

## **Agenda for the Village of Bulyea**

Council Meeting to be held Wednesday, September 21, 2022 at 7:00 p.m. in the Municipal Office at Bulyea, Saskatchewan.

### **Call to Order:**

**Minutes:** Approval of minutes from Council Meeting on August 17, 2022.

### **Business Arising from Minutes:**

#### **Staff Reports:**

- Maintenance/WTP Operator
- Administrator

#### **Correspondence:**

1. Allan & Penny Yung – Cemetery Memorial Donation
2. Intermunicipal Meeting Cancellation
3. Government of Saskatchewan - proclaimed Monday, September 19, as a day in tribute and commemoration of Queen Elizabeth II.
4. SUMA Regional Meeting (Central) October 13, 2022
5. PBI Official Appointment - Josh Nitz

**Financial Reports:** Financial Statement (Village) - August  
Bank Reconciliation (Village) – August

**Accounts:** List of Accounts for Approval (Village) – September  
List of Accounts for Approval (Hall) – September  
List of Accounts for Approval (Cemetery) – September

**Committee Reports:** Transportation Services  
Utilities  
Hall  
Health  
Environment (LMRL)

#### **Old Business:**

1. Water Arrears update
  - a. Letters sent
  - b. Sewer curbstop maintenance?

2. Annexation & Planning Consultant
  - a. Contract – North Bound Planning
  - b. Resolution to pursue Annexation - That, the council of the Village of Bulyea; pursuant to Section 53(1) of the *Municipalities Act*, pursue the alteration of its corporate boundaries through annexation of the lands from the Rural Municipality of McKillop No. 220 as described as: A portion of proposed Parcel E, Part of Parcel D, Plan 101342911 within SE ¼ 27-23-21-W2M as shown on the Plan of Proposed Subdivision by M.M. Vanstone, S.L.S., dated April 19, 2022.
  - c. Public Meeting Date – Annexation
  - d. Correspondence with Community Planning
  - e. Residential subdivisions to dedicate land as per the Municipality Act
    - i. (cash-in-lieu option)
  - f. Zoning Bylaw – Zoning Map Amendment Resolution:  
THAT council amends Zoning District Map in Bylaw 12-15 (the Zoning Bylaw) to include the newly annexed Parcel E (A portion of proposed Parcel E, Part of Parcel D, Plan 101342911 within SE ¼ 27-23-21-W2M as shown on the Plan of Proposed Subdivision by M.M. Vanstone, S.L.S., dated April 19, 2022); *and* zone said parcel as *R1 – Residential District*.
  - g. OCP – Future Land Use Map Amendment Resolution:  
THAT council amends the Future Land Use Map in Bylaw 11-15 (the Official Community Plan) to include the newly annexed Parcel E (A portion of proposed Parcel E, Part of Parcel D, Plan 101342911 within SE ¼ 27-23-21-W2M as shown on the Plan of Proposed Subdivision by M.M. Vanstone, S.L.S., dated April 19, 2022); *and* designate said parcel as *Residential*.
3. Board of Revision Requirements Reminder – 3 councillors minimum
4. Sidewalk Tender
5. 212 Margaret Street – Price/commission update
6. Draft Building Bylaw 03/22
7. Offer to Purchase/Tender - Lot 13-16 Blk 2 Plan E2775
  - a. Lot 17
  - b. Cheque
  - c. Demo Permit
  - d. ISC Transfer
  - e. Create Committee
8. PBI Order update – KMP Law Letter

9. Agra Excavating
  - a. Quote – Siltion Street

**New Business:**

1. Transportation Reserve - expenses
  - a. Lorry Lane
  - b. Gravel
2. Bulyea Rec Board Cheque – Sask Lotteries

**Other:**

**Announcements:** Next regular council meeting will be on October 19, 2022 at 7:00

**Adjournment:**