

Minutes of the Village of Bulyea Council Meeting
held Wednesday, February 17, 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:

42/21 Lovequist That the minutes of the council meeting held on January 20, 2021 is accepted. **Carried**

Staff Report:

43/21 Gorrill That the verbal staff report provided by Administrator is accepted. **Carried**

Correspondence:

44/21 Dmyterko That the following correspondence be filed and accepted as read.

1. WCB – Coverage for Contract Labour
2. Candidates for President of MuniSask
3. SAMA Virtual Annual General Meeting – April 8, 2021
4. Stars – donations
5. Milligan Bio Fuels – Dust Control
6. Municipal Sector Governance Program
7. Strasbourg Fire Department Newsletter

Carried**Financial Reports:**

45/21 Glass That we approve the January 2021 Financial Statement for the Village. **Carried**

46/21 Gorrill That we approve the January 2021 Bank Reconciliation for the Village. **Carried**

Accounts:

47/21 Dmyterko That the list of February 2021 accounts be approved for payment and attached for the Village. **Carried**

48/21 Gorrill That the list of February 2021 accounts be approved for payment and attached for the Hall. **Carried**

49/21 Lovequist That the list of February 2021 accounts be approved for payment and attached for the Cemetery. **Carried**

Committee Reports:

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

- Can't do too much with my health right now, hopefully someone hired soon.

- Should get a hold of RM 219 for the salt truck. Will give the streets a chance to soften up.
- Got a part for the skid steer – wiring harness.

Utilities: Councillor Gorrill and Mayor Cameron gave a verbal report

- Waiting on contractors and SaskEnergy for the gas meter and power to the generator.
- Gravel was needed for Josh at the Water Treatment Plant.
- Complaints of the water being orange, tests are coming back fine. Think it’s a softener chemical reaction. EPO said it could be high iron.

Hall: Councillor Dmyterko gave a verbal report.

- Hall meeting was cancelled. Next meeting is schedule for March 11, 2021 at 9:00 am.

Health: Councillor Lovequist gave a verbal report.

- Meeting last night, they got dictation software, internet upgrades, looking into a tech.
- Vaccinations coming to Last Mountain staff residents this week. Dr. Heinz helping to do vaccinations.
- Staff, patients, 2 doctors and residents over 85 years of age will be on the 18th.

Last Mountain Regional Landfill: Mayor Cameron gave a verbal report

- Sent an email out to the councillors with an update from the landfill.
- Will have more information to report from the meeting happening next week.

Old Business:

LGA Contract Discussion

50/21 **Dmyterko** That an Appendix is requested for LGA Support Services contract for IT services that is provided to the Village of Bulyea. **Carried**

New Business:

SGI – Commercial Policy Renewal

51/21 **Glass** That the 2021 - 2022 Insurance Renewal from Long Lake Insurance be approved. **Carried**

SGI – Truck Renewal

52/21 **Gorrill** That the 2021 SGI Truck Renewal Notice is approved. **Carried**

BH Telecom

53/21 **Glass** That the underground alignment request is approved. **Carried**

SaskTel Internet Speed

54/21 **Lovequist** That the Village enters into a 5 year contract with Sasktel to increase the internet speed to the Extended 50 plan. **Carried**

Hiring Committee

55/21 Dmyterko That all the Councillors and the Administrator is part of the hiring Committee for a Maintenance Worker/Water Treatment Plant Operator. Interviews to start March 4th. **Carried**

Office Door - Tenders

56/21 Glass That a call for Tenders is sent to All Things Carpentry, Wiers Construction, Lakeridge Construction and Solid Works Construction for the supply and installation of a new office door. **Carried**

Landfill Reserve - Setup

57/21 Gorrill That a Landfill reserve is setup through the Affinity Credit Union. **Carried**

Landfill Reserve - Transfer

58/21 Lovequist That we authorize the Administrator to transfer the amount of \$5,836.52 to the new Landfill Reserve, which represents the 2020 Waste/Recycle surplus. **Carried**

Announcement:

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

Adjournment:

59/21 Dmyterko That this meeting adjourn. (9:25 p.m.) **Carried**

Mayor

Administrator