

Minutes of the Village of Bulyea Council Meeting
held Wednesday, August 18, 2021 at the Municipal Office of Bulyea, Saskatchewan.

Present:

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

Absent: Brian Gorrill

Call to Order:

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

Minutes:

189/21 Dmyterko That the minutes of the council meeting held on July 21, 2021 is accepted. **Carried**

Staff Report:

190/21 Glass That the verbal staff report provided by Administrator is accepted as presented. **Carried**

Correspondence:

191/21 Dmyterko That the following correspondence be filed and accepted as read.
1. Matts Metal Works – Tank Covering Response
2. RCMP Replacement at Southey Detachment
3. SAMA – 2021 Primary Audit Report
4. Saskatchewan Public Safety Agency – Rising Dispatch Fee **Carried**

Financial Reports:

192/21 Lovequist That we approve the July 2021 Financial Statement for the Village. **Carried**

193/21 Glass That we approve the July 2021 Bank Reconciliation for the Village. **Carried**

Accounts:

194/21 Dmyterko That the list of August 2021 accounts be approved for payment and attached for the Village. **Carried**

195/21 Lovequist That Cardiff Ventures Ltd. Chq #1188 is voided and paid from the Village account and that the list of August 2021 accounts be approved for payment and attached for the Hall. **Carried**

Committee Reports:

Transportation Services: Councillor Glass gave a verbal report.

- Roads are getting rough but can't do much without the rain.

Utilities: Councillor Gorrill was absent, Mayor Cameron gave a verbal report

- Supposed to be flushing lines on Saturday night. Mayor Cameron can't make it. Admin to reach out to Councillor Gorrill to see if cancelling or not. Post notice.

Hall: Councillor Dmyterko gave a verbal report.

- Had a Hall meeting on the 12th.
- Decided to inform renters of the Hall that they are responsible for set up and take down.
- Commended Denny Leonard on cleaning the hall after his rental.
- The Hall would like a list from the Village of who hasn't paid for their rentals.
- Thank you to the Bulyea Recreation Board for the \$500 donation.
- New Hall rates to be posted.
- The food group committee is having a meeting on the 17th.
- Hall newsletter to be distributed by end of November.
- Outside tap is turned on for watering the village flowers.
- Purchased new toilets for women's washroom.
- Admin has been notifying Norm Smith regarding the Hall Bookings and it has been working well.

Health: Councillor Lovequist gave a verbal report

- Clinic is looking good. Project is coming along.
- Had to order new EKG, this was an unexpected cost.
- Didn't have meeting last month.
- Asked for another provider for the clinic, heard nothing back yet.
- Ready to go to MLA or provincial government to see if can get another doctor.

Last Mountain Regional Landfill: Mayor Cameron gave a verbal report

- July 28 meeting was in Govan.
- Inspection of landfill went well.
- The metal bin is being filled rapidly. Recycling we are getting income back from that.
- Preliminary closure plan with engineer and the ministry is still ongoing.
- Revisiting the capital plan again.
- Looking into oil recycling.
- Landfill takes debit or cash. No credit cards.
- We talked about member payment and if garbage is coming from RM Foreman – we won't be charging them if they found garbage on a back road.
- Next meeting is Wednesday in Earl Grey.

Old Business:

Sidewalks

196/21

Lovequist

That Mayor Cameron discusses with Weirs Construction regarding the next sidewalk project as budgeted. **Carried**

Curbstop install – 112 Margaret Street

197/21 **Dmyterko** That the Administrator orders curb stop supplies and proceeds with the curbstop install and bills the resident accordingly. **Carried**

Fixed Assessment Agreement - Expired

198/21 **Cameron** That a motion to rescind 183/21 Exhibit A Farm Assessment Agreement. **Carried**

199/21 **Lovequist** That another draft is prepared for the renewal of Exhibit A Farm Assessment Agreement. **Carried**

Councillor Dmyterko requested a recorded vote that Admin refers to proper resources and to not seek advice from council and that council receives proper training of roles.

For: Dmyterko

Against: Cameron, Glass, Lovequist

Resolution Defeated

Lot 5, Block 14 Permits

200/21 **Lovequist** That Development Permit #21-006, Building Permit #21-007 and Moving Permit #21-008 is approved. **Carried**

New Business:*Mowing Damage*

201/21 **Dmyterko** That the Admin reaches out to Department of Highways to see if they will pay for the damage to our burn pit gate. **Carried**

202/21 **Glass** That the Admin asks Matt Nordal to fix the burn pit gate. **Carried**

Building Permit #21-009 Tarp Shed

203/21 **Dmyterko** That Building Permit #21-009 is approved for a Tarp Shed. **Carried**

PBI – Building Official Order Option

204/21 **Dmyterko** That a special meeting request is held for residents of Block 8AM 1540 and the PBI manager is invited to the next council meeting. **Carried**

OH&S Information

205/21 **Dmyterko** That the Administrator works on revising our demo permits and reaches out to nearby communities regarding their demo permit standards for asbestos. **Carried**

Other:*Grader*

206/21 **Cameron** That Councillor Rodney Glass puts battery charger on the grader to prepare for the sale. **Carried**

207/21 Lovequist That Mayor Cameron arranges to give keys/grader to the buyer. **Carried**

Announcement:

Next regular scheduled council meeting will be on September 15, 2021 at 7:00.

Adjournment:

208/21 Lovequist That this meeting adjourn. (10:52 p.m.) **Carried**

Mayor

Administrator