

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

Present:

Mayor:	Darren Cameron	Administrator:	Sherry Beatty-Henfrey
Councillors:	Cynthia Lovequist		
	Rodney Glass	Maintenance/	
	Linda Dmyterko	Uncertified WTP Operator:	Radford Taylor
	Brian Gorrill		

Call to Order:

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

Minutes:

270/21 **Lovequist** That the minutes of the council meeting held on November 17, 2021 is accepted. **Carried**

Delegation:

Bob Wilson – Local Name Survey regarding the location known as Fox’s Point
To Start off on a side note, Bob stated that he spoke with Terry Myers and he is interested to get some stored history about the Weekend Credit Union that was in Bulyea back then.
Bob is on a committee researching Fox’s Point. National Geographic assigned Fox’s Point. RM McKillop became the owner. 3 years ago it became added to Sask Wild Life Federation. The official name was Fox Point, named after Robert Fox. The committee created a survey to what it is known as, Fox Point or Fox’s Point. The committee is asking that the form be filled out if we so choose. This is a public property available to all members of the public. The deadline is January 15 to be returned to Bob Wilson. The Village of Bulyea council will take it under discussion and will get back to him.

Staff Report:

271/21 **Gorrill** That the verbal staff report provided by the Maintenance/Uncertified WTP Operator in Training and the Administrator is accepted as presented. **Carried**

Correspondence:

272/21 **Glass** That the following correspondence be filed and accepted as read.

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

Carried

Financial Reports:

273/21 **Lovequist** That we approve the November 2021 Financial Statement for the Village. **Carried**

274/21 **Glass** That we approve the November 2021 Bank Reconciliation for the Village. **Carried**

Accounts:

- 275/21 Lovequist** That the list of December 2021 accounts be approved for payment and attached for the Village. **Carried**
- 276/21 Dmyterko** That the list of December 2021 accounts be approved for payment and attached for the Hall. **Carried**

Committee Reports:

Transportation Services: Councillor Glass gave a verbal report.

- Radford is doing a great job. He spends a lot of time on the streets and clearing snow.
- Sander is all fixed.

Utilities: Councillor Gorrill gave a verbal report

- Received new plymer pump that Radford picked up.
- Radford to organize the water treatment plant some more and build shelves.
- Need inventory done up for shop/water treatment plant.
- Curbstops move to pump house.

Hall: Councillor Dmyterko gave a verbal report.

- Kitchen committee decided to sell old dishes and boxed them up. A few year ago decided to not use the dishes and move to paper plates for covid reasons.
- Put out newsletter thanking for donations received. Added that dishes are for sale as well on there. If they don't sell they will be donated.
- A lot of donations were received, fall supper received good feedback and a lot of support.
- Members thought that charity donations can be tax deductible. Village just sends regular receipts. It is recommended to ask your accountant.

Health: Councillor Lovequist gave a verbal report

- Nothing new to report. No meetings.

Environment: Mayor Cameron gave a verbal report.

- Landfill meeting was at Silton, it was there turn to host.
- Approved and passed a bereavement policy. Village should have one as well.
- Pit is still ongoing. Government is moving slowly with it, will be going to Minister next.

BGS Skating Rink: Administrator Beatty-Henfrey presented a written report.

- The Village will be building a policy regarding fire pits. Exemptions for community function fire pits and to let the Village know ahead of time to warn the fire department.

Old Business:

Denny Leonard - Access to property, street

- 277/21 Dmyterko** That the resident is responded to with a letter that council agrees that street access is needed, and it will be added to budgeting. **Carried**

SUMA Critical Illness update

278/21 Lovequist That Resolution 220/21 is amended to read that application for Guaranteed Acceptance of Critical Illness Insurance is approved with the lowest monthly amount payment of \$14.40 for Administrator Beatty-Henfrey. **Carried**

Gas Tax

279/21 Glass That the revised quote from Municipal Utilities for water treatment plant upgrades are used for the next Gas Tax Fund Program. **Carried**

TV Quotes

280/21 Glass That a TV and wall mount is purchased for the Council Chambers for up to \$500 with tax.

Councillor Dmyterko requested a recorded vote.

