

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:

45/23 Glass That the regular minutes of the council meeting held on February 15, 2023, is accepted. **Carried**

Staff Report:

46/23 Gorrill That the verbal and written staff report provided by the Maintenance/WTP Operator and Administrator is accepted as presented. **Carried**

Correspondence:

47/23 Lovequist That the following correspondence be filed and accepted as read.
1. ICIP Grant Response
2. Cemetery Reserve Renewed
3. Earl Grey Vet Services coming to Bulyea – April 29, 2023. **Carried**

Financial Reports:

48/23 Dmyterko That we approve the February 2023 Financial Statement for the Village. **Carried**

49/23 Glass That we approve the February 2023 Bank Reconciliation for the Village. **Carried**

Accounts:

50/23 Lovequist That the list of Accounts for approval for March 2023 be approved for payment and attached for the Village. **Carried**

51/23 Gorrill That the list of Accounts for approval for March 2023 be approved for payment and attached for the Hall. **Carried**

52/23 Dmyterko That the list of Accounts for approval for March 2023 be approved for payment and attached for the Cemetery. **Carried**

Committee Reports:

Transportation Services: Councillor Glass gave a verbal report.

- Radford plating streets.
- Going well, roads are looking good.

- Keep plating main street and keep the ice off so it dries sooner.

Utilities: Councillor Gorrill gave a verbal report.

- Nothing to report.
- Water has been good.

Hall: Councillor Dmyterko and Councillor Glass gave a verbal report.

- Nothing to report. No meeting.
- Councillor Rodney mentioned that the drywall is completed at the Bulyea Community Hall. He added a plastic coat so the drywall won't bubble again and water won't bother it.

Health: Councillor Lovequist gave a verbal report.

- Jennell NP student is there until Thursday. Her assigned goal for the clinic was to see women and children.
- Jennell has another RN student that started. She is half time. She will be with the RN's for 6 weeks and is in her 4th year of nursing.
- We can cut back on medical costs if the supplies are ordered through SHA.
- The mental health rent is in the works. Expect to see payment come through in next few days.
- The Executive Director of Primary Health might come to a meeting with Holly to give insight into the budget. We are told they are currently reviewing the budget.
- Dr. Heintz has re-signed her contract for 3 years. Her contract states that her appointments are to be 15 min now rather than 20 min. We are working at getting her schedule changed to 15 min and 30 min appointments going forward. As she is booked for the next few weeks, we will be starting the new schedule in April.

Environment: Mayor Cameron gave a verbal report.

- Nothing to report.
- Didn't go to the last meeting, the landfill is working on a few things but nothing new to report.

Old Business:

Building Inspector for the Village

53/23 Glass That the Village of Bulyea gives 60 days cancellation notice to Professional Building Inspectors. **Carried**

New Business:

Message Express – Town of Strasbourg/Village of Bulyea

54/23 Dmyterko That the Village of Bulyea declines the offer to share services for Message Express. **Carried**

Economic Development Meeting – Strasbourg and surrounding communities

55/23 Dmyterko That the Village of Bulyea declines attending the Economic Development Meeting. **Carried**

LMRL – Membership Levy & Budget

56/23 Gorrill That the Village of Bulyea approves the recommended Budget and Levy for the Last Mountain Regional Landfill. **Carried**

2022 Infrastructure Fees

57/23 Lovequist That we transfer \$10,400.00 that was collected in 2022 from the Utility Infrastructure fees to the Utility Infrastructure reserve fund and match to Savings Account #2. **Carried**

2022 Landfill Fees

58/23 Gorrill That we transfer \$6,267.46 that represents the 2022 Landfill Surplus and transfer to the Landfill reserve fund and match to Savings Account #3. **Carried**

GST - 2022

59/23 Dmyterko That we authorize the Administrator to transfer GST as required by the Audit Review. **Carried**

Water Treatment Plant Operator/Maintenance Worker

60/23 Dmyterko That we accept the Resignation from Radford Taylor. **Carried**

61/23 Dmyterko That the unauthorized Safety Jacket that was charged to the Village is deducted from Radford Taylor’s final pay. **Carried**

Next Council Meeting

62/23 Lovequist That the next regular council meeting is moved to April 12, 2023 at 7:00 pm. **Carried**

Adjournment:

63/23 Gorrill That this meeting adjourn. (9:35 p.m.) **Carried**

Mayor

Administrator