

Minutes of the Village of Bulyea Council Meeting
held Thursday, April 22, 2021 at the Bulyea Community Hall at Bulyea, Saskatchewan.

Present:

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

Call to Order:

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

Minutes:

88/21 Glass That the minutes of the council meeting held on March 17, 2021 is accepted. **Carried**

Staff Report:

89/21 Lovequist That the verbal staff report provided by Administrator is accepted as presented. **Carried**

Correspondence:

90/21 Dmyterko That the following correspondence be filed and accepted as read.
1. SAMA Re-inspection letters
2. 2021 Pet Vaccination Clinic in Bulyea
3. Municipal Revenue Sharing – 2021-22
4. 2021 Education Property Tax Mill Rate
5. WUQWATR AGM Invitation & Membership
6. Municipalities of Sask – 2021 Town, Village and Northern Sector Meeting
7. UMAAS – Call for Nominations **Carried**

Financial Reports:

Councillor Lovequist requested a recorded vote.

91/21 Lovequist That we approve the March 2021 Financial Statement and Bank Reconciliation for the Village.
For: Brian Gorrill, Cynthia Lovequist, Darren Cameron, Rodney Glass, Linda Dmyterko
Against: **Carried**

92/21 Gorrill That we approve the March 2021 Financial Statement and Bank Reconciliation for the Hall. **Carried**

93/21 Dmyterko That we approve the March 2021 Financial Statement and Bank Reconciliation for the Cemetery. **Carried**

Accounts:

Councillor Lovequist requested a recorded vote.

94/21 Lovequist That the list of April 2021 accounts be approved for payment and attached for the Village.

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

Against:

Carried

95/21 Dmyterko That the list of April 2021 accounts be approved for payment and attached for the Hall. **Carried**

Committee Reports:

Transportation Services: Councillor Glass gave a verbal report.

- Streets dried out quick after the snow. Hope it rains soon.
- Main street all fixed up, looks good.
- 8-10 yards of gravel was put on that Ashley Street. Will look into getting more for the church corner and all of Railway and down Margaret Street.
- Will look into costs for gravel and phone Jim Mckee.

Utilities: Councillor Gorrill gave a verbal report

- Hopefully the generator is all ready to roll. The inspector is coming Thursday.
- The hydrant is leaking by the Co-op against the flush out/curbstop.
- A resident was having sewer issues. He has to prove if it is on village property or not before the village can pay for it.

Hall: Councillor Dmyterko gave a verbal report.

- The Hall had a meeting. They wanted to know if the Village was going to take the bookings and do the invoicing. The rental agreement is sent before the event. They wanted to know if the website can be set up for rentals.
- The Hall is thinking about doing a newsletter, they wanted to know if can use the Village ink and printer. They were certain that they already pay for an Administration Fee to the Village but this is not the case. The Mayor stated that the Village won't split hairs over this, the Hall is still a Village asset.
- Linda to ask the Hall if they want us to take over the bookings.
- The Hall did a job description if we hire a foreman.
- The Village office now has a key for the Village Hall.

Health: Councillor Lovequist gave a verbal report

- Missed the last meeting.
- Tender accepted to raise the foundation of the building. This won't interfere with traffic going to the clinic. 2 separate places for clients to come in.
- Waiting on the minutes from the last meeting.

Last Mountain Regional Landfill: Mayor Cameron gave a verbal report

- Didn't make it to last meeting, was on road.
- Got engineers working on the new pit.
- Councillors Dmyterko said she saw in the paper that the LMRL was hiring for an Administrative Assistant.

