

Minutes of the Village of Bulyea Council Meeting  
held Wednesday, January 19, 2022 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:**

<b>01/22</b>	<b>Glass</b>	That the minutes of the council meeting held on December 15, 2021 is accepted.	<b>Carried</b>
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**Business Arising from Minutes:**

*Delegation of Bob Wilson*

<b>02/22</b>	<b>Gorrill</b>	That the Village of Bulyea Council supports the original name of Fox's Point. Letter sent to Bob Wilson to reflect same.	<b>Carried</b>
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**Staff Report:**

<b>03/22</b>	<b>Lovequist</b>	That the verbal staff report provided by the Maintenance/Uncertified WTP Operator in Training and the Administrator is accepted as presented.	<b>Carried</b>
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**Correspondence:**

<b>04/22</b>	<b>Dmyterko</b>	That the following correspondence be filed and accepted as read.	
		1. 2022/2023 Sask Lotteries Community Grant Program Population Allocation	<b>Carried</b>

**Financial Reports:**

<b>05/22</b>	<b>Glass</b>	That we approve the December 2021 Financial Statement for the Village.	<b>Carried</b>
<b>06/22</b>	<b>Glass</b>	That we approve the December 2021 Bank Reconciliation for the Village.	<b>Carried</b>
<b>07/22</b>	<b>Dmyterko</b>	That we approve the December 2021 Financial Statement for the Hall.	<b>Carried</b>
<b>08/22</b>	<b>Dmyterko</b>	That we approve the December 2021 Bank Reconciliation for the Hall.	<b>Carried</b>
<b>09/22</b>	<b>Lovequist</b>	That we approve the December 2021 Financial Statement for the Cemetery.	<b>Carried</b>
<b>10/22</b>	<b>Lovequist</b>	That we approve the December 2021 Bank Reconciliation for the Cemetery.	<b>Carried</b>

**Accounts:**

**11/22**      **Gorrill**      That the list of January 2022 accounts and December 2021 Year End accounts be approved for payment and attached for the Village.      **Carried**

**12/22**      **Lovequist**      That the list of January 2022 accounts and December 2021 Year End 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 good job.
- He needs to widen the streets out.
- The grader is getting fixed.
- Chains or studs for skidsteer tires? Rodney will look into pricing.

*Utilities:* Councillor Gorrill gave a verbal report

- Everything is going good.
- Will follow up with Municipal Utilities to add a sealed reservoir lid to the quote. Will bring to the next meeting.

*Hall:* Councillor Dmyterko gave a verbal report.

- SDS sheets to be done for the Hall.
- Will present meeting minutes each month to Admin.

*Health:* Councillor Lovequist gave a verbal report

- Had a meeting. Going to continue to try and recruit a second physician and are now looking at posting a temporary position to cover the vacancy until can successfully recruit a physician. The end goal is to have an additional provider for the community.
- Asked if Village or SHA will continue to pay for the Remuneration for the Health Representative from the Village of Bulyea.
- The renovation is in the final stages and the clinic looks amazing. Everything needs to be wrapped up by the end of March, as that is when the grant is finished.
- With the new covid variant starting to spread, they are constantly working together as a team to ensure as many of their patients are being seen safely and effectively.

*Environment:* Mayor Cameron gave a verbal report.

- Attended the last meeting in December.
- Still working on getting a new pit done.
- Reached out to Loraas incase we have to haul to the city; because of the many hold backs regarding the new pit.
- Can recycle bailer twine. Can get bags for twine.
- Had success with grain bags, but not gaining dollars from it. Bags have to be pre-rolled, landfill doesn't have a roller.
- Had a review from the fire department.

**Old Business:**

*Amending Streetlight Agreements – Change order*

**13/22**            **Glass**            That the Amending Streetlight Agreements are approved. **Carried**

*PBI*

**14/22**            **Gorrill**            That Admin contacts PBI to discuss outstanding order. **Carried**

**New Business:**

2022 Internal Committee Appointments

**15/22**            **Lovequist**        That the following be appointed to the respective internal Committees for 2022:

- Rodney Glass            Transportation Services
- Brian Gorrill            Utilities
- Darren Cameron        Environment
- Cyndee Lovequist      Office
- Brian Gorrill            Protective Services **Carried**

2022 External Committee Appointments

**16/22**            **Dmyterko**        That the following be appointed to the respective external Committees for 2022:

- Linda Dmyterko        Hall
- Rodney Glass           Cemetery
- Cyndee Lovequist      Recreation
- Cyndee Lovequist      Health
- Linda Dmyterko        Last Mountain Pioneer Home
- Rodney Glass           Parkland Regional Library **Carried**

*2022 Details*

**17/22**            **Gorrill**            That we appoint Dudley & Company as the Village Auditors for 2022. **Carried**

**18/22**            **Glass**            That we appoint KMP Law in Regina as the Village Law Firm for 2022. **Carried**

**19/22**            **Glass**            That the 2022 remuneration is:  
\$80.00/meeting for Mayor  
\$70.00/meeting for Councillors

Councillor Dmyterko requested a recorded vote.

