

Minutes of the Village of Bulyea Council Meeting
held Wednesday, February 15, 2023 at the Municipal Office of Bulyea, Saskatchewan.

Present:

Mayor:	Darren Cameron	Administrator:	Sherry Beatty-Henfrey
Councillors:	Rodney Glass		
	Brian Gorrill		
	Linda Dmyterko		
	Cynthia Lovequist		

Call to Order:

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

Minutes:

27/23	Dmyterko	That the regular minutes of the council meeting held on January 25, 2023, is accepted.	Carried
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Staff Report:

28/23	Lovequist	That the verbal and written staff report provided by the Maintenance/WTP Operator and Administrator is accepted as presented.	Carried
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Correspondence:

29/23	Gorrill	That the following correspondence be filed and accepted as read.	
		1. Horizon School Division – Letter of Support for Grant.	
		2. Parkland Regional Library – Adjustments to 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	
		7. Bulyea Reservoir Pictures	Carried

Financial Reports:

30/23	Glass	That we approve the January 2023 Financial Statement and Bank Reconciliation for the Village.	Carried
31/23	Lovequist	That we approve the January 2023 Financial Statement and Bank Reconciliation for the Hall.	Carried
32/23	Gorrill	That we approve the January 2023 Financial Statement and Bank Reconciliation for the Cemetery.	Carried

Accounts:

33/23	Dmyterko	That the list of Accounts for approval for February 2023 be approved for payment and attached for the Village.	Carried
34/23	Lovequist	That the list of Accounts for approval for February 2023 be approved for payment and attached for the Hall.	Carried

Committee Reports:

Transportation Services: Councillor Glass gave a verbal report.

- Radford has been plating streets, breaking it down so there is not as much slush this year.
- Needs to let councillors know when stuck.
- Needs to get plow fixed.
- Keep an eye out for a new village truck.
- Need to do something different for cleaning the streets. Looking for a tractor.

Utilities: Councillor Gorrill gave a verbal report.

- Spoken with Radford about the Pulmer pump. It takes a lot to mix it up.
- Still looking for fencing guy for the lagoon.

Hall: Councillor Dmyterko gave a verbal report.

- Nothing to report. No scheduled meetings.
- Rodney will be done drywall by Sunday.

Health: Councillor Lovequist gave a verbal report.

- Nothing to report.

Environment: Mayor Cameron gave a verbal report.

- Nothing to report.
- Received permission from EPO to dig burn pit.
- Still think the landfill should be charging more.
- Would like to promote in the Village newsletter that batteries can be dropped off bagged at the Village office to be collected and recycled at Sarcan. Would like to keep batteries out of the landfill. Looking for ideas with what to do with florescent bulbs and oil as well.

Old Business:

Amended Fire Suppression Agreement - Strasbourg

35/23 **Glass** That the Amended Strasbourg Fire Suppression Agreement is approved. **Carried**

Bulyea Fire Hall Rental Agreement

36/23 **Dmyterko** That the Amended Bulyea Fire Hall Rental Agreement is approved. **Carried**

New Business:

William Derby School - Advertisement

37/23 **Gorrill** That the Village of Bulyea donates \$30.00 to the William Derby School for the yearbook advertisement. **Carried**

Board of Revision

38/23 **Glass** That the Village of Bulyea appoints the District Board of Revision – Siltion, Sask Beach, Bulyea and Grandview Beach. **Carried**

SGI – 2022-2023 Insurance Policy Renewal

39/23 **Glass** That 2022-2023 Long Lake Insurance Policy is approved. **Carried**

SGI – Auto Registration Renewal

40/23 **Glass** That 2022-2023 SGI Auto Registration is approved. **Carried**

Council Policy

41/23 **Glass** That Policy #001-2023 Council Policy is approved. **Carried**

Gravel Tender

42/23 **Dmyterko** That a gravel tender is sent out for 150 yards to Victor’s Dirt Works, Agra Excavating, McKee’s Trenching & Excavating and KNL Construction. Quotes received by March 21, 2023. **Carried**

Other:

Sidewalk Tender

43/23 **Dmyterko** That a sidewalk tender is sent out for 93 feet of sidewalk along Ashley Street in front of the Grocery Store/Co-op Hardware to Brad Wolf, Solid Works Carpentry, KNL Construction, Lakeridge Construction and Myers Concrete. Quotes received by March 21, 2023. **Carried**

Adjournment:

44/23 **Gorrill** That this meeting adjourn. (9:53 p.m.) **Carried**

Mayor

Administrator