

Agenda for the Village of Bulyea

Council Meeting to be held Wednesday, February 23, 2022 at 7:00 p.m. in the Municipal Office at Bulyea, Saskatchewan.

Call to Order:

Minutes: Approval of minutes from regular meeting January 19, 2022.

Business Arising from Minutes:

Staff Reports:

- Maintenance/WTP Operator
- Administrator

Correspondence:

1. SUMA's Interim President
2. SUMA Call for Nominations
3. SAMA – Annual Meeting

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

Accounts: List of Accounts for Approval (Village) –February
List of Accounts for Approval (Hall) – February

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

Old Business:

1. Lots 6-7, Block 15 BN3794 – Court Decision
 - a. Belongings
 - b. Advertise
 - c. Sask Housing Corporation
2. PBI –
 - a. Correspondence – Bar
 - b. Building Official Appointments
3. Municipal Utilities
 - a. Revised Quote (Jan 20)
 - b. Gas Tax Report

4. Waterworks Emergency Response Planning DRAFT
5. Fire Policy DRAFT #002-2022
6. Shampooer – Amend Resolution 34/22
7. TV Quote – Amend Resolution 280/21

New Business:

1. GIC Special Product-6 matures on March 07, 2022
2. SGI – 2022-2023 Insurance Policy Renewal
3. Purchasing Policy – Maintenance Credit Card
4. Scantron Robotics Inc. – Free quote
5. Water Treatment Plant Operator Course
 - a. Certification Class
6. SaskTel – duplicate Payment received –
 - a. return cheque request
7. Landfill Reserve Transfer amount
8. Fire Hall Rental Agreement Renewal – Strasbourg
9. SUMA Convention & Tradeshow- Sunday April 3 - Wednesday April 6
 - a. Early bird rate – Admin & Councillors
10. Caretaker Duties List – Hall
11. Letter of Concern – Hall
12. Budget Meeting Date

Other:

Announcements: Next regular council meeting will be on March 16, 2022 at 7:00

Adjournment: