

Minutes of the Village of Bulyea Council Meeting
held Wednesday, February 23, 2022 at the Municipal Office of Bulyea, Saskatchewan.

Present:

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

Absent: Brian Gorrill

Call to Order:

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

Minutes:

37/22	Glass	That the minutes of the council meeting held on January 19, 2022 is accepted.	Carried
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Staff Report:

38/22	Lovequist	That the verbal staff report provided by the Maintenance/Uncertified WTP Operator in Training and the Administrator is accepted as presented.	Carried
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Correspondence:

39/22	Dmyterko	That the following correspondence be filed and accepted as read.	
		1. SUMA's Interim President	
		2. SUMA Call for Nominations	
		3. SAMA – Annual Meeting	Carried

Financial Reports:

40/22	Glass	That we approve the January 2022 Financial Statement for the Village.	Carried
41/22	Lovequist	That we approve the January 2022 Bank Reconciliation for the Village.	Carried

Accounts:

42/22	Glass	That the list of February 2022 be approved for payment and attached for the Village.	Carried
43/22	Lovequist	That the list of February 2022 accounts be approved for payment and attached for the Hall.	Carried

Committee Reports:

Transportation Services: Councillor Glass gave a verbal report.

- Need Grader fixed. Build up starting on streets. They need to be widened. Will put arm on, help with blade and get it fixed up on Monday.

Utilities: Mayor Cameron gave a verbal report as Councillor Gorrill is absent

- Keep an eye on late payments. Shut off water when late as per Bylaw.
- Reading meters end of March.
- Ask Tim/Radford on the status of getting the cisterns cleaned.

Hall: Councillor Dmyterko gave a verbal report.

- Reviewed the minutes presented from the last Hall meeting.
- Went over newsletter from Christmas.
- Government Grant for the Hall – tabled.
- Kitchen dishes advertised in Newsletter.
- Will check into charitable tax receipts.
- LMRL use of the Hall. Village voted not to charge. The Village of Bulyea rented it, not the landfill. The Hall wrote a letter of concern.
- Admin was informed of keeping the entrance and exits cleaned.
- List of chemicals at the Hall provided to the Village. Need to print off SDS sheets and add to binder.
- Hall would like Village to provide a copy of all Hall related receipts going forward after its approved at a council meeting.
- Hall had discussion regarding updating a 5 year strategic plan. They will be seeking input from the kitchen committee.
- Hall Kitchen Inventory tabled until the next meeting.

Health: Councillor Lovequist gave a verbal report

- Unable to attend meeting. Waiting on Tiffany to send report.
- Health board talking about adding another provider.

Environment: Mayor Cameron gave a verbal report.

- Nothing to report. The meeting is tonight.
- Pit proposal is not yet approved. Operating and Capital costs going up. Admin to follow for budgeting.

Old Business:

Lots 6-7, Block 15 BN3794 – Sask Housing Corporation

44/22 **Lovequist** Admin contacts Sask Housing to discuss transferring title to them. **Carried**

Waterworks Emergency Response Planning

45/22 **Glass** That the Waterworks Emergency Response Planning 2022 is approved. **Carried**

Fire Policy #002-2022

46/22 **Lovequist** That the Fire Policy #002-2022 is approved. **Carried**

TV Quote

47/22 **Glass** That Resolution 280/21 is amended to cover the cost of a TV and wall mount to be purchased as needed for the Council Chambers. **Carried**

New Business:

GIC Reserve Renewal

48/22 **Dmyterko** That the Cemetery GIC reserved is renewed for 1 year at 0.85%. **Carried**

SGI Policy Renewal

49/22 **Glass** That the SGI Insurance Policy Renewal is approved for 2022-2023. **Carried**

Maintenance Credit Card

50/22 **Dmyterko** That Radford Taylor, Maintenance Employee, receives a credit card as per the Villages Purchasing Policy. **Carried**

Scranton Robotics Inc.

Tabled – until next meeting

Water Treatment Plant Operator Course

51/22 **Dmyterko** That Radford Taylor is booked to take the Water treatment Plant Course at the level that is required for Bulyea, as per his contract. **Carried**

SaskTel – Duplicate Payment (Grass)

52/22 **Lovequist** That the duplicate payment of \$200.00 is returned to Sasktel. **Carried**

2021 Landfill Reserve

53/22 **Glass** That we transfer the amount of \$6,726.36 to the Landfill Reserve, which represents the Waste/Recycle Surplus for 2021. **Carried**

Fire Hall Rental Agreement Renewal - Strasbourg

Tabled until further discussion

SUMA Convention & Tradeshow April 3-6

54/22 **Glass** That Admin and any councillors interested in attending the SUMA convention is registered at the early bird rate, registration and mileage to be included. **Carried**

Caretaker Duties - Hall

55/22 **Lovequist** That the list of Caretakers Duties for the Hall is acknowledged and received for the Village Maintenance Employee. **Carried**

Letter of Concern - Hall

56/22 **Dmyterko** That a special meeting with the Hall and Village will be established. **Carried**

Budget Meeting Dates

57/22 **Lovequist** That closed budget meetings will be held on March 9 and March 23 for long term strategic planning. **Carried**

Adjournment:

58/22 **Glass** That this meeting adjourn. (10:00 p.m.) **Carried**

Mayor

Administrator