Old Business:

LGA Appendix to Contract Discussion

96/21 Glass With discussion and added details that Wayne Zerff supplied; that the Village of Bulyea leaves the LGA Support Services Contract the way it is. **Carried**

Municipal Utilities – Quote

97/21 Gorrill Tabled until next meeting. **Carried**

Tax Title Property – Lots 6-7, Block 3

98/21 Glass That the Village of Bulyea accepts Dean & Tammy Hack’s Tender for Lots 6-7, Block 3, with conditions to be re-zoned to residential. Administrator to discuss with resident their intentions with the property and the fees involved. **Carried**

Tax Title Property – Lots 18-19, Block 4 Residential & Lots 13-16, Block 2 Commercial

99/21 Lovequist That the Village of Bulyea accepts Angelique Haysom Tenders for Lots 18-19, Block 4 and Commercial Tender Lots 13-16, Block 2 with the following conditions, that the commercial building is removed, and the property is cleaned up within 6 months. **Carried**

Amending Bulyea Ball Park Bylaw 01/21

100/21 Dmyterko That bylaw No. 01/21 Amending Bulyea Ball Park Bylaw is read a first time. **Carried**

101/21 Gorrill That bylaw No. 01/21 is read a second time. **Carried**

102/21 Glass That bylaw No. 01/21 is given a third reading at this meeting. **Carried Unanimously**

103/21 Dmyterko That bylaw No. 01/21 is read a third time at this meeting and passed. **Carried**

New Business:

Complaint – Aislinn Anderson

104/21 Gorrill That the Administrator responds to Aislinn Anderson that we will be sending reminders to the residents that are not following the nuisance bylaw. **Carried**

2020 Audited Financial Statements

105/21 Glass That we approve the 2020 Audited Financial Statements. **Carried**

Auditor Requirement for reserves

106/21 Lovequist That the Administrator is authorized to record transfers to reserves. **Carried**

2021 Village Budget

107/21 Glass That we approve the 2021 Village Budget with a surplus of \$27,761.00. **Carried**

2021 Hall Budget

108/21 Dmyterko That we approve the 2021 Hall Budget with a surplus of \$173.00. **Carried**

2021 Cemetery Budget

109/21 Lovequist That we approve the 2021 Cemetery Budget with a surplus of \$683.00. **Carried**

Minimum Tax Bylaw 03/21

110/21 Glass That bylaw No. 03/21 Minimum Tax Bylaw is read a first time. **Carried**

111/21 Gorrill That bylaw No. 03/21 is read a second time. **Carried**

112/21 Lovequist That bylaw No. 03/21 is given a third reading at this meeting. **Carried Unanimously**

113/21 Dmyterko That bylaw No. 03/21 is read a third time at this meeting and passed. **Carried**

2021 Taxes

114/21 Lovequist That we set the 2021 mill rate to continue to be 6.5 mills, Minimum Tax as per Bylaw #03/21 to be Agriculture and Residential - \$625 Land and \$600 Improvements, Commercial & Industrial - \$825 Land and \$600 Improvements. For the Mill Rate Factors as per Bylaw #34/18 to be Agricultural – 2.19, Residential – 0.92, Commercial & Industrial – 1.93 to all be used for 2021 taxes. **Carried**

Utility Rates Bylaw 04/21

115/21 Dmyterko That bylaw No. 04/21 Utility Rate Bylaw is read a first time. **Carried**

116/21 Glass That bylaw No. 04/21 is read a second time. **Carried**

117/21 Gorrill That bylaw No. 04/21 is given a third reading at this meeting. **Carried Unanimously**

118/21 Lovequist That bylaw No. 04/21 is read a third time at this meeting and passed. **Carried**

PBI Active Permits

119/21 Cameron That the PBI active permits is tabled until the next meeting for more information. **Carried**

Hiring

120/21 **Gorrill** That we enter into a closed session at 9:19 p.m. to discuss long-range and strategic planning regarding Hiring. **Carried**

Returned from closed session at 9:45 p.m.

121/21 **Dmyterko** That the Administrator reaches out to other nearby communities if their Maintenance/Water Treatment Plant Operator would like to job share. **Carried**

Sewer Blockage

122/21 **Dmyterko** That the Administrator sends a letter to the resident with a sewer blockage that the Village needs proof of where the blockage is located in order to determine if the Village or the resident is responsible to fix the blockage. **Carried**

Hydrovac

123/21 **Glass** That the Administrator responds to Ryko Telecommunications that we don't have an appropriate area for them to dump their Hydrovac. **Carried**

Announcement:

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

Adjournment:

124/21 **Lovequist** That this meeting adjourn. (10:03 p.m.) **Carried**

Mayor

Administrator