

Minutes of the Village of Bulyea Council Meeting
held Wednesday, April 12, 2023 at the Municipal Office of Bulyea, Saskatchewan.

Present:

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

Call to Order:

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

Minutes:

65/23 Dmyterko That the regular minutes of the council meeting held on March 15, 2023, is accepted. **Carried**

66/23 Lovequist That the special meeting minutes held on April 5, 2023, is accepted. **Carried**

Delegation:

Tim Gelinas – Certified Water Treatment Plant Operator, quarterly attendance.

Tim received short notice from Radford that he quit. He is now prepared to take over the Water Treatment Plant until we hire someone else. Tim has retired at the park from working there for 20 years. Right now, our Water Treatment Plant is good for ammonia, but it could change in the future. Ammonia eats up chlorine. We might need a UV filter one day but will keep in mind something might need to be done. This UV filter will go on after main filter and before the chlorine. No ammonia currently and the chlorine is stable. A lot of places have gone back to Cleartech. Better chlorine but they charge to use their lift when unloading. Took water sample in today. Good for a few weeks now. Want to get rid of the pulmor and go to liquid. Too much mixing and less maintenance. Need to cleanup up the water treatment plant. We will park the truck there. Also need to flush lines end of May.

Staff Report:

67/23 Lovequist That the verbal and written staff report provided by the Administrator is accepted as presented. **Carried**

Correspondence:

68/23 Dmyterko That the following correspondence be filed and accepted as read.

1. Education property mill rates.
2. Parkland Library notice of AGM.
3. CCBF (Canada Community Building Fund) Supplemental Transfer
4. Vimridge – price increase
5. Vet Reminder – April 29
6. Bulyea School – Thank you card

Carried

Financial Reports:

69/23 Gorrill That we approve the March 2023 Financial Statement for the Village. **Carried**

70/23 Dmyterko That we approve the March 2023 Bank Reconciliation for the Village. **Carried**

Accounts:

71/23 Lovequist That the list of Accounts for approval for April 2023 be approved for payment and attached for the Village. **Carried**

72/23 Dmyterko That the list of Accounts for approval for April 2023 be approved for payment and attached for the Hall. **Carried**

Committee Reports:

Transportation Services:

- No report at this time.

Utilities: Councillor Gorrill gave a verbal report.

- Nothing to report.

Protective Services – LSREMO: Administrator Beatty-Henfrey gave a verbal report.

- Yearly membership fee for 2023 and moving forward will remain \$50.00.
- Larry will email each jurisdiction an invoice.
- Fees are paid to LSREMO c/o Village of Bulyea.
- Google drive access for VSD and Emergency Plan Documents. Each location to access drive and ensure that their information is updated.
- EOC-100 course. Discussion of doing a smaller version of the course for Town and RM councils.
- General discussion regarding doing another course in 2023.
- Discussion surrounding emergency plans for specific areas and situations. Items such as train derailments, storms, large community events.
- Discussion surrounding power outages and communities’ ability to respond to extended power outages.
- Discussed possibility of doing emergency planning for communities and not just council members or emergency service providers.

Hall: Councillor Dmyterko gave a verbal report.

- March 28th had a meeting.
- Discussed 5 year strategic plan.
- Discussed dry walling coat room.
- Carol and her husband took the tree down.
- Bought more knives for the kitchen.
- Discussed fundraising ideas.
- Would like to fix the benches in front of the hall.
- Radford fixed the bathroom locks.
- Keeping the hall rates as they are.
- Send letter back to the resident that wrote in about the hall rates. The additional \$25/day for set up/take down is to hold your booking and to reserve the date.
- Looking for someone to clean the hall.
- Need to vent out the drama room better. Maybe purchase a Dehumidifier?

Health: Councillor Lovequist gave a verbal report.

- No meeting. Next is on April 24th.
- 2 members joining for April meeting.
- Looking for increased funding.
- NP position is not posted yet. Hopefully will be for next meeting.

Environment: Mayor Cameron gave a verbal report.

- Last meeting was held on zoom.
- Not a lot to deal with at this time.
- Rowans Ravine pulled away from the Landfill. Loraas is now dealing with them directly. We will be going to the Minister regarding this. When you leave the landfill you still have to give 1 years notice and pay up the funds. Now have to renegotiate landfill contract when its up for renewal.

New Business:

LS REMO Membership Fee 2023

73/23 **Lovequist** That the membership fee of \$50 for Living Sky Regional Emergency Measures Organization be paid for 2023. **Carried**

Building Permit #2023-001

74/23 **Gorrill** That Building Permit #2023-001 is approved on condition that set backs are being followed as per the zoning bylaw. **Carried**

Sidewalk Tender

75/23 **Lovequist** That the sidewalk Tender from Lakeridge Construction for \$9,301.80 is approved and furthermore the tender is changed to construct the sidewalk in front of the Bulyea Community Hall first. **Carried**

Councillor Resignation

76/23 **Dmyterko** That we accept Councillor Rodney Glass resignation as received on March 21, 2023. **Carried**

Councillor Municipal By-Election

77/23 **Lovequist** That an advance poll be set for June 16, 2023 from 5:00 p.m. to 8:00 p.m. at the municipal office if needed. **Carried**

78/23 **Dmyterko** That the date for a by-election be set for June 28, 2023 at the municipal office. **Carried**

79/23 **Gorrill** That Deputy Returning Officer be paid \$23.00 per hour for time spent at the Advance Poll and Regular Poll. **Carried**

2022 Audited Financial Statements

80/23 **Lovequist** That we approve the 2022 Audited Financial Statements. **Carried**

Base Tax Bylaw - No. 01/23

81/23 **Dmyterko** That Bylaw No. 01/23, a bylaw to establish a Base Tax for the Village of Bulyea, is read the first time. **Carried**

