

Minutes of the First Meeting of Council of the Village of Bulyea
held Thursday, November 19, 2020 at the Bulyea Community Hall at Bulyea, Saskatchewan.

Present:

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

Call to Order:

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

Councillors Rodney Glass, Cynthia Lovequist, Brian Gorrill, Linda Dmyterko and Mayor Darren Cameron subscribed to their Oath of Office as required by the Municipalities Act.

193/20 Lovequist That we acknowledge the Declaration of Results (Form CC) from November 9, 2020 provided by the Returning Officer. **Carried**

194/20 Glass That the public disclosure statements of council members be filed. **Carried**

Appointments:

Deputy Mayor

195/20 Gorrill That Councillor Cynthia Lovequist is appointed Deputy Mayor for The Village of Bulyea. **Carried**

Signing Authority

196/20 Dmyterko That we give signing authority to Sherry Beatty-Henfrey, Darren Cameron and Cynthia Lovequist. **Carried**

Internal Committee Appointments

197/20 Gorrill That the following persons be appointed to the respective internal Committees:

- | | | |
|-----------------------------|-------------------------|-----------|
| • Rodney Glass | Transportation Services | 2020/2021 |
| • Brian Gorrill | Utilities | 2020/2021 |
| • Primary– TABLED | Environment | 2020/2021 |
| • Alternate– Darren Cameron | Environment | 2020/2021 |
| • Cynthia Lovequist | Office | 2020/2021 |
| • Darren Cameron | Protective Services | 2020/2021 |
- Carried**

External Committee Appointments

198/20 Lovequist That the following persons be appointed to the respective external committees as a representative of the Village of Bulyea.

- | | | |
|---------------------|----------------------------------|-----------|
| • Linda Dmyterko | Hall | 2020/2021 |
| • Rodney Glass | Cemetery | 2020/2021 |
| • Cynthia Lovequist | Recreation | 2020/2021 |
| • Cynthia Lovequist | Health | 2020/2021 |
| • Brian Gorrill | Last Mountain Pioneer Foundation | 2020/2021 |

- TABLED

Parkland Regional Library

2020/2021

Carried**Minutes:**

199/20 **Glass** That the minutes of the council meeting held on October 21, 2020 be approved and posted to the website. **Carried**

Staff Report:

200/20 **Glass** That the verbal staff report provided by Administrator is accepted. **Carried**

Correspondence:

201/20 **Gorrill** That the following correspondence be filed and accepted as read.

1. LSREMO Workshop Cancelled
2. Southey RCMP – Quarterly Policing Report
3. BGS Rink – Receipt of funds for Covid Costs

Carried

Financial Reports:

202/20 **Dmyterko** That we approve the October 2020 Financial Statement for the Village. **Carried**

203/20 **Lovequist** That we approve the October 2020 Bank Reconciliation for the Village. **Carried**

Accounts:

204/20 **Dmyterko** That the list of November accounts be approved for payment and attached for the Village. **Carried**

205/20 **Lovequist** That the list of November accounts be approved for payment and attached for the Hall. **Carried**

Committee Reports:

Transportation Services: Councillor Glass gave a verbal report.

- Before it snowed, I got the grass cut.
- The Village dump is ready to be burned.
- The streets are all graded then it snowed, I have quite a bit left to do.

Utilities: Councillor Gorrill gave a verbal report

- I talked to Aleena (EPO), we met for yearly inspection. Next week we meet again for the water treatment plant inspection.
- The generator is here, it is a work in progress to be installed. We needed more concrete, then can get Sask Energy to come out. It will be pre-programmed to start on its own once a month.
- We did flush the lines; it went well, we should do it more often. All were flushed except for one, it needs to be fixed.

Last Mountain Regional Landfill: Mayor Cameron gave a verbal report

- Not a lot to report. All is working well. They moved the office to the other side of the scale. The scale is close to getting done.

Health: Councillor Lovequist gave a verbal report.

- Meeting was supposed to be on November 16, because of COVID it was cancelled.

- Candace resigned, hired a new person and also hired new caretakers.
- They are trying to pursue getting a 3rd practitioner to come out.
- With COVID people are coming out more to avoid the city.
- If the patient is serious, they are encouraged to phone ahead. There is rumours that the patient wouldn't be able to get in but that is not true.
- Moving to Zoom meetings unless something changes drastically with the COVID numbers.

New Business:

Unpaid Accounts (General/Utility)

206/20 **Glass** That the residents with outstanding general/utility accounts be sent a registered letter indicating outstanding amounts will be transferred to taxes if not paid within 30 days. **Carried**

PBI – Certificate of Appointment for Ken Pasiechnyk

207/20 **Gorrill** In accordance with the service agreement with Professional Building Inspections, Inc., the Village of Bulyea hereby resolves to issue a Certificate of Appointment for Ken Pasiechnyk, a Licensed Building Official who is a resident of the Province of Saskatchewan. **Carried**

Remembrance Day Wreath

208/20 **Dmyterko** That we approve the donation of \$50.00 to the Legion #33 for a Remembrance Day Wreath for 2020. **Carried**

Building Permit – Lots 14-15, Block 7 Shed

209/20 **Glass** That we approve Building Permit #20-009 for a 10x14 shed on Lots 14-15, Block 7. **Carried**

Bylaws:

Building Bylaw Amendments

210/20 **Cameron** Tabled, as more consideration is needed. **Carried**

Utility Rates Bylaw Amendments

211/20 **Cameron** Tabled, as more consideration is needed. **Carried**

Business Licensing

212/20 **Dmyterko** That a letter is sent to Tranquility in the Village for Lots 12-13, Block 3, stating that a Business License of \$25.00 is required when conducting business in the Village of Bulyea as per Bylaw 18-16. **Carried**

Other:

Councillor Dmyterko had questions regarding how the Bulyea Hall was run.

Councillor Glass was concerned regarding tampering of Village property for a culvert located on Lot 21, Block 7 and Lot 7, Block 7. No resolution was made at this time.

Mayor Cameron advised Council to start thinking about the 2021 budget and to research pricing.

Announcement:

Administrator to post notices to the public to access the next council meeting on December 16, 2020 at 7:00 to be tentatively held at the Bulyea Hall due to the social distancing requirements of Covid-19.

Adjournment:

213/20 **Gorrill** That this meeting adjourn. (9:09 p.m.) **Carried**

Mayor

Administrator