

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

Council Meeting to be held Thursday, December 22, 2022 at 7:00 p.m. in the Municipal Office at Bulyea, Saskatchewan.

### **Call to Order:**

**Minutes:** Approval of minutes from Council Meeting on November 16, 2022.

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

#### **Staff Reports:**

- Maintenance/WTP Operator
- Administrator

#### **Correspondence:**

1. Donations – Hall: Theatre Group \$500.00
2. Donations – Cemetery: Aiva Joel (memory of Arthur Lloyd Yung) – \$100.00
3. Parkland Regional Library – Letter to council
4. SUMA’s Virtual Sector Meeting – January 31, 2023
5. SUMA – Support to change to the Municipal Election Date

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

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

**Committee Reports:** Transportation Services  
Utilities  
Hall  
Health  
Environment (LMRL)  
Protection Services – Meeting November 30, 2022 Minutes

#### **Old Business:**

1. Fire Suppression
  - a. Agreement & Budget Narrative
2. Bulyea/Strasbourg Fire Rental Agreement 2023
3. Water Arrears update
4. Chlorine Quotes – Cleartech/Enviroway

5. Annexation & Planning Consultant
  - a. Annexation update – RM correspondence
  - b. Richard Duthie review
  - c. Moving forward – Zoning, OCP quotes
  
6. Draft NEW Building Bylaw 06/22 – Building & Technical Standards Branch response

**New Business:**

1. PBI Fee Review
  
2. Water Security Agency –
  - a. New EPO officer
  - b. Notice of Intent to alter a permit to operate a waterworks.
  
3. SGI Grant – Jan 1 – March 31, 2023
  - a. RCMP Letter of Endorsement
  - b. Quotes – Flashing Speed Signs
  
4. Board of Revision Service Agreement – Bulyea, Silton, Grandview Beach, Sask Beach
  
5. Bylaw 05/22 – A Bylaw to provide for entering into an agreement respecting the establishment of a District Board of Revision.
  
6. Municipal Revenue Sharing Grant – Declaration of Eligibility – due Jan 31, 2023
  
7. Reserve Transfer - TS
  
8. Budget 2022 – chair quotes
  
9. Committee Policy? – January
  
- \*Resolution to Close Meeting\* - Staff Reviews**
10. Administrator Annual Performance Review Performance review compilation
  - a. Admin Report
  - b. Wage – New UMAAS 2023 Salary Guideline
  
11. Maintenance Worker/Uncertified WTP Performance review compilation
  - a. Wage for 2023

**Other:**

**Announcements:** Next regular council meeting will be on January 18, 2023 at 7:00.  
**Merry Christmas!**

**Adjournment:**