

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

**Present:**

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

**Call to Order:**

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

**Delegation:**

RM of McKillop – The potential purchase of tendered lots 13-16 Block 2, E2775 and joint opportunities if the RM purchases these lots.

The RM of McKillop shop is being rented in 220 right now. If purchased these lots, they could put up a shop and expand the RM office right in Bulyea.  
Discussed if there was asbestos in the house that is currently situated on the property. It’s a small amount and it could be easily removed in 4 or 5 bags. The tender for the lots is currently in the paper until the middle of August and its zoned commercial.  
The RM would work out an agreement with us to maintain the road for their heavy equipment. Discussed grants and how most of them are beneficial and granted when intermunicipal combined between municipalities. Discussed the back taxes that were owed on lots 13-16, Block 2. An agreement will be needed as the RM doesn’t pay taxes. They are interested in all 5 lots included the Village lot that is beside the fire hall. The services are all set up at that property and it would be cheaper for the RM to build in town. They are about 2 years away from building a shop. The RM and the Village agreed that we would work together to make it a viable deal for both parties.

**Minutes:**

<b>152/22</b>	<b>Lovequist</b>	That the regular minutes of the council meeting held on June 15, 2022, is accepted.	<b>Carried</b>
<b>153/22</b>	<b>Dmyterko</b>	That the annual public meeting notes from June 22, 2022, is accepted.	<b>Carried</b>

**Staff Report:**

<b>154/22</b>	<b>Gorrill</b>	That the verbal staff report provided by the Maintenance/WTP Operator and Administrator is accepted as presented.	<b>Carried</b>
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**Correspondence:**

<b>155/22</b>	<b>Dmyterko</b>	That the following correspondence be filed and accepted as read.	
	1.	Generator Service – Air Unlimited	
	2.	SUMA Summer School available for Mayor & Councillors	
	3.	Community Planning Workshop Fall 2022 – UMAAS	
	4.	Regional Intermunicipal Committee Meeting	<b>Carried</b>

**Financial Reports:**

<b>156/22</b>	<b>Lovequist</b>	That we approve the June 2022 Financial Statement for the Village.	<b>Carried</b>
<b>157/22</b>	<b>Gorrill</b>	That we approve the June 2022 Bank Reconciliation for the Village.	<b>Carried</b>
<b>158/22</b>	<b>Dmyterko</b>	That we approve the June 2022 Financial Statement for the Hall.	<b>Carried</b>
<b>159/22</b>	<b>Lovequist</b>	That we approve the June 2022 Bank Reconciliation for the Hall.	<b>Carried</b>
<b>160/22</b>	<b>Gorrill</b>	That we approve the June 2022 Financial Statement for the Cemetery.	<b>Carried</b>
<b>161/22</b>	<b>Dmyterko</b>	That we approve the June 2022 Bank Reconciliation for the Cemetery.	<b>Carried</b>

**Accounts:**

<b>162/22</b>	<b>Lovequist</b>	That the list of Accounts for approval for July 2022 be approved for payment and attached for the Village.	<b>Carried</b>
<b>163/22</b>	<b>Dmyterko</b>	That the list of Accounts for approval for July 2022 be approved for payment and attached for the Hall.	<b>Carried</b>
<b>164/22</b>	<b>Gorrill</b>	That the list of Accounts for approval for July 2022 be approved for payment and attached for the Cemetery.	<b>Carried</b>

**Committee Reports:**

*Transportation Services:* Councillor Glass is absent. Mayor Cameron gave a verbal report.

- Waiting to hear from Agra Excavating when he is coming to re-build the road.
- Radford needs to fill potholes and cut back trees.

*Utilities:* Councillor Gorrill gave a verbal report.

- Power went out and generator didn't kick in right away. Admin called Radford and Tim and they looked after it. The generator needs to be checked weekly and Air Unlimited needs to come once a year for maintenance. A logbook will be created of what has been done and Radford can sign off on it.
- Ammonia levels are good. Municipal Utilities are on the agenda to discuss.

*Hall:* Councillor Dmyterko and Mayor Cameron gave a verbal report.

- Phoned the members who wanted to sign up for the new hall committee. They were either away or not answering; will try again soon.
- Mayor Cameron suggested we get all together with the new committee and have a group meeting. Would like to get a dialog going and a good discussion to build policies. The prior committee worked hard and did a good job.

*Health:* Councillor Lovequist gave a verbal report

- Had meeting on June 20. Renovation project is now complete with Saskatchewan Health Authority and Tiffany has been in contact with all the contractors that still have work to do. Hoping the work will be completed by middle of July.
- Spoke with the Primary Healthcare Director about an additional provider and the ministry is still requesting more information. They have been looking into their proposal with next available appointment times.
- Dr. Heintz's contract is up for renewal in November and negotiations have started taking place. The SHA has changed their payment schedule since recruiting Dr. Heintz. Which means if she decides to stay, she will have to take a reduction in remuneration. This is very concerning as she plays a vital role. Hopefully they will be able to come to an agreement that satisfies both parties.
- The Audit was completed.

*Environment:* Mayor Cameron gave a verbal report.

- The new pit is close to being done. The liner is in the cell.
- We saw drone footage of all the water that was in the pit from the rain. They are pumping it out to the lagoon and the Ministry is tracking how many litres are being pumped out. Had to shut down for a day. Might not need to haul to the city.
- The residents are encouraged to talk to Administrator Beatty-Henfrey at office if need a new bin.

**Old Business:**

*Water Arrears*

**165/22 Dmyterko** That final notice letters are sent out to residents in water arrears. **Carried**

*Municipal Utilities WTP Update*

**166/22 Gorrill** That the Administrator sends a return letter expressing councils' disappointment with their late service. Administrator to receive more information if the job can be completed without shutting the water off to the whole Village and avoid a boil water advisory. **Carried**

*Annexation & Planning Consultant Update*

**167/22 Gorrill** That the Admin reaches out to Richard Duthie to approve using North Bound Planning Consultants with the RM for the Annexation, all costs will be billed to the resident accordingly. **Carried**

**New Business:**

*Audit - Reserves*

**168/22 Gorrill** That we transfer the 2021 hall surplus in the amount of \$1,996.16 to the hall reserve account to reflect the hall bank account balances at December 31, 2021 and that we transfer the 2021 cemetery surplus in the amount of \$1,880.87 to the cemetery

reserve account to reflect the cemetery bank account balances at December 31, 2021. **Carried**

*AGM Meeting – Stop Signs*

**169/22 Dmyterko** That 2 stop signs, 2 metal posts, 3 NEW signs and 3, 3-way signs are purchased for Braaten Street. **Carried**

*Property Damage Release form*

**170/22 Dmyterko** That the Property Damage Release form is approved. **Carried**

*Clay Agreement – Norm & Cindy Smith*

**171/22 Gorrill** That the Clay Agreement with Norm & Cindy Smith is approved. **Carried**

**Other:**

*Greenhouse cleanup*

**172/22 Dmyterko** That reminder letter is sent to the resident cleaning up the greenhouse properties that its past the deadline to have finished. **Carried**

**Adjournment:**

**173/22 Gorrill** That this meeting adjourn. (10:25 p.m.) **Carried**

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**Mayor**

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**Administrator**