For: Brian Gorrill, Cynthia Lovequist, Darren Cameron, Rodney Glass  
Against: Linda Dmyterko **Carried**

**20/22**            **Gorrill**            That we set the 2022 mileage rate at \$0.45/km. **Carried**

- 21/22 Dmyterko** That the 2022 Custom Rates are as follows:
- |                                      |                                   |                |
|--------------------------------------|-----------------------------------|----------------|
| Driveway Snow Removal                | \$20/driveway                     |                |
| Skid Steer Rates                     | \$75/hour Minimum of \$75         |                |
| Grasshopper- mowing                  | \$40/hour Minimum of \$40         |                |
| Truck to Burn Pile- if foreman loads | \$40/trip                         |                |
| Truck to LMRL                        | \$60/trip not including LMRL Fees |                |
| Miscellaneous foreman duties         | \$25/hour                         |                |
| Products - Dirt                      | \$25/yard                         |                |
| Gravel                               | \$35/yard                         |                |
| Clay                                 | \$13/yard                         | <b>Carried</b> |
- 22/22 Lovequist** That the regular meeting dates for 2022 be held on the 3<sup>rd</sup> Wednesday of every month. **Carried**
- 23/22 Dmyterko** That we appoint Radford Taylor, Village Maintenance Employee as our Pest Control Officer. **Carried**
- 24/22 Gorrill** That we appoint Ron Braumberger as our Predator Control Officer for 2022. **Carried**
- 25/22 Lovequist** That we appoint PBI as our Building Inspectors for 2022. **Carried**
- 2021 Utility Infrastructure Fee*
- 26/22 Gorrill** That we transfer the amount collected in 2021 from the Utility Infrastructure fee to the Utility Infrastructure reserve fund and match to Savings Account #2. **Carried**
- LS REMO Membership Fee*
- 27/22 Glass** That the membership fee of \$50 for Living Sky Regional Emergency Measures Organization be paid for 2022. **Carried**
- Employee Bond Insurance*
- 28/22 Lovequist** That the Employee Bond Insurance from Strasbourg Agencies be Approved for 2022. **Carried**
- Community Rink Affordability Grant*
- 29/22 Dmyterko** That the Community Rink Affordability Grant funds of \$5,000.00 be transferred to the BGS Skating Rink for \$2,500.00 and Bulyea & District Curling Rink for \$2,500.00. **Carried**
- Waterworks Emergency Response Planning*
- 30/22 Lovequist** That the Waterworks Emergency Response Planning is proofed by Mayor Cameron for updates to be sent to Admin to finalize. **Carried**
- Waterworks Quality Assurance/Quality Control Policy*
- 31/22 Dmyterko** That the Waterworks Quality Assurance/Quality Control Policy is approved. **Carried**

*Fire Policy #002-2022*  
-Tabled

*Bereavement Leave Policy #001-2022*

**32/22**            **Glass**            That the Bereavement Leave Policy #001-2022 is approved. **Carried**

*IT Services Training for Administration*

-Tabled until receive more information from Wayne Zerff

*Asbestos Quotes*

**33/22**            **Dmyterko**            That the quote of \$9,300.00 from Bersch Consulting is approved as per OH&S requirements. Administrator to arrange and return with reports when completed. **Carried**

*Shampooer*

**34/22**            **Dmyterko**            That the Village of Bulyea office rug be cleaned by the Hall Shampooer. **Carried**

*Re-scheduled Council Meeting*

**35/22**            **Lovequist**            That the February Council meeting is re-scheduled to Wednesday, February 23, 2022 at 7:00 at the Municipal Office of Bulyea. **Carried**

**Adjournment:**

**36/22**            **Gorrill**            That this meeting adjourn. (10:13 p.m.) **Carried**

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**Mayor**

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**Administrator**