

Minutes of the Village of Bulyea Council Meeting
held Wednesday, October 19, 2022 at the Municipal Office of Bulyea, Saskatchewan.

Present:

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

Call to Order:

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

Minutes:

205/22 Dmyterko That the regular minutes of the council meeting held on September 21, 2022, is accepted. **Carried**

206/22 Gorrill That the public meeting minutes held on October 13, 2022, is accepted. **Carried**

Staff Report:

207/22 Glass That the verbal staff report provided by the Maintenance/WTP Operator and Administrator is accepted as presented. **Carried**

Correspondence:

208/22 Gorrill That the following correspondence be filed and accepted as read.

1. SAMA – Certificate of Confirmation 2022
2. LSREMO Training Course EOC-100 – Nov 26, 2022
3. Donated Clay – Chad Galger

Carried

Financial Reports:

209/22 Dmyterko That we approve the September 2022 Financial Statement for the Village. **Carried**

210/22 Glass That we approve the September 2022 Bank Reconciliation for the Village. **Carried**

Accounts:

211/22 Glass That the list of Accounts for approval for October 2022 be approved for payment and attached for the Village. **Carried**

212/22 Dmyterko That the list of Accounts for approval for October 2022 be approved for payment and attached for the Hall. **Carried**

Committee Reports:

Transportation Services: Councillor Glass gave a verbal report.

- Going well. Widening out streets. Radford is doing some grading.
- Reached out to Jason to get the graveling done in the Village. Jason must get his trailer safety first. Admin has list of streets that needs to be done.
- Radford did great job of grading the streets lightly on Lorry Lane.
- Speed is still a problem on Lorry Lane.
- See if we can get SGI grant next year for flashing speed sign. Admin will get letter of support from the RCMP.

Cemetery: Councillor Glass and Administrator Beatty-Henfrey gave a verbal report.

- Greg Coutts is the chairperson. Linda Glass is the secretary.
- Need to do re-do the Cemetery Bylaw to reflect the new fees.
- The price of plots remains the same at \$250.00 per plot.
- Conley Funeral Home suggested that we charge extra for a second burial on same plot. The committee agreed on \$100.00 to be charged to put an urn on an existing plot (a casket and an urn or a second urn on a plot).
- The fee to dig the cremation urn is \$75.00.
- Next meeting will be held in early April. Items to be discussed are caretaker, volunteer clean up, buying a new whipper snipper.
- Rodney and Greg will go out and bait the shed at the Cemetery.
- Gophers are gone at the Cemetery.

Utilities: Councillor Gorrill gave a verbal report.

- Municipal Utilities coming to do upgrades at the Water Treatment Plant.
- People don't have to change their filters as often, water has been good.
- Not many complaints in regards to water.
- Brian reached out to Crag Mills regarding fence pricing to keep out the cattle at the lagoon. Will price poles and wire to get it fixed.
- A lot of gophers at the Lagoon. Will be asking Ron to poison them earlier in Spring.

Hall: Councillor Dmyterko gave a verbal report.

- Met last night. President is Verna Lynn Gorrill, Secretary is Deadra Oblander.
- They don't want to pay Radford to come down if there were any issues with the Hall at the time of a booking. They wanted a local as a back up if the hall booking needed assistance, they agreed to Laine Henfrey.
Radford Taylor (Maintenance Worker) is on the Hall Agreement as the first form of contact if he is in the area.
- Deadra Oblander, a teacher at Bulyea School, will ask the kids to help re-light and replace bulbs for the hall Christmas tree.
- Kevin Flavel is at the Hall fixing the leaking roof.
- Working on the 5 year Strategic Plan.
- Getting 4 taps replaced. 2 Industrial and 2 Regular with a deeper sink in the corner. Hoping to use Radford's discount from Whitmore Plumbing and Heating.
- Will see if can get a paint grant from the Co-op.
- Want to get the cement replaced in front of the hall.
- Hall Sidewalk is on the Village's 5 year plan.

