

Minutes of the Village of Bulyea Council Meeting
Wednesday, October 21, 2020 held electronically at Bulyea, Saskatchewan.

Present:

Mayor: Darren Cameron Administrator: Sherry Beatty-Henfrey
Councillors: Rodney Glass
Brian Gorrill
Cynthia Lovequist

Call to Order:

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

Minutes:

163/20 Lovequist That the minutes of the council meeting held on September 17, 2020 be approved and posted to the website. **Carried**

Business Arising from Minutes:

164/20 Gorrill That the following business arising be filed and accepted as read.

1. General Election: November 9, 2020
 - i. Village of Bulyea – Abandonment of Poll – Mayor & Councillors
2. Horizon School Division – Abandonment of Poll **Carried**

Staff Report:

165/20 Glass That the verbal staff report provided by Administrator is accepted. **Carried**

Correspondence:

166/20 Lovequist That the following correspondence be filed and accepted as read.

1. LSREMO Workshop – November 28, 2020
2. City of Yorkton – Parkland Regional Library Letter to Municipalities
3. Water Security Agency – Lagoon Compliance Inspection Report
4. SAMA – 2021 Revaluation Preliminary Assessments
5. Town of Strasbourg – Christmas lights **Carried**

Financial Reports:

167/20 Gorrill That we approve the September 2020 Financial Statement and Bank Reconciliation for the Village. **Carried**

168/20 Lovequist That we approve the September 2020 Financial Statement and Bank Reconciliation for the Hall. **Carried**

169/20 Glass That we approve the September 2020 Financial Statement and Bank Reconciliation for the Cemetery. **Carried**

Accounts:

170/20 Gorrill That the list of October accounts be approved for payment and attached for the Village. **Carried**

171/20 Lovequist That the list of October accounts be approved for payment and attached for the Hall. **Carried**

Committee Reports:

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

- Not much is happening; grader was down, getting it fixed and will do streets again soon.
- Got the grass all cut, Friday will get the dump cut. Then can burn the dump.
- Skid steer is working now, thank you to Darren for your help.
- Mayor Cameron stated that Dustin Huber from the RM of Longlaketon is still coming to grind up the tree stubs. He will send it home with Kenny Flaman to get the street corner all fixed up.

Utilities: Councillor Gorrill and Mayor Cameron gave a verbal report

- Lagoon Inspection – the horses were in a lot. The Fence needs to be repaired.
- We need to budget something for the fence repair or a whole new type of fence.
- EPO was concerned about the one side of the lagoon. If can fix the fence, we wouldn't have to spend money on the rip rap.
- Read water meters with Darren – fixed 4 meters, almost all of them are fixed.
- Darren received a phone call from a resident voicing their concern regarding speeding in their yard while Darren and Brian were reading the meters. The Mayor apologized if they felt that way. Mayor Cameron suggests going forward that the resident calls into the office with their read.
- Natural Gas is all hooked up at the Water Treatment Plant and ready to go. Just need the generator.
- Water flushing is on October 25th.

Last Mountain Regional Landfill: Mayor Cameron gave a verbal report

- Haven't made it to a meeting lately.
- There has been some shuffling of members with the election coming up.
- They did get the scale out there and it's getting close to being ready.
- A possible house demo is coming up – it will be costly to haul out to the landfill.

Office: Councillor Lovequist gave a verbal report

- Helped Sherry mail out the 3rd quarter utility invoices. Saves a lot of time.
- Congratulations to Administrator Sherry Beatty-Henfrey for receiving her Standard Certificate of Qualification in Urban Local Government Authority.
- The office is being run quite well.

Health: Councillor Lovequist gave a verbal report.

- Next meeting is November 16.
- They are looking for new caretakers as they are retiring at the end of November.
- Repainting ceiling in the dentist office.
- Constructional things that need to happen in the building that will be costly.

Cemetery: Mayor Cameron and Administrator Beatty-Henfrey gave a verbal report

- A resident wasn't happy with how the cemetery has been looking. He donated his own time their to clean it up for a funeral.
- Mayor Cameron received many compliments that the cemetery is the best it has looked in years. So he's surprised to hear that a resident complained. Any

volunteers who are wishing to help is greatly appreciated. We will be keeping an eye on the cemetery and adding the cemetery to future agendas to come up with solutions.

- Administrator reported that Ron Braumberger stopped in and said that he will make the cemetery his top priority with the fox problem and digging holes.
- The foxes are digging to get to the gophers. The gophers have many litters.
- The gophers are now dormant for the winter. It is best to put poison down the holes in the spring as winter will wash it away. The poison is an extra cost, depending on how many holes there are. He can show someone how to do it or he can as well.
- He set out bleach along the fence line where the trail is.
- Next is setting out live traps. If they still don't leave, with the permission of the village, he will sit out there and shoot them. Foxes are harmless except when digging holes, they keep the mice down.
- He needs a letter to shoot within 500 meters of the Village or the Cemetery and he will submit it to the Ministry of Environment that states that he is our PCO and he's allowed to use firearms.
- He checked the lagoon, its all good and now the Cemetery is on his routine checks.
- He has been doing this for many years, He is the predator control officer for Strasbourg, Govan and Island View.
- Please call Ron Braumberger anytime day or night if needed. His number is on our website.

Old Business:

Safe Restart Program - \$6,741.00 Received.

172/20 Gorrill That we share and contribute the funds to the Bulyea organizations as per the following:

Bulyea Hall	\$1,580.34
Bulyea & District Curling Rink	\$1,580.33
BGS Skating Rink	\$1,580.33
Village of Bulyea	<u>\$2,000.00</u>
 TOTAL	 <u>\$6,741.00</u>

Carried

ICIP (Investing in Canada's Infrastructure) Grant Re-opening

173/20 Glass That we don't apply for this re-open grant as the minimum expense is too high to apply for at this time. **Carried**

Permit Amendment to Lot 25-28, Block 2 – Fence Addition

174/20 Gorrill That we approve Building Permit #20-008 and Development Permit #20-001 Amendment for the fence addition of 3 feet.

Carried

Tax Enforcement: 2017 – SaskPower and SaskEnergy

175/20 Glass That the Administrator responds to SaskPower and SaskEnergy that we won't be paying for Power and Energy until all titles are transferred to the Village. **Carried**

New Business:

Tax Enforcement 2019

176/20 Glass Whereas the amount outstanding is less than half of the previous years levy is excluded from the list of lands in arrears to be advertised, as per subsection 3(3) of the Tax Enforcement Act. **Carried**

Tax Enforcement 2019 – List of Lands in Arrears

177/20 Gorrill That the List of Lands in Arrears, be accepted as presented and advertised as required to start the tax enforcement procedures for the following described lands:
 Lots 30-31, Block 2, Plan E2775
 Lots 21-22, Block 5, Plan E2775
 Lots 22-26, Block 6, Plan E2775
 Lots 5-10, Block 12, Plan AM1540 **Carried**

Cemetery Donations

178/20 Lovequist That the Administrator transfers the following cheques from the Village of Bulyea account to the Cemetery account:
 Margaret Easton - \$100.00 USD converted to \$130.38 CDN
 Peter Easton - \$200.00 USD converted to \$263.82 CDN **Carried**

Development Appeals Board

179/20 Gorrill That we appoint Village of Silton as our Development Appeals Board. **Carried**

Pest Control Officer

180/20 Lovequist That we appoint Rodney Glass as our Pest Control Officer for the Village of Bulyea. **Carried**

Predator Control Officer

181/20 Glass That we appoint Ron Braumberger to be the Predator Control Officer for the Village of Bulyea and further that he's able to discharge firearms within the Village of Bulyea limits. **Carried**

Predator Control Officer Bylaw

182/20 Lovequist That Bylaw No. 03/20 Predator Control Officer Bylaw is read a first time. **Carried**

183/20 Glass That Bylaw No. 03/20 Predator Control Officer Bylaw is read a second time. **Carried**

184/20 Lovequist That Bylaw No. 03/20 Predator Control Officer Bylaw is given a third reading at this meeting. **Carried Unanimously**

185/20 Gorrill That Bylaw No. 03/20 Predator Control Officer Bylaw is read a third time at this meeting and passed. **Carried**

SaskTel Phone Line Request

186/20 **Lovequist** That we approve Sasktel’s phone line request on September 30, 2020 as per the attached map. **Carried**

PBI Invoicing

187/20 **Glass** That going forward all PBI invoicing will be billed to the resident at the time of receiving the same bill and will no longer be prepaid. **Carried**

Amendment to Bylaw No. 29/17 – Utility Rates Bylaw

188/20 **Gorrill** Tabled – Administrator to work on Amending the Utility Rates Bylaw, whereas the minimum monthly fee is not payable when the curbstops connections are dug out and removed from the demolished property. **Carried**

Old office printer

189/20 **Gorrill** That Councillor Lovequist posts the old printer for sale for \$50.00 online. **Carried**

Performance Evaluation - Administrator

190/20 **Cameron** That the performance evaluation for the Administrator be filled out by November 5, 2020 and delivered to Councillor Lovequist to be compiled and reviewed for December 2020 meeting. **Carried**

Other:

Office computer running slow

191/20 **Lovequist** That we authorize Wayne Zerff to purchase a new computer for the Village Office as per the quote provided. **Carried**

Announcement:

Administrator to post notices to the public to access the next council meeting on November 19, 2020 at 7:00 to be held at the Bulyea Hall due to the social distancing requirements of Covid-19.

Adjournment:

192/20 **Lovequist** That this meeting adjourn. (9:36 p.m.) **Carried**

Mayor

Administrator