

Minutes of the Village of Bulyea Council Meeting
held Wednesday, May 18, 2022 at the Municipal Office of Bulyea, Saskatchewan.

Present:

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

Call to Order:

A quorum being present, Mayor Cameron called the meeting to order at 7:02 p.m.

Minutes:

108/22	Gorrill	That the minutes of the council meeting held on April 20, 2022 is accepted.	Carried
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Business Arising from Minutes:

109/22	Glass	That Resolution 78/22 approval of minutes of March 16, 2022 council meeting, transportation staff report is amended to read that the Village of Bulyea will need to get quotes for good road gravel to fix Lorry Lane and survey Bowden Street.	Carried
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Staff Report:

110/22	Lovequist	That the verbal staff report provided by the Maintenance/Uncertified WTP Operator and Administrator is accepted as presented.	Carried
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Correspondence:

111/22	Dmyterko	That the following correspondence be filed and accepted as read.	
	1. PBI – Certificate of Appointment		Carried

Financial Reports:

112/22	Glass	That we approve the April 2022 Financial Statement for the Village.	Carried
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113/22	Lovequist	That we approve the April 2022 Bank Reconciliation for the Village.	Carried
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Accounts:

114/22	Gorrill	That the list of Accounts for approval for May 2022 be approved for payment and attached for the Village.	Carried
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115/22	Dmyterko	That the list of Accounts for approval for May 2022 be approved for payment and attached for the Hall.	Carried
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Committee Reports:

Transportation Services: Councillor Glass gave a verbal report.

- Radford is doing alright.
- We will be getting tenders out for Lorry Lane.
- The house that we are putting up for sale was a lot of work for Radford to clean out.

Utilities: Councillor Gorrill gave a verbal report.

- Municipal Utilities should be coming soon. Work to be done this summer at the WTP.
- Water has been looking great, lots of compliments regarding the water.
- Flushing the lines will help.

Hall: Councillor Dmyterko gave a verbal report.

- Having the final meeting tomorrow with the Hall Committee. Will report at next meeting.

Health: Councillor Lovequist gave a verbal report

- Meetings have been cancelled.
- Haven't heard anything about medical provider as of yet. Maybe another nurse practitioner if can't get another doctor.
- The clinic will be looking to purchase new furniture in the office.

Environment: Mayor Cameron gave a verbal report.

- LMRL is digging the new pit as we speak.
- Some emailed decisions had to be made. The pit is expanding a bit, needed more room. We are on target for timeline and price.
- 2 weeks of garbage might have to go to Regina.

Old Business:

Lots 6-7, Block 15 BN3794

116/22 **Glass** That the Village of Bulyea approves the listing documents with C&C Realty to be listed for \$49,500.00 starting. **Carried**

Tax Enforcement – Provincial Mediation Board

117/22 **Gorrill** That the Village of Bulyea proceeds under the Tax Enforcement Act to acquire title for the following described lands:
 LOT 5-BLK/PAR 12-PLAN AM1540 EXT 0, 128903711
 LOT 6-BLK/PAR 12-PLAN AM1540 EXT 0, 128904745
 LOT 7-BLK/PAR 12-PLAN AM1540 EXT 0, 128904767
 LOT 8-BLK/PAR 12-PLAN AM1540 EXT 0, 128914353
 LOT 9-BLK/PAR 12-PLAN AM1540 EXT 0, 128902406
 LOT 10-BLK/PAR 12-PLAN AM1540 EXT 0, 128902440
 LOT 21-BLK/PAR 5-PLAN E2775 EXT 0, 131217555
 LOT 22-BLK/PAR 5-PLAN E2775 EXT 0, 131217645 **Carried**

5 year plan

118/22 Lovequist That the 5 year plan is approved and attached for the Village of Bulyea. **Carried**

TCA Policy #003-2022

119/22 Gorrill That the Tangible Capital Asset Policy #003-2022 is approved. **Carried**

Asset Management Policy #004-2022

120/22 Glass That the Asset Management Policy #004-2022 is approved. **Carried**

Board of Revision Requirements

121/22 Dmyterko That the Board of Revision course is tabled for more considerations. **Carried**

Asbestos Report

122/22 Dmyterko That the Asbestos Report for the Village of Bulyea is acknowledged as received. **Carried**

Building Bylaw 02-2022

123/22 Lovequist That the Building Bylaw 02-2022 is tabled for more consideration. **Carried**

New Business:

Demolition Cheque Return 21-010

124/22 Gorrill That the Deposit Fee for Demolition 21-010 is returned and completed. **Carried**

Lorry Lane Clay Capping & Gravel Tender

125/22 Dmyterko That the Village of Bulyea Tenders for Lorry Lane Clay Capping and Gravel with a May 31 deadline. Special Meeting June 1 to discuss Tenders. **Carried**

Street Gravel Tender

126/22 Gorrill That the Village of Bulyea Tenders for Street Gravel, delivered and spread throughout with a May 31 deadline. Special meeting June 1 to discuss Tenders. **Carried**

Inter-municipal Regional Advisory Committee

127/22 Dmyterko That the Village of Bulyea responds to RM of McKillop regarding the Inter-municipal Regional Advisory Committee letter that we are interested in this committee. **Carried**

Council Procedure Bylaw

128/22 Dmyterko That the Council Procedures Bylaw is left as is. **Carried**

Other:

2022 Sidewalks

129/22 **Lovequist** That the Admin reaches out to Mayor Cameron to receive specs for the 2022 budgeted sidewalks to advertise for tenders. **Carried**

Business Cards

130/22 **Dmyterko** That the Village of Bulyea purchases Business Cards. **Carried**

Adjournment:

131/22 **Gorrill** That this meeting adjourn. (10:36 p.m.) **Carried**

Mayor

Administrator