

Minutes of the Village of Bulyea Council Meeting
held Wednesday, August 17, 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
	Rodney Glass		

Call to Order:

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

Delegation:

1. Tim Gelinas – Quarterly check in

Everything is going well. WSA Inspection is coming to the park tomorrow, ours will be soon. He mentioned he heard of a Village using a variable frequency drive, this is a high frequency controller & pump. He was told this would save 30% on power bill, it actually has saved up to 60%. Municipal installed one. He was told if the power flickers it won't come back on. Tim will find out which Village had the variable frequency drive and get more information.

The samples at the water treatment plant are coming back good. Turbidity is coming down. Radford flushed lines last month, will flush again in the fall. The generator has been serviced.

2. Mike Hage – Greenhouse Clean up

Mike has been busy working on cleaning up the greenhouse lots. He has the rafters down and hauled out. He has moved 15 plus loads of garbage. The windows are down, and he is using a cement saw to cut up the footing. He will have the remaining cleaned up by the end of year, hopefully before November. 1 building is still in tack. A lot of garbage left to clean up. Would like to take the cement pad but its thick and it will crack. The ground will be left flush with no garbage there.

He's asking for patience as he's been busy working his other job that's very demanding. He will give us updates as he goes.

Minutes:

174/22	Glass	That the regular minutes of the council meeting held on July 20, 2022, is accepted.	Carried
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Staff Report:

175/22	Gorrill	That the verbal staff report provided by the Maintenance/WTP Operator and Administrator is accepted as presented.	Carried
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Correspondence:

176/22	Dmyterko	That the following correspondence be filed and accepted as read.	
	1.	Nominations for the Queen Elizabeth II Platinum Jubilee Medal	
	2.	SAMA Primary Audit Report	
	3.	Council Training – Matthewson & Co.	Carried

Financial Reports:

177/22 Lovequist That we approve the July 2022 Financial Statement and Bank Reconciliation for the Village. **Carried**

Accounts:

178/22 Gorrill That the list of Accounts for approval for August 2022 be approved for payment and attached for the Village. **Carried**

179/22 Dmyterko That the list of Accounts for approval for August 2022 be approved for payment and attached for the Hall. **Carried**

180/22 Glass That the list of Accounts for approval for August 2022 be approved for payment and attached for the Cemetery. **Carried**

Committee Reports:

Transportation Services: Councillor Glass gave a verbal report.

- Agra Excavating has been busy working Lorry Lane. He has been taking large stones out of the new clay that's coming in.
- Radford doesn't need to cut the ball park as much as he has. Can go to every other week.
- Needs to cut more up to the property line where the trees are on Village property.
- Lots of trees left to clean up and to cut back onto property lines.
- Put speed limit sign back up and put up stop signs before school starts. The busses will be going around.

Utilities: Councillor Gorrill gave a verbal report.

- Everything has been fine. Noticed that we don't have to change house hold filters as much as we used to. The water has been great. Less flakes with the flush outs.

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

- Will have a separate meeting with the Hall Committee to discuss policy.
- Lions haven't stepped forward to be a representative yet.

Health: Councillor Lovequist gave a verbal report

- Had a meeting Monday night.
- The RN has finished maternity leave, she will be back soon. Will have a bit more flexibility with scheduling.
- Staff meeting is scheduled September 6.
- Ministry has yet to approve funding for additional provider for the facility. Will continue to try to recruit a Fee for Service physician. Will reach out to Practitioner Staff Affairs this week to see if the posting is current and correct on the Sask docs website.
- 4th year RN student as well as a NP student will be coming to the clinic in September so Jennelle will be using the office that was originally designed for Public Health.

- Went over the rental agreements for Public Health and Mental Health and Addictions.
- Renos are looking great.
- Waiting on cabinets in treatment room to be consistent with the other renovations.

Environment: Mayor Cameron gave a verbal report.

- The pit is complete but not using it yet. Running out of room in the old pit.
- Waiting on permit to construct, will attend the next meeting to see what the hold up is.

Old Business:

Garbage and Recycle Bylaw 02-22

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| 181/22 | Gorrill | That Bylaw No. 02/22, a bylaw to establish Garbage and Recycle Rates for the Village of Bulyea, is read the first time. | Carried |
| 182/22 | Lovequist | That Bylaw No. 02/22 is read a second time. | Carried |
| 183/22 | Dmyterko | That Bylaw No. 02/22 be read a third time at this meeting. | Carried Unanimously |
| 184/22 | Glass | That Bylaw No. 02/22 is read a third time at this meeting and passed. | Carried |

New Business:

Bulyea Hall Term 13

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| 185/22 | Dmyterko | That the Bulyea Hall Term 13 is renewed at the 3 year escalator special at 4.30%. | Carried |
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Offer to Purchase – Tender Lots 13-16, Block 2, Plan E2775

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| 186/22 | Glass | That the RM of McKillop No. 220 Tender for Lots 13-16, Block 2 is approved for \$5,000.00 plus the RM will pay to demolish and remove the house situated on the lots on condition that a committee is formed between the Village of Bulyea and the RM of McKillop No. 220. | Carried |
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Adjournment:

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| 187/22 | Gorrill | That this meeting adjourn. (9:47 p.m.) | Carried |
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Mayor

Administrator