

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

Council Meeting to be held Wednesday, January 25, 2023 at 7:00 p.m. in the Municipal Office at Bulyea, Saskatchewan.

### **Call to Order:**

**Minutes:** Approval of minutes from Council Meeting on December 22, 2022.

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

**Delegation:** Tim Gelinas – Quarterly checkin

### **Staff Reports:**

- Maintenance/WTP Operator
- Administrator

### **Correspondence:**

1. SUMA Spring Workshop 2023 – Enhanced Municipal Administration
2. SAMA 2023 General Meeting – April 5, 2023
3. Bulyea Elementary School – asking for Donations
4. Earl Grey – Back up generator for lift station
5. Gas Tax - Approval

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

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

**Committee Reports 2022:** Transportation Services  
Utilities  
Hall  
Health  
Environment (LMRL)

### **Old Business:**

1. Water Arrears update
  - a. Update on Lot 15, Blk 9
  - b. Discontinuance of a public utility
2. Review with Richard Duthie Annexation Options – Rescind
3. Building & Technical Standards Branch response to Bylaw
4. Building Bylaw 06/22 – Building & Technical Standards Response

5. Water Security Agency –
  - a. Intent to alter a permit to operate a waterworks.
6. Board of Revision Service Agreement – Bulyea, Siltou, Grandview Beach, Sask Beach
7. Bylaw 05/22 – A Bylaw to provide for entering into an agreement respecting the establishment of a District Board of Revision.
8. Resolution to appoint Linda Dmyterko (Member) and Sherry Beatty-Henfrey (Secretary) to the Board of Revision.

**New Business:**

1. PBI
  - a. Completed Permits
  - b. Ongoing
  - c. Statement of Claim
2. 2023 Streetlight Agreements Renew (2)
3. CRAG Grant –Resolution to transfer out to BGS Rink

**NEW YEAR ITEMS**

1. Internal Committees 2023
  - b. Transportation Services
  - c. Utilities
  - d. Environment
  - e. Office
  - f. Protective Services
2. External Committees 2023
  - a. Hall
  - b. Cemetery
  - c. Recreation
  - d. Health
  - e. Last Mountain Pioneer Home
  - f. Parkland Regional Library
3. Council Remuneration
  - a. Regular Council Meetings, Special Meetings – Budget, AGM, public
  - b. Committee meetings/year & Workshops

4. Municipal Auditor
5. Municipal Solicitor
6. Mileage Rates
7. Custom Rates

Driveway Snow Removal	\$20/driveway
Skid Steer Rates	\$75/hour Minimum of \$75
Grasshopper- mowing	\$40/hour Minimum of \$40
Truck to Burn Pile- if foreman loads	\$40/trip
Truck to LMRL	\$60/trip not including LMRL Fees
Miscellaneous foreman duties	\$25/hour

Products - Dirt	\$25/yard
Gravel	\$35/yard
Clay	\$13/yard

8. Council Meeting Dates
9. Pest Control Officer
10. Predator Control Officer
11. Employee Bond Insurance (Fidelity Bond) - 2023
12. Building Inspector

**Other:**

**Announcements:** Next regular council meeting will be on February 15, 2023 at 7:00.

**Adjournment:**