

Agenda for the Village of Bulyea

Council Meeting to be held Wednesday, October 19, 2022 at 7:00 p.m. in the Municipal Office at Bulyea, Saskatchewan.

Call to Order:

Minutes: Approval of minutes from Council Meeting on September 21, 2022.
Approval of Public Meeting Minutes held on October 13, 2022

Business Arising from Minutes:

Staff Reports:

- Maintenance/WTP Operator
- Administrator

Correspondence:

1. SAMA – Certificate of Confirmation 2022
2. LSREMO Training Course EOC-100 now on Nov. 26 instead of Nov. 19, 2022, still in Govan
3. Clay – Chad Galger

Financial Reports: Financial Statement (Village) - September
Bank Reconciliation (Village) – September

Accounts: List of Accounts for Approval (Village) – October
List of Accounts for Approval (Hall) – October

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

Old Business:

1. Water Arrears update
2. Annexation & Planning Consultant
 - a. 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*.

b. 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 – New Information
4. Draft Building Bylaw 03/22
 - a. Maintenance
5. Offer to Purchase/Tender - Lot 13-16 Blk 2 Plan E2775
 - a. To include Lot 17, rescind resolution
6. Silton Street – Slope/Culvert
7. Municipal Utilities Update

New Business:

1. Building Permit #2022-001 Deck
2. ICIP Grant - November 29, 2022 - Saskatchewan communities and eligible organizations may start submitting funding applications for proposed water, wastewater and other projects under this last application intake in the province for ICIP.
3. Chief Administrator Officer (CAO) – Performance Evaluation
 - a. Handed out October Meeting, return by November Meeting to be compiled and reviewed for December meeting.
4. Maintenance Worker/Uncertified Water Treatment Plant Operator – Performance Evaluation
 - a. Handed out October Meeting, return by November Meeting to be compiled and reviewed for December meeting.
5. Public Disclosure – Annual Declaration
6. Tax Enforcement
 - a. Next steps
 - b. PMB Decision
7. 212 Margaret Street – Advertise
8. Commercial Term Loan

9. Own Krupp Resignation Letter
 - a. Tim Gelinas
10. Lift Station – Alarm quote
11. Cathy Currey/Campbell Brass – Letter for Council

Other:

Announcements: Next regular council meeting will be on November 16, 2022 at 7:00

Adjournment:

DRAFT