

Minutes of the Village of Bulyea Council Meeting  
held Wednesday, July 21, 2021 at the Municipal Office of Bulyea, Saskatchewan.

**Present:**

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

Absent: Rodney Glass

**Call to Order:**

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

**Minutes:**

**167/21 Lovequist** That the minutes of the council meeting held on June 16, 2021 is accepted. **Carried**

**168/21 Gorrill** That the minutes of the public hearing held on July 14, 2021 is accepted. **Carried**

**Staff Report:**

**169/21 Dmyterko** That the verbal staff report provided by Administrator is accepted as presented. **Carried**

**Correspondence:**

**170/21 Dmyterko** That the following correspondence be filed and accepted as read.

1. Matts Metal Works – Tank Covering
2. Conexus Credit Union - Business Savings Promotion
3. City of Mississauga – Resolution to all Municipalities
4. Parkland Regional Library – Backlog of new books

**Carried**

**Financial Reports:**

**171/21 Lovequist** That we approve the June 2021 Financial Statement and Bank Reconciliation for the Village. **Carried**

**172/21 Gorrill** That we approve the June 2021 Financial Statement and Bank Reconciliation for the Hall. **Carried**

**173/21 Dmyterko** That we approve the June 2021 Financial Statement and Bank Reconciliation for the Cemetery. **Carried**

**Accounts:**

**174/21 Lovequist** That the list of July 2021 accounts be approved for payment and attached for the Village. **Carried**

**175/21 Gorrill** That the list of July 2021 accounts be approved for payment and attached for the Hall. **Carried**

**176/21 Dmyterko** That the list of July 2021 accounts be approved for payment and attached for the Cemetery. **Carried**

**Committee Reports:**

*Transportation Services:* Councillor Glass is absent, Mayor Cameron gave a verbal report.

- There was an issue with the grasshopper, Mayor Cameron assessed, got part from Regina and fixed.
- Roads are rough but can't grade when there is no rain. Hopefully it will rain soon so can get the streets fixed up.
- Councillor Glass helped move trees with Mayor Cameron. 2 day rental of grapple bucket.
- Tomorrow morning taking the town truck for the summer student to clean up the extra trees and little branches around town.

*Utilities:* Councillor Gorrill gave a verbal report

- Helped Victor put in curb stop at Galgers. \$3,900 to install the curbstop with supplies.
- August 21 is the waterline flush out. Hopefully it helps clear up the waterlines.
- The power went out and water did go off, after working on it we ended up getting the generator going. We should get a diagnostic test done once a year for the generator.
- 6 places around town needs the meter buttons fixed.

*Hall:* Councillor Dmyterko gave a verbal report.

- Some confusion of how to book the hall online. Admin to screenshot and put on the main page where to look. Its under the services tab under hall bookings.
- Add Meeting Room with FULL Kitchen use for \$100.00 as an option.
- Admin to notify Norm Smith of all hall bookings so he can arrange to unlock the door for the person who is booking.
- Thank you to the Village for the use of the Village Lot for set up for the Hall.
- Tracey/Rod will be designing the newsletter, Admin to print off and advertise when ready.
- No fall supper this year.
- Food group is meeting to determine if catering is going to fold.
- Councillor Lovequist asked if the watering tap could be turned on outside the hall for watering flowers.

*Health:* Councillor Lovequist gave a verbal report

- Jennelle is away for 2 weeks beginning of July and Dr. Heintz will be away for 2 weeks as well beginning July 26.
- AAA Foundation started the project on the building and its running on schedule. A lot of jack hammering work before the pile installation.
- As for the next steps of interior renovation, Lenny Rae Designs did a mini code review and they are hopeful that the engineer/PBI/Code Reviewer will decide that this building is classified as a D building as opposed to a B classification, so a sprinkler system will not have to be installed. We should hear back from the code reviewer by the end of the week.

- With the announcement of Dr. Kelln closing her practice, both providers have scheduled over 40 new meet and greet appointments. Appointment times still over 60 days, this will not be sustainable. Tiffany spoke with the director of SHA last week and she hopes that this will help to get a new provider in our facility. Hope to hear more information soon.

*Last Mountain Regional Landfill:* Mayor Cameron gave a verbal report

- Missed last meeting. Will phone in if can't make the next one.
- The old pit is filling up fast.
- The landfill takes debit card now. Not credit card. Its debit or cash only.

### **Old Business:**

*Outstanding Utility Arrears*

**177/21**      **Cameron**      That final notice letters are sent to the residents of the outstanding utility arrears; curbstops will be installed in September at the residents expense if arrears are not paid.      **Carried**

*Second phase of Tax Enforcement - 2019*

**178/21**      **Dmyterko**      That the Administrator be authorized under S22 (1) of the Tax Enforcement Act on or after July 26, 2021 to commence proceedings to request title with respect to the following described lands:  
Roll 14 – Lots 30-31, Block 2, E2775  
Roll 39 – Lots 21-22, Block 5, E2775  
Roll 82 – Lots 5-10, Block 12, AM1540      **Carried**

### **New Business:**

*112 Margaret Street Tender*

**179/21**      **Gorrill**      That the Tender of \$4,000.00 is accepted for 112 Margaret Street. Counter proposal is sent that a \$3,000.00 curb stop fee must be paid, pending if a curb stop is already installed.      **Carried**

*Lot 5, Block 14 Permits*

**180/21**      **Dmyterko**      Development Permit 21-006, Building Permit 21-007, Moving Permit 21-008 are not approved until more information is received.      **Carried**

*Temporary Structure Request Lot 1, Plan 75R32688*

**181/21**      **Lovequist**      That the request for a temporary structure is approved as long as its removed by end of season.      **Carried**

*Grader Offer*

**182/21**      **Lovequist**      That the offer of \$4,500.00 plus GST for the 1965 D562 Champion Grader is approved. Sold as is where is. Admin to make Bill of sale of same.      **Carried**

*Fixed Assessment Agreement - Expired*

**183/21**      **Gorrill**      That the renewal of Exhibit A Farm Assessment Agreement is renewed and approved.      **Carried**

*Brian Flavel Rental Agreement – Lots 19-20, Block 7*

**184/21 Gorrill** That Lots 19-20, Block 7 Rental Agreement will not be renewed as this is a sellable property. Village to mow going forward. **Carried**

*Holidays*

**185/21 Dmyterko** That the office is closed August 3<sup>rd</sup> and August 5<sup>th</sup>. **Carried**

**Other:**

**186/21 Lovequist** That the Village of Bulyea purchases 3 new streetlight pole Christmas lights from Dekra-Lite, 5 foot in length, 2 snow flakes with blue lighting. **Carried**

**187/21 Dmyterko** That Schedule B to Utility Rates Bylaw No. 04/21 Curb Stop Installation Base Rate is increased to \$4,000.00 to cover expenses. **Carried**

**Announcement:**

Next regular scheduled council meeting will be on August 18, 2021 at 7:00.

August 21, 2021 – Major chlorinated line flush. Notices posted.

**Adjournment:**

**188/21 Cameron** That this meeting adjourn. (9:34 p.m.) **Carried**

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**Mayor**

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**Administrator**