For: Lovequist, Glass, Gorrill, Cameron

Against: Dmyterko

Carried

Freight Breakdown

281/21 Gorrill That the Village of Bulyea sticks with Enviroway as our current chlorine supplier. **Carried**

New Business:

LMRL – Bulyea turn to Host Booking (Hall)

282/21 Dmyterko That the Village of Bulyea pays for the Bulyea Community Hall rental when making bookings.

Mayor Cameron requested a recorded vote.

For: Dmyterko

Against: Lovequist, Glass, Gorrill, Cameron

Not Carried

Municipal Revenue Sharing Grant – Declaration of Eligibility

283/21 Lovequist That the council of the Village of Bulyea confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant.

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations.
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried*Service Agreement – Board of Revision/Board of Appeal*

284/21 **Glass** That the Service Agreement with Silton for the District Board of Revision and District Board of Appeals is approved. **Carried**

2021 Audit

285/21 **Glass** That we approve and sign the audit engagement letter, planning letter and complete the fraud risk assessment paperwork for 2021 Audit. **Carried**

Vaccination Policy

286/21 **Lovequist** That the Village of Bulyea is following provincial guidelines. **Carried**

Streetlight Agreements

287/21 **Gorrill** That the Streetlight Agreement for Lot 9, Block 9 paid by the property owners of Lots 5-7, Block 9 is amended to the new owners of the property. **Carried**

Lot 6-7, Block 15 BN3794 - letter to Council

288/21 **Dmyterko** That the letter from the resident is not accepted and to proceed with the next steps of eviction. **Carried**

Matts Metal Works Estimate

289/21 **Gorrill** That we approve the quote of \$775.23 from Matts Metal Works for posts to fix the Village Sign. Will be added to next years budget. **Carried**

Skid Steer Tire Quotes

290/21 **Dmyterko** That the skid steer tire quotes will be added to the next years budget. **Carried**

Emergency Backup Lighting

291/21 **Dmyterko** That the Emergency Backup Lighting Tender from Electrical Solutions for \$1,321.00 is approved. **Carried**

Old Christmas Lights Request

292/21 **Gorrill** That Jackie Sweet can have the old Bulyea Christmas Lights as requested. **Carried**

UMAAS Spring WorkShop 2022

293/21 **Lovequist** That Administrator Beatty-Henfrey attends Spring Workshop 2022 Dealing with Difficult Conversations in Melville on February 16, 2022. **Carried**

Mattewson & Co. Webinars

294/21 **Lovequist** That Administrator Beatty-Henfrey attends the webinar bundles of Asset Management, Community Economic Development, Do it yourself Strategic Planning, Professional Writing, Grant Writing and Project Management. **Carried**

Asset Management Policy Renewal
-Tabled until after webinars.

Bulyea Community Hall – SDS, Procedures, Safety
-Tabled until next meeting

Maintenance Worker/Uncertified WTP Operator – 3 month probation review

295/21 **Dmyterko** That we enter into a closed session at 9:58 p.m. to discuss the Maintenance Worker/Uncertified Water Treatment Operator 3 month probation review. **Carried**

Returned from closed session at 10:09 p.m.

Maintenance Worker/Uncertified WTP Operator Benefits & Pension

296/21 **Glass** That Radford Taylor is signed up for Benefits and Pension as per his contract. **Carried**

Office Administrator performance evaluation and yearly wage

297/21 **Lovequist** That we enter into a closed session at 10:10 p.m. to discuss the Office Administrator performance evaluation and yearly wage. **Carried**

Returned from closed session at 10:51 p.m.

298/21 **Lovequist** That Sherry Beatty-Henfrey’s rate of pay reflect the cost of living and UMAAS Salary Schedule Guideline to be \$28 per hour effective January 1, 2022.

Councillor Dmyterko requested a recorded vote.

For: Lovequist, Glass, Gorrill, Cameron

Against: Dmyterko

Carried

Announcement:

Next regular scheduled council meeting will be on January 19, 2022 at 7:00.

Adjournment:

299/21 **Gorrill** That this meeting adjourn. (10:59 p.m.) **Carried**

Mayor

Administrator