

Agenda for the Village of Bulyea

Council Meeting to be held Wednesday, December 16, 2020 at 7:00 p.m. at the Bulyea Community Hall at Bulyea, Saskatchewan.

Call to Order:

Minutes: Approval of minutes from regular meeting November 19, 2020.

Business Arising from Minutes:

Delegation:

Brian Flavel

1. Administrator Costs
2. Use of Administrators Mentor

Staff Reports:

- Administrator

Correspondence:

1. Fire Dispatch Contract and Payment Information
2. Municipalities of Saskatchewan Rebranding
3. Parkland Regional Library- Information Sessions Update
4. RM of McKillop – Yorkton Library Proposed Boundary Change

Financial Reports: Financial Statement (Village) - November
Bank Reconciliation (Village) - November

Accounts: List of Accounts for Approval (Village) – December
List of Accounts for Approval (Hall) – December

Committee Reports: Transportation Services
Utilities
Environment (LMRL)
Health
Curling Club Meeting Reports
BGS Skating Rink Reports
Other

Old Business:

1. Appointments: (to be reviewed annually)

Internal Committees

- Environment - primary representative

External Committees

- Parkland Regional Library

2. Taxervice – Roll 9

- a. THAT TAXervice, on behalf of the Village of Bulyea, be authorized on or after January 16, 2021 to proceed under the Tax Enforcement Act to acquire title for the following described land:

LOT 13-BLK/PAR 2-PLAN E2775 EXT 0, 146221062

LOT 14-BLK/PAR 2-PLAN E2775 EXT 0, 146221084

LOT 15-BLK/PAR 2-PLAN E2775 EXT 0, 146221095

LOT 16-BLK/PAR 2-PLAN E2775 EXT 0, 146221107

- b. Fair Market Value for properties - Taxervice

New Business:

1. Letter from Donna Martynuk (Sask Health Authority) on behalf of Tom and Margaret Bender.
2. Municipal Revenue Sharing Grant Reporting Requirements – deadline January 31, 2020
3. Audit - Engagement Letter and Planning Letter
4. Munisoft
 - a. Year end process webinars and audit prep
 - b. 2020 Anniversary pricing – deadline December 31, 2020
5. Village of Bulyea Laptop – Wayne Zerff Email
6. Water Bill Reading
7. Administrator Annual Performance Review ***Closed Session***
 - a. Wage Review, completion of mandatory standard certificate
8. Dmyterko Complaint ***Closed Session***

Other:

Announcements: Next regular meeting will be on January 20, 2020 at 7:00.

Adjournment: