

Minutes of the Village of Bulyea Council Meeting
held Wednesday, January 20, 2021 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.

Minutes:

01/21 **Gorrill** That the minutes of the council meeting held on December 16, 2020 be accepted and amended to read that the Mayor needs to follow the Council Procedures Bylaw for Delegations. **Carried**

Delegation:

1. Tim Gelinas, Certified Water Treatment Plant Operator – Quarterly Attendance Gave Administrator Beatty-Henfrey package slip for the annual inspection bill. Clear Tech was 6 months behind. Changed clear pack to a mixer rather than fixing the air compressor. Hopefully get generator hooked up.

Mayor Cameron mentioned Josh was there and talked to SaskEnergy. SaskPower approved it, working with Chris at same time to do electrical, block heater installed. SaskEnergy will hopefully get meter put together soon, hopefully no more advisories.

Tim said the water usage was higher again. Everything seems to be working well.

Staff Report:

02/21 **Glass** That the verbal staff report provided by Administrator is accepted. **Carried**

Correspondence:

03/21 **Dmyterko** That the following correspondence be filed and accepted as read.

1. Sask Lotteries – Community Grant Program Population Allocation
2. Canada Summer Jobs 2021 – Call for Applications.
3. Solarcor Energy Letter to Council
4. Municipalities of Saskatchewan Board of Directors Letter
5. Hudson Bay Route Association – Membership Request
6. East Central Transportation Planning Committee – Membership Request
7. SUMA – Annual General Meeting Notice
8. SGI Commercial Upcoming Renewal Correspondence

Carried

SAMA Reinspection Capacity Letter

04/21 **Dmyterko** That the Village of Bulyea supports the SAMA Reinspection for 2021. **Carried**

Financial Reports:

05/21 **Lovequist** That we approve the December 2020 Financial Statement for the Village. **Carried**

06/21	Gorrill	That we approve the December 2020 Bank Reconciliation for the Village.	Carried
07/21	Dmyterko	That we approve the December 2020 Financial Statement for the Hall.	Carried
08/21	Lovequist	That we approve the December 2020 Bank Reconciliation for the Hall.	Carried
09/21	Glass	That we approve the December 2020 Financial Statement for the Cemetery.	Carried
10/21	Gorrill	That we approve the December 2020 Bank Reconciliation for the Cemetery.	Carried
<u>Accounts:</u>			
11/21	Glass	That the list of January 2021 accounts be approved for payment and attached for the Village.	Carried
12/21	Lovequist	That the list of January 2021 accounts be approved for payment and attached for the Hall.	Carried

Committee Reports:

Transportation Services: Councillor Glass gave a verbal report.

- Little bit of snow to move.
- Thank you to Darren for giving me a hand as my back is sore.
- Wind sure torn down some trees.
- Wiring for Skid steer will be done soon by Kenny.

Utilities: Councillor Gorrill gave a verbal report

- Thank you to Cynthia for helping to read the meters this quarter.
- Heater in Water Treatment Plant was replaced and on thermostat.
- SaskEnergy meter is ready to be installed.
- Spoke with Josh and Mark from Municipal and got a quote.
- Would like to get a quote to isolate the lines, instead of shutting down the whole town when there is an issue.
- A lot of improvements could be made to avoid disasters.

Hall: Councillor Dmyterko gave a verbal report.

- Hall meeting was cancelled. Nothing to report.

Health: Councillor Lovequist gave a verbal report.

- There is a Covid case diagnosed in Strasbourg. A member of the clinic.
- Highschool closed.
- Staff got testing at the school.
- Covid mobile testing in Strasbourg – 74 people drove through.
- At the next meeting will talk about the sinking side of the clinic.

Last Mountain Regional Landfill: Mayor Cameron gave a verbal report

- No meeting January. Next meeting is at Landfill next Wednesday. Not sure if in person or not.

- We had a zoom call a week ago, it was a short meeting to discuss an engineer to decommission pit that is filling up and to get an engineer on the new pit.
- Will be getting costs to dig it out.
- Performance review on the Employees. Not for the Admin as she is in a contract until June.
- Discussed the 2 Landfill employee performance. Happy with what's going on. Have seen an increase in levy's of \$6,000.00. He is keeping it clean, picking things up and being very pro-active. He adds his input in. Gave him an increase in wage. Saving a lot of money too and does good maintenance on equipment as well. Working out well.
- They are accepting grain bags, rolled and tied.

Old Business:

Tabled - External Committee Appointment

13/21 **Gorrill** That the following person be appointed to the respective external Committee:

- Rodney Glass Parkland Regional Library 2020/2021 **Carried**

Tabled – Brian Flavel – Admin Costs & Mentor

14/21 **Gorrill** That a letter is sent to Brian Flavel explaining the requirements of the Board of Examiners and that the Village of Bulyea is following the set Legislative requirements. **Carried**

LA FOIP Discussion

15/21 **Glass** That the LA FOIP procedures was presented. **Carried**

Village of Bulyea Laptop

Councillor Dmyterko requested a recorded vote.

16/21 **Glass** That the Village of Bulyea purchases New -Vostro 5502 laptop for \$1,361.18 / 3 years warranty.

For: Brian Gorrill, Cynthia Lovequist, Darren Cameron, Rodney Glass

Against: Linda Dmyterko **Carried**

New Business:

2021 Details

17/21 **Lovequist** That we set the 2021 mileage rate at \$0.45/km. **Carried**

18/21 **Glass** That we appoint Dudley & Company as the Village Auditors for 2021. **Carried**

19/21 **Gorrill** That we appoint KMP Law in Regina as the Village Law Firm for 2021. **Carried**

20/21 **Dmyterko** That the 2021 remuneration is:
\$60.00/meeting for Mayor
\$50.00/meeting for Councillors **Carried**

21/21 **Glass** That the regular meeting dates for 2021 be held on the 3rd Wednesday of every month. **Carried**

- 22/21** **Gorrill** That we appoint the Village of Silton as our Board of Revision for 2021. **Carried**
- 23/21** **Lovequist** That we appoint the Village of Silton as our Development Appeals Board for 2021. **Carried**
- 24/21** **Dmyterko** That we appoint Rodney Glass as our Pest Control Officer for 2021. **Carried**
- 25/21** **Gorrill** That we appoint Ron Braumberger as our Predator Control Officer for 2021. **Carried**
- 26/21** **Dmyterko** That we appoint PBI as our Building Inspectors for 2021. **Carried**
- LS REMO Membership Fee*
- 27/21** **Gorrill** That the membership fee of \$50 for Living Sky Regional Emergency Measures Organization be paid for 2021. **Carried**
- Employee Bond Insurance*
- 28/21** **Lovequist** That the Employee Bond Insurance from Strasbourg Agencies be Approved for 2021. **Carried**
- Taxervice – 2017*
- Transfer of title Lots 13-16, Block 2 - Insurance*
- 29/21** **Gorrill** That lots 13-16, Block 2 is not worth insuring. **Carried**
- Taxervice – 2017*
- Lots 6 & 7, Block 15 – 30 days notice*
- 30/21** **Dmyterko** That the letter sent to Sask Housing Corp. from PMB is presented. **Carried**
- 2020 Utility Infrastructure Fees*
- 31/21** **Glass** That we authorize the Administrator to transfer the amount of \$8,280.00 to the Savings Account #2 Utility Infrastructure Reserve Fund, which represents the equivalent of the 2020 Utility Infrastructure Fee charged as per the 2020 budget. **Carried**
- Village of Bulyea Line of Credit Renewal*
- 32/21** **Lovequist** That we approve the \$15,000 Line of Credit Renewal through the Affinity Credit Union. **Carried**
- Statistics Canada – 2021 Census of Population*
- 33/21** **Gorrill** That the Council of the Village of Bulyea supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community. **Carried**

SaskPower Construction – Pole Replacement

34/21 Dmyterko That we approve the SaskPower pole replacement, high PCB transformer and ground grid paperwork file number 20319336. **Carried**

Request for Structured Payments to avoid Tax Enforcement Lots 8-12, Block 5

35/21 Glass That the Village of Bulyea is staying on course through Tax Enforcement and any payment plans will be made through the Provincial Mediation Board. **Carried**

Village Sign & Materials

36/21 Lovequist That the Village pays for the materials to restore the former sign at the main entrance. **Carried**

Hiring Policy

37/21 Dmyterko That the Hiring Policy is approved with removing the duplicate wording that consists of the appropriate members for the interview committee. **Carried**

Advertising – Maintenance/Water Treatment Plant Operator

38/21 Glass That the Administrator sends to council the Employment Opportunity Ad for Maintenance/Water Treatment Plant Operator to be reviewed and approved and put in the paper for 6 weeks. **Carried**

Budget Date

39/21 Lovequist That we set the 1st Budget meeting and 5 year plan discussion to be February 10, 2021 at the Bulyea Hall at 7:00. **Carried**

Other:

Mentor Services

40/21 Dmyterko That the Administrator sends the Mentor Contract to Council to review for the next meeting. **Carried**

Announcement:

Administrator to post notices to the public to access the next council meeting on February 17, 2021 at 7:00 to be *tentatively* held at the Bulyea Hall due to the social distancing requirements of Covid-19.

Adjournment:

41/21 Glass That this meeting adjourn. (10:33 p.m.) **Carried**

Mayor

Administrator