

Agenda for the Village of Bulyea

Council Meeting to be held Wednesday, January 19, 2022 at 7:00 p.m. in the Municipal Office at Bulyea, Saskatchewan.

Call to Order:

Minutes: Approval of minutes from regular meeting December 15, 2021.

Business Arising from Minutes:

Staff Reports:

- Maintenance/WTP Operator
- Administrator

Correspondence:

1. 2022/2023 Sask Lotteries Community Grant Program Population Allocation

Financial Reports: Financial Statement (Village) - December
Bank Reconciliation (Village) – December

Financial Statement (Hall) - December
Bank Reconciliation (Hall) - December

Financial Statement (Cemetery) - December
Bank Reconciliation (Cemetery) - December

Accounts: List of Accounts for Approval (Village) – December Year End
List of Accounts for Approval (Village) – January
List of Accounts for Approval (Hall) – December Year End
List of Accounts for Approval (Hall) – January

Committee Reports: Transportation Services
Utilities
Hall
Health
Environment (LMRL)

Old Business:

1. Amending Streetlight agreements – Change Order
2. Eviction Update
3. Hall - SDS, Procedures, Safety

4. PBI –
 - a. Inspection Report Progress
 - b. Registered letters sent
 - c. Correspondence - Bar

5. Key for viewing – Councillor Dmyterko

New Business:

Internal Committees 2022

- a. Transportation Services
- b. Utilities
- c. Environment
- d. Office
- e. Protective Services

External Committees 2022

- a. Hall
- b. Cemetery
- c. Recreation
- d. Health
- e. Last Mountain Pioneer Home
- f. Parkland Regional Library

New Year Items for 2022

1. Municipal Auditor
2. Municipal Solicitor
3. Remuneration
4. Mileage
5. Custom Rates
6. Council Meeting Dates
7. Pest Control Officer
8. Predator Control Officer
9. Building Inspector

10. Reserve Transfers 2021
 - a. Landfill
 - b. Utility Infrastructure Fees
 - c. Surplus
11. LS REMO Fee for 2022 - \$50.00
12. Employee Bond Insurance (Fidelity Bond)
13. Sask Parks & Recreation Grant – Funds Transfer
14. Waterworks Emergency Response Planning
15. Waterworks Quality Assurance/Quality Control Policy
16. Fire Pit Policy
17. Bereavement Leave Policy
18. Wayne Zerff Correspondence of training
19. Asbestos Quote
20. Shampooer

Other:

1. Reschedule Next Council Meeting? Admin has class Feb. 16.

Announcements: Next regular council meeting will be on February ____, 2022 at 7:00

Adjournment: