

Minutes of the Village of Bulyea Council Meeting
held Wednesday, June 15, 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 7:00 p.m.

Minutes:

135/22 Dmyterko That the regular minutes of the council meeting held on May 18, 2022 and the special minutes from the meeting held on June 1, 2022, is accepted. **Carried**

Staff Report:

136/22 Lovequist That the verbal staff report provided by the Maintenance/WTP Operator and Administrator is accepted as presented. **Carried**

Correspondence:

137/22 Lovequist That the Village implements a \$25 rental fee for the projector to be used at the Bulyea Community Hall. **Carried**

138/22 Glass That the following correspondence be filed and accepted as read.
1. **Municipal Revenue Sharing – Bulyea** **Carried**

Financial Reports:

139/22 Gorrill That we approve the May 2022 Financial Statement for the Village. **Carried**

140/22 Glass That we approve the May 2022 Bank Reconciliation for the Village. **Carried**

Accounts:

141/22 Lovequist That the list of Accounts for approval for June 2022 be approved for payment and attached for the Village. **Carried**

142/22 Dmyterko That the list of Accounts for approval for June 2022 be approved for payment and attached for the Hall. **Carried**

Committee Reports:

Transportation Services: Councillor Glass gave a verbal report.

- Things weren't getting done but Radford explained the delay with the streets/maintenance due to curbstop installs and cleaning garbage up.
- Told Radford to slow down with the grader/mower, will work better.

- Victor did a great job with the curbstops, cleaned it up nice. Radford already seeded the land to grass.
- Need the roads more widened. Will show Radford.

Utilities: Councillor Gorrill gave a verbal report.

- Really impressed with how the new curbstops turned out, looks good.
- Municipal will be giving a week notice when they are coming to do the upgrade.
- Water has been good.

Hall: Councillor Dmyterko gave a verbal report.

- Had final meeting, the committee was very grateful for the letter they received from council.
- Admin reported that there are new sign ups coming in to join the new committee.

Health: Councillor Lovequist gave a verbal report

- Meeting is coming up this Monday. On the agenda is the rental agreement, mental health and to discuss Truth and Reconciliation Day.

Environment: Mayor Cameron gave a verbal report.

- Building up new pit is being dug and at a rapid rate.
- Loan is \$500,000.00. Semi-Annual Payment is \$32,759.20 for 10 years at 5.45% closed and fixed interest rate. Bulyea guarantee amount is \$19,064.00.
- Hopefully the budget will be the same as next year.
- Decommissioning old pit. Hopefully only 2 weeks of garbage will end up in Regina.

143/22 **Lovequist** That Darren Cameron, an authorized representative of the Village of Bulyea, signs the Last Mountain Regional Landfill loan of \$500,000.00 guaranteeing \$19,064.00 for the construction of the new cell. **Carried**

New Business:

SGI Commercial Auto Pak

144/22 **Gorrill** That the SGI Commercial Auto Pak is Approved. **Carried**

2021 Audited Financial Statements

145/22 **Glass** That we approve the 2021 Audited Financial Statements. **Carried**

PBI Orders

146/22 **Dmyterko** That the Village of Bulyea pursues Legal Council for PBI orders BUL 09-003 and BUL 13-005. **Carried**

Request/Complaint Form – Town Cleanup

147/22 **Dmyterko** That the Administrator sends a letter back to the resident explaining the situation of maintenance being behind and trying to catch up. Letters have been sent out to the residents breaking the Nuisance Bylaw. **Carried**

Request/Complaint Form - Speedbumps

148/22 Dmyterko That the Administrator sends a letter back to the resident explaining that council has attempted speed bumps around the school zone and truck route before. We will be reporting the speeding and driving through stop signs to the Southey RCMP Detachment and will be looking for other solutions to solve this.

Carried

Anonymous Letter

149/22 Gorrill That we enter into a closed session at 9:23 p.m. to discuss an anonymous letter regarding employee staff.

Carried

Returned from closed session at 9:30 p.m.

150/22 Gorrill That the Village of Bulyea Council is acknowledging the unsigned anonymous letter but due to the letter being unsigned, council cannot act on it.

Carried

Adjournment:

151/22 Dmyterko That this meeting adjourn. (9:43 p.m.)

Carried

Mayor

Administrator