

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

Council Meeting to be held Wednesday, February 15, 2023 at 7:00 p.m. in the Municipal Office at Bulyea, Saskatchewan.

### **Call to Order:**

**Minutes:** Approval of minutes from Council Meeting on January 25, 2023.

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

#### **Staff Reports:**

- Maintenance/WTP Operator
- Administrator

#### **Correspondence:**

1. Horizon School Division – Letter of Support for Grant
2. Parkland Regional Library - Adjustments to Parkland Regional Library Branch Hours
3. SK Parks – Community in Bloom Program
4. Response Letter – Ministry of Government Relations (Election Dates)
5. PBI – Certificate of Appointment
6. LS REMO – Annual Meeting – March 13 or 20<sup>th</sup>
7. Bulyea Reservoir Pictures cont.

**Financial Reports:** Financial Statement & Bank Reconciliation (Village) – January  
Financial Statement & Bank Reconciliation (Hall) – January  
Financial Statement & Bank Reconciliation (Cemetery) - January

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

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

#### **Old Business:**

1. Water Arrears Update
2. Annexation Update/Fees
3. Water Security Agency – permit to operate a waterworks reminder
4. Building Inspector for Village

5. Village of Bulyea Fire Suppression Agreement - Amended
6. Bulyea Fire Hall Rental – Strasbourg Amendment

**New Business:**

1. William Derby School – Advertisement
2. Resolution to appoint District Board of Revision - Silton, Sask Beach, Bulyea, Grandview Beach
3. SGI – 2022-2023 Insurance Policy Renewal
4. SGI – Auto Renewal
5. Chairs – sell?
6. Council Policy
7. SUMA Convention – April 16 – April 19, 2023 – Deadline for early bird registration March 2, 2023
8. Gravel Tender
9. Budget Meeting Dates – March (After Auditor)

**Other:**

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

**Adjournment:**