

Minutes of the Village of Bulyea Council Meeting
held Wednesday, May 19, 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:

125/21 Gorrill That the minutes of the council meeting held on April 22, 2021 is accepted. **Carried**

Delegation:

1. Tim Gelinas, Certified Water Treatment Plant Operator – Quarterly Attendance Asked if the Generator fired up on its own. Mayor Cameron is checking this weekend. Tim said he is taking a sample from the south well to see what the ammonia level is. The levels have been better. We received a kit for turbidity. Last week Bulyea used a lot of water. Everything has been running good. Asked the Administrator to look into a sediment for the cistern to clean it out, phone Municipal Utilities and get a quote.

2. Mike Hag – Greenhouses for Lots 8-10, Block 3
He would like to build a shop but doesn't have the funds. He is looking for a building to tear down, clean the lot up, take the building apart and use for his shop. He has the equipment and a dump truck to do all of this. It would be no cost to the Village of Bulyea, he just needs time to do it, approximately 15 months. He would start the landscaping by first getting rid of the weeds, that could be done by the end of the summer. He will clean all debris, cement pads, stumps and trees. Mayor Cameron said that council will take it into consideration and get back to him when they decide.

Staff Report:

126/21 Glass That the verbal staff report provided by Administrator is accepted as presented. **Carried**

Correspondence:

127/21 Dmyterko That the following correspondence be filed and accepted as read.
1. UMAAS Virtual Convention – June 9 & 10 **Carried**

Financial Reports:

128/21 Glass That we approve the April 2021 Financial Statement for the Village. **Carried**

129/21 Gorrill That we approve the April 2021 Bank Reconciliation for the Village. **Carried**

Accounts:

130/21 Lovequist That the list of May 2021 accounts be approved for payment and attached for the Village. **Carried**

131/21 Dmyterko That the list of May 2021 accounts be approved for payment and attached for the Hall. **Carried**

Committee Reports:

Transportation Services: Councillor Glass gave a verbal report.

- So dry – can't run a grader or lawn mower, worried about sparks that could cause a fire.
- Doing little things to help out, fixed Railway street behind the Co-op. Levelled out, need more gravel.
- Told Jim McKee not to come until it rains.
- Fixed hole on Main street again, just had to wait until was dry enough to pack it down.

Utilities: Councillor Gorrill gave a verbal report

- Not a whole lot going on. Curb stop stopped leaking by the Co-op, its all dried up now.
- Need sediment for cistern. Should get it cleaned.

Protection Services: Councillor Gorrill gave a verbal report

- Greg Yung is the new chief
- The meeting was to inform people what the fire department does and what services they provide.
- Very dry in the area
- Plans for new fire department building

Hall: Councillor Dmyterko gave a verbal report.

- Had a meeting, reviewed the charges, left them the same without the GST.
- Re-doing the rental agreement to put online.
- Working on Hall Newsletter. They want to get in touch with the kitchen committee to see if they have any input on it.
- Removing deposit from agreement.
- Admin to ask Chad regarding putting calendar on the Village website ASAP.
- Admin to add in Village newsletter that the Hall bookings can now be viewed online.
- The Hall would like to know who is in charge of unlocking the Hall.
- The water softener is rented from Vimridge – the Hall would like to get one that re-generates based on amount of water used.
- The Hall committee is contemplating a fundraiser and considered possibly using the Cenotaph.

Health: Councillor Lovequist gave a verbal report

- The meeting was last night. They hired a company out of Regina to put levels underneath for the flooring. This was supervised by an engineer.
- Cheryl can be back up to full rotation now. The reno is done.
- Received a \$300,000 grant – replacing all the flooring in the clinic. Looking at dividing Heinz office. Tiffany is compiling data.

- Booking into July.
- Would like a third health care provider. More people are booking now. This is not from covid from the stats. If could get third provider this would help a lot. Booking blood appointments separately, there is an appointment every 15 minutes. They are doing the best they can.

Last Mountain Regional Landfill: Mayor Cameron gave a verbal report

- Digging a new pit. Working on long-term planning.
- The Admin (Jenna) needed help and won't be there long term. She is putting in a lot of time with the engineers. Friday is interviews at the Village Office.
- Eldon is compacting garbage and making room.
- New scale is working. Looking at new payment methods – going through Affinity Credit Union to get debit only.

Old Business:

Lots 6-7, Block 3 Sale Agreement

132/21 **Gorrill** That the Village of Bulyea approves the Agreement for Sale of Land for Lots 6-7, Block 3. Administrator to send to purchasers for signing. **Carried**

Lots 8-10 salvage bids

Administrator Beatty-Henfrey declared a conflict of interest in the next item of business and left the building. (8:35 p.m.)

Administrator Beatty-Henfrey returned to the building. (8:56 p.m.)

133/21 **Glass** That we accept Laine Henfrey's Tender of \$500.00 with conditions. Administrator to see if the conditions regarding clean up can be met first. Business arising at next meeting with response. **Carried**

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

- Counter proposal to Tender was denied. Admin to reach out for more clarification.

Taxervice Update – Lots 6-7, Block 15

134/21 **Dmyterko** That we move forward with Taxervice recommendation to continue to take title into the Village of Bulyea possession and control. **Carried**

New Business:

Fire Guard Request

- Tabled for more review. Council noted that they will find a way to make curbstops assessable for a fire hose.

Draft 05/21 Bylaw to Amend Bylaw No. 11/15 known as the Official Community Plan Bylaw

- Tabled for more review.

Draft 06/21 Bylaw to Amend Bylaw No. 12/15 known as the Zoning Bylaw

- Tabled for more review.

Lots 11-13, Block 15

135/21 Glass That we approve Development Permit #21-002 for Lots 11-13, Block 15 and that the setbacks are followed. **Carried**

136/21 Lovequist That we approve Building Permit #21-003 for Lots 11-13, Block 15 based on PBI Approval. **Carried**

137/21 Dmyterko That we approve Moving Permit #21-004 for Lots 11-13, Block 15 for the RTM. **Carried**

Lot 5, Block 14

138/21 Gorrill That we approve the Demolish Permit #21-005 for Lot 5, Block 14. **Carried**

Watering Schedule

139/21 Dmyterko That the Watering Schedule is mailed out before the end of the month. **Carried**

Part Time Summer Student

140/21 Dmyterko That the Village of Bulyea advertises for a Maintenance Summer Student, duties to be assigned. **Carried**

Christmas Decorations

- Councillor Dmyterko requested the Christmas decorations be taken down.

Announcement:

Administrator to post notices to the public to access the next council meeting on June 16, 2021 at 7:00 to be held at the Bulyea Hall due to the social distancing requirements of Covid-19.

Adjournment:

141/21 Lovequist That this meeting adjourn. (10:46 p.m.) **Carried**

Mayor

Administrator