

233/22 Lovequist That the list of Accounts for approval for November 2022 be approved for payment and attached for the Hall. **Carried**

Committee Reports:

Transportation Services: Councillor Glass gave a verbal report.

- Been a challenging month with the wet snow.
- Told Radford that we can't tip blade all the way ahead because it will pile snow. Spent a few days moving snow.
- Ratepayer complaint about placement of gravel. We need a fire lane sign put up in front of water treatment plant so residents know that this back alley must be maintained at all times.

Utilities: Councillor Gorrill gave a verbal report.

- Water Treatment Plant upgrades looks good.
- Manifold can now turn off certain areas of the town.
- Need variable pumps to reduce power usage.
- Lagoon repair of the valve is next.

Hall: Councillor Dmyterko gave a verbal report.

- Next Hall Meeting is on Monday, November 21, 2022.
- Rodney Glass will be painting this week.
- Hall agreed to 3 year special rate fixed term at 4.50%.

Health: Councillor Lovequist gave a verbal report.

- Finishing up last of the projects – cupboards.
- Looking into Nurse Practitioners.

Environment: Mayor Cameron gave a verbal report.

- Next week is the next meeting.

Bulyea Safety Program: Mayor Cameron gave a verbal report.

- Presented monthly safety checklist to be completed by Administrator and Maintenance Worker.

Old Business:

Maintenance Policy #005-2022

234/22 Glass That the Maintenance Policy #005-2022 is approved. **Carried**

Building Bylaw 03/22

235/22 Glass That bylaw No. 03/22 Building Bylaw is read a first time. **Carried**

236/22 Gorrill That bylaw No. 03/22 is read a second time. **Carried**

237/22 Dmyterko That bylaw No. 03/22 is given a third reading at this meeting. **Carried Unanimously**

238/22 Lovequist That bylaw No. 03/22 is read a third time at this meeting, passed and sent to Sask Building Standards for final approval. **Carried**

Letter to Council – Cathy Currey, Campbell Brass

239/22 Glass That a letter is sent to Cathy Currey and Campbell Brass explaining Bylaw No. 14/15, The Village shall be responsible for making repairs to the water service line up to and including the curb stop valve. Any costs to the repairs to the water service line from the curb stop valve to the water meter shall be the responsibility of the property owner. **Carried**

New Business:

Waterworks/Sewage Inspection Reports

240/22 Gorrill That the Waterworks/Sewage Inspections reports is acknowledged as received and filed. **Carried**

2022 Audit

241/22 Dmyterko That we approve and sign the audit engagement letter, planning letter and complete the fraud risk assessment paperwork for 2022 Audit. **Carried**

Annexation & Planning Consultant - Duthie

242/22 Lovequist That an agreement letter with quotes is sent to the Duthie's and written approval received in order to continue moving forward with this Annexation. **Carried**

Cemetery Bylaw 04/22

243/22 Dmyterko That bylaw No. 03/22 Cemetery Bylaw is read a first time. **Carried**

244/22 Lovequist That bylaw No. 03/22 is read a second time. **Carried**

245/22 Gorrill That bylaw No. 03/22 is given a third reading at this meeting. **Carried Unanimously**

246/22 Glass That bylaw No. 03/22 is read a third time at this meeting and passed. **Carried**

Letter to Council – Larry & Sharon Uhl

247/22 Dmyterko That a letter is sent to Larry and Sharon Uhl explaining the reasoning behind gravelling the back alley by the water treatment plant. Maintaining the back alley is for fire trucks to access water in and emergency. **Carried**

Adjournment:

248/22

Gorrill

That this meeting adjourn. (10:15 p.m.)

Carried

Mayor

Administrator