

Minutes of the Village of Bulyea Council Meeting
held Wednesday, March 17, 2021 at the Bulyea Community Hall at Bulyea, Saskatchewan.

Present:

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

Absent: Cynthia Lovequist

Call to Order:

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

Minutes:

60/21 Dmyterko That the minutes of the council meeting held on February 17, 2021 is accepted. **Carried**

Business Arising from Minutes:

61/21 Glass That Resolution 58/21 is amended to read that we authorize the Administrator to transfer the amount of \$6,248.84 to the new Landfill Reserve, which represents the 2020 Waste/Recycle surplus, after Audit Review. **Carried**

Staff Report:

62/21 Gorrill That the verbal staff report provided by Administrator is accepted as presented. **Carried**

Correspondence:

63/21 Dmyterko That the following correspondence be filed and accepted as read.
1. SAMA Re-inspection – signature required.
2. Debbie Parnell – Cemetery concerns
3. RM McKillop – Strategic Planning Workshop **Carried**

Financial Reports:

64/21 Gorrill That we approve the February 2021 Financial Statement for the Village. **Carried**

65/21 Glass That we approve the February 2021 Bank Reconciliation for the Village. **Carried**

Accounts:

66/21 Glass That the list of March 2021 accounts be approved for payment and attached for the Village. **Carried**

67/21 Dmyterko That the list of March 2021 accounts be approved for payment and attached for the Hall. **Carried**

Committee Reports:

Transportation Services: Councillor Glass gave a verbal report.

- Not much has happened. Been quiet. Waiting for it to dry up.
- Used the skid steer to fix ridges.

- Cleaned out the gate area at the Cemetery.
- Need to get gravel on some roads and to widen them, fix more potholes.

Utilities: Councillor Gorrill and Mayor Cameron gave a verbal report

- Gas line is all hooked up for the generator. Its been inspected.
- Power inspector phoned, inspected new panel. There is already corrosion happening. Need to get some air movement or something. Might need to get someone in to check it out and see if can get the humidity down.
- Water Security Agency says that the ammonia is too high in the water. It ties up free chlorine levels. UV filter can be used to treat it. Want to get a professional in to maximize plant and to figure out if a UV filter is needed.

Hall: Councillor Dmyterko and Administrator Beatty-Henfrey gave a verbal report.

- No more GST is to be charged from the Hall. The threshold is too low, as per the Auditor. Need to re-do fees chart.
- Phone line is disconnected as barely used it. One more bill coming.
- New door in the Lions Den coming, old one is damaged.
- New Sewer pump, old one isn't working.
- Urinal not working.
- Some members of the Hall didn't know that the Hall has a rented water softener.
- Hall is ok with the Town Maintenance worker cleaning the Hall as well. Hall is doing up job description, so he/she knows what to do.
- Admin to take over the Hall bookings possibly and then she can post the bookings on the Village website.
- Hall doesn't pay for water.
- Looking at fundraising ideas for 2021, might do a 50/50 online.
- May do BBQ pit if things changed.
- Budget not passed yet.

Last Mountain Regional Landfill: Mayor Cameron gave a verbal report

- Didn't make it to last meeting.
- People have been throwing garbage in the ditches, that person was found and reported to the CO's.
- The Village is looking into alternatives for garbage, maybe we can do it cheaper.
- Next week is next Landfill meeting.

Old Business:

LGA Appendix to Contract Discussion

68/21 **Cameron** Tabled until next meeting. **Carried**

Tax Title Property – Lots 6-10, Block 3

69/21 **Dmyterko** That the Village of Bulyea Tenders Lots 6-10, Block 3 for salvage, to be cleaned up and picked up as per the Villages Bylaws. **Carried**

Tax Title Property – Lots 18-19, Block 4

70/21 **Glass** That the Village of Bulyea Tenders Lots 18-19, Block 4 property. **Carried**

Tax Title Property – Lots 13-16, Block 2

71/21 **Glass** That the Village of Bulyea Tenders Commercial Lots 13-16, Block 2 property. **Carried**

Taxervice – Lots 6-7, Block 15

72/21 **Dmyterko** That Lots 6-7, Block 15 is referred to Taxervice’s in-house council with a cap of \$500 limit. Administrator to look into it. **Carried**

Door Tender

73/21 **Glass** That the quote of \$2,719.50 from All Things Carpentry is accepted for a new office door. **Carried**

New Business:

Water Security Agency – Waterworks Compliance Inspection

74/21 **Gorrill** That the Water Security Agency – Waterworks Compliance Inspection is presented and the Village is working on issues of concern. **Carried**

Municipal Utilities - Quote

75/21 **Gorrill** Tabled until next meeting. **Carried**

GST - 2020

76/21 **Dmyterko** That we authorize the Administrator to transfer GST as required by the Audit Review. **Carried**

Mayor Darren Cameron declared a conflict of interest in the next item of business and left the building. (9:16 p.m.)

Building Permit Lots 14-16, Block 15 – Deck

77/21 **Glass** That Building Permit 21-001 is approved for a deck on Lots 14-16, Block 15, BN3794. **Carried**

Mayor Darren Cameron returned to the building. (9:18 p.m.)

LMRL – 2021 Budget and 2021 Membership Levy

78/21 **Gorrill** That the proposed Last Mountain Regional Landfill 2021 Budget and 2021 Membership Levy is approved. **Carried**

Fire Pit on Village Property

79/21 **Gorrill** That the Administrator sends out a poster stating that there is no Burning fire pits on any Village Property. No blocking roadways or back alleys with vehicles. Promote the Cenotaph with the picnic tables already provided and that Village property is for the residents to enjoy in a safe matter. **Carried**

SaskTel 2021 Contract – Yard Maintenance

80/21 **Gorrill** That the 2021 SaskTel Yard Maintenance Contract is approved. **Carried**

