

## **Agenda for the Village of Bulyea**

Council Meeting to be held Wednesday, December 15, 2021 at 7:00 p.m. in the Municipal Office at Bulyea, Saskatchewan.

### **Call to Order:**

**Minutes:** Approval of minutes from regular meeting November 17, 2021.

### **Business Arising from Minutes:**

#### **Delegation:**

Bob Wilson – Local Name Survey regarding the location known as Fox's Point

#### **Staff Reports:**

- Maintenance/WTP Operator
- Administrator

#### **Correspondence:**

1. Plumbing Transfer Correspondence
2. Last Mountain Times – Christmas issue
3. Mattewson & Co. Webinars Admin
4. Chain Saw Training Maintenance Worker
5. SUMA – President Resignation
6. SUMA Convention – Call for Resolutions

**Financial Reports:** Financial Statement (Village) - November  
Bank Reconciliation (Village) – November

**Accounts:** List of Accounts for Approval (Village) – December  
List of Accounts for Approval (Hall) – December

**Committee Reports:** Transportation Services  
Utilities  
Hall  
Health  
Environment (LMRL)  
BGS Skating Rink Reports

#### **Old Business:**

1. Denny Leonard – Access to property, street.

2. SUMA Critical Illness update
  - a. \$170/yr
3. ICIP Grant – first phase closes Jan. 11
4. Gas Tax update
5. TV – update
6. Freight Breakdown update

**New Business:**

1. LMRL – Bulyea to host booking
2. Municipal Revenue Sharing Grant Reporting Requirements – deadline January 31, 2022
3. Service Agreement – Board of Revision/Board of Appeal - Silton
4. Audit - Engagement Letter and Planning Letter
5. Vaccination Policy
6. Streetlight agreement – new residents
7. Larry Mangel Letter to Council
  - a. Office of Residential Tenancies
8. Matts Metal Works Estimate
9. Skid Steer Tire Quotes
10. Emergency Backup Lighting Quotes
11. Old Christmas Lights
12. UMAAS – Spring Workshop 2022
13. Safety Plan – Section 1 & 2 Review
14. Hall - SDS, Procedures, Safety

**\*Closed Session\* - Resolution**

15. Maintenance Worker – 3 month probation review as per contract
  - a. Benefits/pension
  
16. Administrator Annual Performance Review as per contract
  - a. Wage – UMAAS 2022 Salary Guideline

**Other:**

**Announcements:** Next regular council meeting will be on January 19, 2022 at 7:00  
**Merry Christmas!**

**Adjournment:**

DRAFT