

Minutes of the Village of Bulyea Council Meeting
held Wednesday, April 20, 2022 at the Municipal Office of Bulyea, Saskatchewan.

Present:

Mayor: Darren Cameron Administrator: Sherry Beatty-Henfrey
Councillors: Cynthia Lovequist
Rodney Glass
Linda Dmyterko Absent: Maint./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:

78/22 Lovequist That the minutes of the council meeting held on March 16, 2022 is accepted. **Carried**

Staff Report:

79/22 Gorrill That the written staff report provided by the Maintenance/Uncertified WTP Operator and the verbal staff report provided by the Administrator is accepted as presented. **Carried**

Correspondence:

80/22 Dmyterko That the following correspondence be filed and accepted as read.

1. Water Security Agency – Introduction Letter
2. Earl Grey Veterinary Services 2022 Flyer
3. Thank you letter from Horizon School Division
4. Matthewson & Co. 2nd Annual Bursary Program
5. Parkland Regional Library – AGM
6. Munisoft Conference 2022
7. East Central Transportation Planning Committee
8. SaskEnergy Gas Line Inspections
9. 2022 Education Property Tax Mill Rates

Carried

Financial Reports:

81/22 Glass That we approve the March 2022 Financial Statement and Bank Reconciliation for the Village. **Carried**

82/22 Gorrill That we approve the March 2022 Financial Statement and Bank Reconciliation for the Hall. **Carried**

83/22 Lovequist That we approve the March 2022 Financial Statement and Bank Reconciliation for the Cemetery. **Carried**

Accounts:

84/22 Glass That the list of Accounts for April 2022 be approved for payment and attached for the Village. **Carried**

85/22 Dmyterko That the list of Accounts for April 2022 be approved for payment and attached for the Hall. **Carried**

Village AGM Re-scheduled Meeting Date

89/22 Lovequist That the Village AGM Meeting is re-scheduled to June 22, 2022. Admin to post posters. **Carried**

New Business:

Call-out firefighting coverage

90/22 Glass That the Village of Bulyea receives call-out firefighting coverage for \$212.00 with a \$25,000.00 limit. **Carried**

UMAAS Convention June 7-9

91/22 Gorrill That Administrator Beatty-Henfrey attends the UMAAS convention in Saskatoon. Registration, Mileage and hotel included. **Carried**

Munisoft AP Training

92/22 Lovequist That Admin books the Munisoft AP training as required. **Carried**

Bylaw 03/13 Assessment Appeal Fee Bylaw

93/22 Dmyterko That Bylaw No. 03/13 Assessment Appeal Fee Bylaw is appealed. **Carried**

Letter from Richard & Brenda Duthie

94/22 Gorrill That the letter to merge 2 acres into the Village of Bulyea is approved. Admin to reach out to the RM McKillop to start the process. **Carried**

Cistern Cleaning Quote

95/22 Dmyterko That the Reservoir cleaning quote for \$9,222.50 is approved. Cleaning to be scheduled late July or August. **Carried**

2022 Village Budget Approval

96/22 Glass That the 2022 Village Budget of \$3,075.08 surplus is approved. **Carried**

2022 Hall Budget Approval

97/22 Lovequist That the 2022 Hall Budget of a \$2.84 surplus is approved. **Carried**

2022 Cemetery Budget Approval

98/22 Gorrill That the 2022 Cemetery Budget of a \$1,596.87 surplus is approved. **Carried**

Minimum Tax Bylaw 01/22

99/22 Glass That bylaw No. 01/22 Minimum Tax Bylaw is read a first time. **Carried**

100/22 Dmyterko That bylaw No. 01/22 is read a second time. **Carried**

101/22 Lovequist That bylaw No. 01/22 is given a third reading at this meeting. **Carried Unanimously**

102/22 Gorrill That bylaw No. 01/22 is read a third time at this meeting and

passed. **Carried**

2022 Taxes

103/22 Dmyterko That we set the 2022 mill rate to be 6.7 mills, Minimum Tax as per Bylaw #01/22 to be Agriculture and Residential - \$650 Land and \$625 Improvements, Commercial & Industrial - \$850 Land and \$625 Improvements. For the Mill Rate Factors as per Bylaw #34/18 to be Agricultural – 2.19, Residential – 0.92, Commercial & Industrial – 1.93 to all be used for 2022 taxes. **Carried**

Working Alone Procedure

104/22 Glass That the Working Alone Procedure from the Bulyea Safety Plan is approved. **Carried**

Hall Management Committee Letter Resignation

105/22 Lovequist That the Resignation of the Hall Committee is acknowledged and received. Admin to send return letter thanking them for their service and keeping the hall a thriving asset to the community over the years. Admin to also send letters out to user groups asking to join new hall committee and to be discussed further at the Village AGM. **Carried**

GST - 2021

106/22 Dmyterko That we authorize the Administrator to transfer GST as required by the Audit Review. **Carried**

Adjournment:

107/22 Gorrill That this meeting adjourn. (10:37 p.m.) **Carried**

Mayor

Administrator