9:05 p.m.

*Linda Dmyterko Code of Ethics Formal Complaint*

**160/20 Lovequist** Administrator to send letter to the resident that council does not recall Mayor Cameron making any violation to the Code of Ethics and that council appreciates her concern. **Carried**

**Other:**

Budget - Foreman

**161/20 Gorrill** That the foreman 2020 budget amount of \$28,803.28 will be used to cover capital costs associated with sidewalks and the Water Treatment Plant. **Carried**

**Announcement:**

- Administrator to post notices to the public to access the next council meeting on October 21, 2020 at 7:00 to be held electronically due to the social distancing of Covid-19.

**Adjournment:**

**162/20 Gorrill** That this meeting adjourn. (9:17 p.m.) **Carried**

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Mayor

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Administrator