

Minutes of the Village of Bulyea Council Meeting
held Wednesday, September 15, 2021 at the Municipal Office of Bulyea, Saskatchewan.

Present:

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

Call to Order:

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

Minutes:

209/21	Glass	That the minutes of the council meeting held on August 18, 2021 is accepted.	Carried
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Delegation:

1. PBI Official – Bob Baker

Bob Baker was invited to the Village Council Meeting to report on the ongoing Village Permits. We went through each permit individually and why it was still ongoing. The main reason why they were still outstanding was because they didn't meet the building code to be considered completed. We discussed changes to the Building Code that is coming up. Bob discussed the process of when the Building Official Orders is served to the resident and what happens when it goes to the appeal board. If the order isn't followed the resident will be charged under the UBAS Act, Section 22. Final notice letters will be sent to all outstanding permits of the Village of Bulyea.

Staff Report:

210/21	Dmyterko	That the verbal staff report provided by the Administrator is accepted as presented.	Carried
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Correspondence:

211/21	Lovequist	That the following correspondence be filed and accepted as read.	
		1. SAMA – 2021 Certificate of Confirmation	
		2. Vern's Pump House – New Ownership	
		3. Bulyea Canada Post – New hours of operation	
		4. LSREMO – Upcoming meeting on October 4, 2021	
		5. 2020 Waterworks Financial Overview	Carried

Financial Reports:

212/21	Gorrill	That we approve the August 2021 Financial Statement for the Village.	Carried
213/21	Glass	That we approve the August 2021 Bank Reconciliation for the Village.	Carried

Accounts:

214/21	Gorrill	That the list of September 2021 accounts be approved for payment and attached for the Village.	Carried
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215/21 Dmyterko That the list of September 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 with the roads, the streets are in terrible shape. We will be patching soon the truck route and main street. Other streets will be fixed soon with grading.
- The sign is down at the end of railway, the speed sign on our side of the tracks, it was tampered with.

Utilities: Councillor Gorrill gave a verbal report

- Talked with the EPO yesterday. Had a good visit with him. The EPO sent in their report. The generator is still kicking in every Saturday, its working well.
- Flushing lines will be coming up soon if we hire a town man. The water pressure has been down and lots of discoloration.
- All new residents to be reminded that a filter is needed in every household rather than a screen.

Hall: Councillor Dmyterko gave a verbal report.

- Hall meeting on September 9.
- Richard replaced the toilet in the women's washroom.
- Food group met up; they are no longer catering.
- The fall supper is a go this year. Newsletter will be sent out soon.
- There is water damage at the hall. Roof has been leaking. The insurance deductible is \$2500. Richard to reach out to Lakeridge to get an estimate. Won't be using insurance. Rod Wood offered to do dry walling again.
- Elections Canada is renting the Hall.
- For invoicing if the renters haven't paid within 30 days, admin to send reminder letter, then after 60 days to send final notice letter and let the Hall Committee know.
- Thank you to Sherry for providing a list to the Hall for who is outstanding with payments.
- Website to be updated with new rates under services tab.

Health: Councillor Lovequist gave a verbal report

- No meeting last month. LED lighting installed, looks very good.

Last Mountain Regional Landfill: Mayor Cameron gave a verbal report

- Attended the last meeting, everything is moving along.
- Working with engineer to get approval for ministry of environment. Next step is to go to the MLA.
- Encouraging not to bring mattresses to the dump, as it's filling fast.
- The Audit went well.
- The debit and cash pay system is working good.
- They had a free garbage day for trees. In the end it costs the dump money for free trees to be dropped off.

Old Business:

Farmland Fixed Assessment Agreement

216/21 Dmyterko That Exhibit A Agreement to Bylaw #24/17 is approved for 2022-2024 Assessment years. **Carried**

New Business:

214 Margaret Street – ISC Title Notification

217/21 Lovequist That Lots 13-16, Block 2, E2775 balance of tax & utility owing is cancelled as per ISC title transfer notification. **Carried**

218/21 Glass That the Village uses Taxervice services for belongings on Lots 13-16, Block 2, E2775. **Carried**

219/21 Gorrill That Council Policy #003-2021 is approved. **Carried**

220/21 Glass That Application for Guaranteed Acceptance of Critical Illness Insurance is approved with the lowest monthly amount payment of \$12.12 for Administrator Beatty-Henfrey.

Councillor Dmyterko requested a recorded vote.

For: Lovequist, Glass, Cameron, Gorrill

Against: Dmyterko

Carried

221/21 Gorrill That the Waterworks Compliance Inspection and Lagoon Compliance Inspection is reviewed and discussed. **Carried**

Hiring

222/21 Cameron That we enter into a closed session at 10:01 p.m. to discuss long-range and strategic planning regarding Hiring. **Carried**

Returned from closed session at 10:13 p.m.

223/21 Dmyterko That the Village of Bulyea hires Radford Taylor to be the Village’s Maintenance/Water Treatment Plant Operator for \$20.00 per hour starting with a maximum 25 hours per week. **Carried**

224/21 Gorrill That the Village hires Rodney Glass to be the Village’s competent supervisor for our new Maintenance Worker and to be paid \$20/hour.

Councillor Lovequist requested a recorded vote.

For: Lovequist, Glass, Cameron, Gorrill, Dmyterko

Against: None

Carried Unanimously

Safety Program

225/21 Lovequist That the Village pursues to build a safety program for the Village of Bulyea. **Carried**

Announcement:

Next regular scheduled council meeting will be on October 20, 2021 at 7:00.

Adjournment:

226/21

Gorrill

That this meeting adjourn. (10:56 p.m.)

Carried

Mayor

Administrator