

Minutes of the Village of Bulyea Council Meeting
held Wednesday, May 15, 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:

89/23 Lovequist That the regular minutes of the council meeting held on April 12, 2023, is accepted. **Carried**

*Mayor Cameron declared a conflict of interest in the next item of business and left the building at 7:01 p.m.

Delegation:

Jonathan Wolf – Zoning Bylaw Amendments

The Zoning Bylaw for residential accessory buildings, including garages, is only 900 ft² in area. This is too small for a suitable garage. He would like to get the bylaw changed so that he can build a garage that fits within the zoning bylaw. He would like to build 1280 ft² in size, which is 40x32 for his personal supplies. He has no problem getting the lot surveyed and no problem paying for the permits needed. Council said they will discuss this and let them know as soon as they can what the decision is.

*Mayor Cameron returned to the building at 7:07 p.m.

Staff Report:

90/23 Gorrill That the verbal and written staff report provided by the Administrator is accepted as presented. **Carried**

Correspondence:

91/23 Dmyterko That the following correspondence be filed and accepted as read.
1. House of Commons – Canada Day
2. Earl Grey Vet – Thank you letter **Carried**

Financial Reports:

92/23 Lovequist That we approve the April 2023 Financial Statement for the Village. **Carried**

93/23 Gorrill That we approve the April 2023 Bank Reconciliation for the Village. **Carried**

Accounts:

94/23 Dmyterko That the list of Accounts for approval for April 2023 be approved for payment and attached for the Village. **Carried**

95/23 Gorrill That the list of Accounts for approval for April 2023 be approved for payment and attached for the Hall. **Carried**

Committee Reports:

Cemetery: Administrator Beatty-Henfrey presented the meeting minutes.

- Cemetery community clean up is on Tuesday June 13 at 7PM. Bring whipper snippers, hoes, rakes, wheelbarrows etc. Corri Gorrill will advertise.
- Motion made to buy a battery-operated whipper snipper.
- A letter will be sent to the Village to have permission for Rodney Glass to use the Skid Steer at the Cemetery when needed.
- Rodney, Darcy and Mel are the caretakers for the 2023 year at the pay rate of \$20/hour.
- Budget is complete. Linda will take to the Village on Tuesday.

Curling Rink: Administrator Beatty-Henfrey presented a letter sent to the Village.

- The Bulyea Curling Rink wishes to reduce the Insurance to Liability only.
- Administrator Beatty-Henfrey has informed Long Lake Insurance of this change.

Utilities: Councillor Gorrill gave a verbal report.

- Reminder to change your filters. Always recommended.
- Line flushing should be happening soon. Will talk to Tim.

Hall: Councillor Dmyterko gave a verbal report.

- Next meeting is in June. Nothing to report.

Health: Councillor Lovequist gave a verbal report.

- Not a lot to report this month.
- Dr. Heitz is now on a 15 min schedule. She is finding 15 min to be hard especially with her patients that have mobility issues. She is also find that the 15 minutes is not giving her enough charting time.
- Jennelle has accepted to take on another NP student. She will begin in May and be with us until sometime in June.
- PB inspections came, this was due to the renovation. Apparently, it was supposed to be done prior to the renovation and then again after. There were 3 things that needed addressed. Emergency lighting, the rails in the patient bathroom are not up to code and the fire extinguishers are in need of service.
- Received payment for mental health rent. 3 months are still outstanding.
- Still consistently running at a negative in the chequing account. Still transferring \$100 monthly into Capital Account from the chequing account. Dental Rent goes in same account as well. Should consider stopping the monthly transfer and depositing the dental rent in the chequing account.

Environment: Mayor Cameron gave a verbal report.

- Everything has been running ok. No meeting, nothing new to report.

Old Business:

96/23 Lovequist That cheque #1239 to Professional Building Inspections is Voided due to the credit and that the cheque is re-issued in the correct amount. **Carried**

New Business:

Cemetery Committee Letter to the Village

97/23 Gorrill That Rodney Glass, being a certified skidsteer operator, of the cemetery committee has permission to use to the skidsteer when giving adequate notice to the Village Administrator upon using. **Carried**

Building Permit #2023-002

98/23 Lovequist That Building Permit #2023-002 is approved to build a gazebo on 700 Assiniboia Ave. **Carried**

Building & Development Permit #23-003

99/23 Gorrill That Building Permit & Development Permit #23-003 is tabled until the Annexation is finalized for Lot E, Plan 102399194. **Carried**

Offer to purchase Lot 3, Block 11, BE150

100/23 Dmyterko That we accept the purchase offer of \$5,000.00 plus GST for Lot 3, Block 11, BE150 to be sold to Brian Flavel. Title transfer to be completed by the Village while consolidated and billed accordingly. **Carried**

Lot 1 & 2 Railway Ave. for permit #2023-001

101/23 Lovequist That resolution 74/23 building permit #2023-001 is rescinded as conditions to follow setbacks cannot be met. **Carried**

Grass cutting seasonal position

102/23 Dmyterko That the letter application is tabled until all options are explored. **Carried**

Grading

103/23 Lovequist That we contract the RM of McKillop #220 to grade our roads within the next few days. **Carried**

Seasonal Employee - Grass

104/23 Gorrill That we hire Rodney Glass as a Temporary Seasonal Employee at \$22.00 per hour to cut the grass 2 to 3 hours per week as needed. **Carried**

Gravel

105/23 Gorrill That we contract Agra Excavating to gravel our roads that are needed and to stay within our budget. **Carried**

Adjournment:

106/23 Gorrill That this meeting adjourn. (9:16 p.m.) **Carried**

Mayor

Administrator