

Minutes of the Village of Bulyea Council Meeting  
held Wednesday, January 25, 2023 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
	Cynthia Lovequist		

**Call to Order:**

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

**Minutes:**

**01/23 Dmyterko** That the regular minutes of the council meeting held on December 22, 2022, is accepted. **Carried**

**Delegation:**

Tim Gelinas – Certified Water Treatment Plant Operator, quarterly attendance. Radford will look after the Water Treatment Plant while Tim is away. We have a new EPO; he knows Water Treatment Plants. Will see what new EPO says regarding the Permit to Operate. We will create a plan to meet thresholds and to optimize the plant. Turbidity was reported even though the report says it wasn't. Will be calibrating new turbidity meter every 3 months as per permit. Lagoon report to be updated to Tim Gelinas as main contact for certified operator. Chlorine is coming from Cleartech. Cleartech does not sell Hach products anymore. Will be using a new company. Tim will check in again in 3 months.

**Staff Report:**

**02/23 Glass** That the verbal staff report provided by the Maintenance/WTP Operator and Administrator is accepted as presented. **Carried**

**Correspondence:**

**03/23 Dmyterko** That the following correspondence be filed and accepted as read.

1. SUMA Spring Workshop 2023 – Enhanced Municipal Administration
2. SAMA 2023 General Meeting – April 5, 2023
3. Earl Grey – Back up generator for lift station. **Carried**

4. Bulyea Elementary School – Asking for Donations

**04/23 Lovequist** That the Village of Bulyea donates \$200.00 to the Bulyea Elementary School in support of the school's outdoor classroom. **Carried**

5. Gas Tax - Approval

**05/23 Gorrill** That \$33,588.54, which represents the funds received from the Canada Community-Building Fund, is transferred from the chequing account to the utility reserve. **Carried**

**Financial Reports:**

**06/23 Glass** That we approve the December 2022 Financial Statement for the

**07/23**      **Gorrill**      Village.  
That we approve the December 2022 Bank Reconciliation for the Village.      **Carried**  
**Carried**

**Accounts:**

**08/23**      **Lovequist**      That the list of Accounts for approval for January 2023 be approved for payment and attached for the Village.      **Carried**

**09/23**      **Dmyterko**      That the list of Accounts for approval for January 2023 be approved for payment and attached for the Hall.      **Carried**

*Transfer from Utility Reserve*

**10/23**      **Gorrill**      That \$36,204.86, representing the header and hatches payment to Municipal Utilities, is reimbursed into the chequing account from the Utility Reserve.      **Carried**

**Committee Reports:**

*Transportation Services:* Councillor Glass gave a verbal report.

- Been quite, Radford has been working on widening streets.
- We need to get the snowblower fixed and blade more.
- We maybe should start putting money away for a better blower or a plow.
- He's been making too large of piles, might have flooding issue by the church.

*Utilities:* Councillor Gorrill gave a verbal report.

- Everything's been good.
- No paperwork yet for logs with the generator. Wondering if he has been checking.
- Radford needs to reach out for tags for the fire extinguishers. Can get tags from Mayor Cameron.

*Hall:* Councillor Dmyterko gave a verbal report.

- Gave key to Verna Lynn Gorrill (President of the Hall).
- Need to buy new knives.
- Purchased one strand of new Christmas lights.
- Get 3 quotes for taps and plumbing (Hubick, Flavel, Acton)
- Purchase washer and dryer for basement. Need a cleaning service.
- No curtains for stage are needed.
- Replace all taps, must have commercial taps.
- Rodney Glass to do the drywall repair.
- Need new Christmas decoration for outside of hall. Carol/Corey to dismantle the tree.
- Inventory done, missing tablecloths.
- Discussed Budget items
- Paint benches in front of hall – tabled

*Health:* Councillor Lovequist gave a verbal report.

- 2 new receptionists have been adjusting well.
- Jennelle currently has a returning NP student for the next couple of weeks with her.