- The committee would like the sound and light booth above the bar up in the corner. Will see if PBI will allow. This is on the 5 year plan.
- Paint entire hall – 4 year plan. Looking for Volunteers.
- Working on 2023 Budget and new 5 year plan.
- Stage curtains – will talk to the theatre committee if they know where they are.
- Leaving rental rates as is. The rates are competitive with Silton/Craven.
- Drywall needs to be done. Rodney agreed to be compensated for his work when he finishes the drywall.
- The soap dispenser in the woman’s washroom is leaking.
- Extra key for President/Secretary. Linda Dmyterko agreed to give hers.
- Next Hall Meeting is November 15, 2022.

Environment: Mayor Cameron gave a verbal report.

- New pit is being used.
- The landfill has a tradeshow booth at the Hall. Will be talking about recycling.
- Bills are being paid.
- Aldon and Barb are doing a great job at the landfill.
- The scale proves to be valuable.
- Working with Loraas to make sure bins are billed properly. All business goes through the Municipality first, then to the landfill.
- Next meeting is next week.

Old Business:

Annexation & Planning Consultant

Zoning Bylaw – Zoning Map Amendment

213/22 **Glass** 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*.

OCP – Future Land Use Map Amendment

214/22 **Gorrill** 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*.

Offer to Purchase/Tender – Lot 13-16 Blk 2 Plan E2775

215/22 **Glass** That a motion to rescind 186/22 Offer to Purchase – Tender Lots 13-16, Block 2, Plan E2775. **Carried**

Offer to Purchase/Tender – Lot 13-17 Blk 2 Plan E2775

216/22 Dmyterko That the Village of Bulyea accepts the RM of McKillop No. 220 Tender for Lots 13-17, Block 2, Plan E2775 for \$5,000.00 plus the RM will pay to demolish and remove the house situated on the lots and furthermore, that a committee is formed between the Village of Bulyea and the RM of McKillop No. 220. **Carried**

New Business:

Building Permit #2022-001 Deck

217/22 Gorrill That Building Permit #2022-001 is approved for a deck install for Lot 21, Block 15, Plan BN3794. **Carried**

Transportation Reserve – Lorry Lane

218/22 Dmyterko That the Village of Bulyea seeks a quote to fix the valve at the Lagoon and applies for the ICIP grant deadline November 29, 2022. **Carried**

Second phase of Tax Enforcement

219/22 Glass That the Administrator be authorized under S22 (1) of the Tax Enforcement Act on or after April 12, 2023 to commence proceedings to request title with respect to the following described lands:
 Roll 70 – Lots 15-17, Block 9, AM1540
 Roll 71 – Lots 18-20, Block 9, AM1540
 Roll 69 – Lots 13-14, Block 9, AM1540
 Roll 72 – Lots 21-22, Block 9, AM1540
 Roll 37 – Lots 8-12, Block 5, E2775
 Roll 48 – Lot 17, Block 6, E2775
 Roll 49 – Lot 18, Block 6, E2775
 Roll 50 – Lot 19, Block 6, E2775
 Roll 51 – Lot 20, Block 6, E2775
 Roll 53 – Lot 22-26, Block 6, E2775 **Carried**

212 Margaret Street – For sale

220/22 Dmyterko That after October 31, 2022 the Village of Bulyea posts a for sale sign at 212 Margaret Street and adds the office phone number to the for sale sign. **Carried**

Commercial Term Loan - Generator

221/22 Gorrill That the Commercial Term Loan Sub Number 003 of \$11,782.72 with accrued daily interest that's used for the purchase of the Generator is paid off from the Village chequeing account. **Carried**

Resignation – Owen Krupp

222/22 Glass That the Resignation of Owen Krupp is accepted, and Tim Gelinas, Certified Wastewater Operator will continue his position. **Carried**

Cathy Currey/Campbell Brass – Letter for Council

223/22 Cameron Tabled until next meeting for more information. **Carried**

Adjournment:

224/22

Glass

That this meeting adjourn. (10:03 p.m.)

Carried

Mayor

Administrator