- Approved to change the funds for a part time physician into funds for an NP. Hopefully full time. Waiting to receive more information.
- An increase in operating funds will need to be discussed to help cover other costs that will be associated with a new provider.
- Still running at a deficit, part of this reason was due to staff training in December, snow removal and lab supplies.
- Inquired about doing a free billing course.
- GIC will renew in March and it is expected for the interest rate to hold until then.
- Dr. Cheryl Vertefeuille, Public Health and Mental Health are all being billed monthly now for rent.
- Tiffany sent out an email to the SHA directors and board members inquiring about the status of funding for an additional provider. Waiting for the SHA directors to review.

*Environment:* Mayor Cameron gave a verbal report.

- Haven't had monthly meeting. Moving it to next week.
- The landfill is running well. Now need to pay off the loan.
- Re-doing fence. Steel posts coming from Ipsco.
- RM getting push back from not being allowed to put trees into the dump for free.
- Accepting bale twine. Needs to be bagged.

**Old Business:**

*Board of Revision Service Agreement – Bulyea, Silton, Grandview Beach, Sask Beach*

**11/23**            **Glass**            That the Board of Revision Service Agreement between Bulyea, Silton, Grandview Beach and Sask Beach is approved.    **Carried**

*Village of Bulyea Members to Board of Revision*

**12/23**            **Lovequist**        That Linda Dmyterko (Member) and Sherry Beatty-Henfrey (Secretary) is appointed to the Board of Revision .    **Carried**

*2023 Streetlight Agreements*

**13/23**            **Dmyterko**        That the 2023 Streetlight Agreement is approved.    **Carried**

*Community Rink Affordability Grant*

**14/23**            **Lovequist**        That the Community Rink Affordability Grant of \$2,500.00 is transferred to the BGS Skating Rink.    **Carried**

**New Business:**

*2023 Internal Committee Appointments*

**15/23**            **Gorrill**            That the following be appointed to the respective internal Committees for 2023:

- Rodney Glass            Transportation Services
- Brian Gorrill            Utilities
- Darren Cameron        Environment
- Cyndee Lovequist      Office

**Carried**

2023 External Committee Appointments

- 16/23 Glass** That the following be appointed to the respective external Committees for 2023:
- Linda Dmyterko Hall
  - Rodney Glass Cemetery
  - Cyndee Lovequist Recreation
  - Cyndee Lovequist Health
  - Linda Dmyterko Last Mountain Pioneer Home
  - Rodney Glass Parkland Regional Library
  - Brian Gorrill Protective Services
- Carried**

*2023 Details*

**17/23 Dmyterko** That the 2023 remuneration is:  
 \$80.00/meeting for Mayor  
 \$70.00/meeting for Councillors

**Carried**

**18/23 Glass** That the Village of Bulyea creates a Council Policy to be used going forward.

**Carried**

**19/23 Lovequist** That we appoint Dudley & Company as the Village Auditors for 2023.

**Carried**

**20/23 Gorrill** That we appoint KMP Law in Regina as the Village Law Firm for 2023.

**Carried**

**21/23 Glass** That we set the 2023 mileage rate at \$0.50/km.

**Carried**

**22/23 Dmyterko** That the 2023 Custom Rates are as follows:

Driveway Snow Removal	\$20/driveway for 15 minutes, over 15 minutes - \$35	
Skid Steer Rates	\$95/hour Minimum of \$95	
Grasshopper- mowing	\$50/hour Minimum of \$50	
Truck to Burn Pile- if foreman loads	\$40/trip, \$20 to leave truck for resident to load	
Truck to LMRL	\$80/trip not including LMRL Fees	
Miscellaneous foreman duties	\$30/hour	
Products - Dirt	\$30/yard	
Gravel	\$40/yard	
Clay	\$15/yard	<b>Carried</b>

**23/23 Gorrill** That the regular meeting dates for 2023 be held on the 3<sup>rd</sup> Wednesday of every month.

**Carried**

*Pest Control Officer*

**24/23 Dmyterko** That we appoint Radford Taylor, Village Maintenance Employee as our Pest Control Officer.

**Carried**

*Employee Bond Insurance*

**25/23**      **Dmyterko**      That the Employee Bond Insurance from Long Lake Insurance be approved for 2023.      **Carried**

**Adjournment:**

**26/23**      **Dmyterko**      That this meeting adjourn. (9:55 p.m.)      **Carried**

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**Mayor**

\_\_\_\_\_  
**Administrator**