

Minutes of the Village of Bulyea Council Meeting
held Tuesday, July 25, 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 7:12 p.m.

Minutes:

137/23 Dmyterko That the regular minutes of the council meeting held on June 21, 2023, is accepted. **Carried**

Staff Report:

138/23 Lovequist That the verbal and written staff report provided by the Administrator is accepted as presented. **Carried**

Correspondence:

139/23 Gorrill That the following correspondence be filed and accepted as read.
1. SAMA Primary Audit Report
2. SAMA Certificate of Confirmation
3. Cemetery Donation – Shirley Crasswell - \$100.00
4. Meet your MLA – August 24, 2023 **Carried**

Financial Reports:

140/23 Dmyterko That we approve the June 2023 Financial Statement for the Village. **Carried**

141/23 Gorrill That we approve the June 2023 Bank Reconciliation for the Village. **Carried**

Accounts:

142/23 Lovequist That the list of Accounts for approval for July 2023 be approved for payment and attached for the Village. **Carried**

143/23 Dmyterko That the list of Accounts for approval for July 2023 be approved for payment and attached for the Hall. **Carried**

144/23 Gorrill That the list of Accounts for approval for July 2023 be approved for payment and attached for the Cemetery. **Carried**

Committee Reports:

Transportation: Mayor Cameron gave a verbal report.

- Need to call Kevin from Lakeridge Construction to confirm if sidewalks will be done this year.
- Also need to ask Jason Fletcher from Agra Excavating regarding timeline for the roads to be gravelled. We are hoping this year.

Utilities: Councillor Gorrill gave a verbal report.

- Element of Water left a message about UV quotes. I will follow up with him sometime.
- When chlorine is being delivered from Jays, make sure they have a lift on their truck every time. We had to use the Co-op for the last delivery.

Hall: Councillor Dmyterko gave a verbal report.

- Nothing to report.
- Verna sent out an email to the committee to get a response about the renewal of the reserves account.

Health: Councillor Lovequist gave a verbal report.

- Diana is our new Nurse Practitioner. She spent a day at the clinic getting oriented with Corinne and the EMR while trying to get her computer accounts set up. She started seeing patients on July 20th. Currently she is being booked with all new patients and she is doing some day appointments until she has a good pt roster. Unfortunately, she does not have a computer or supplies yet, hopefully this will arrive soon for her. She is also travelling to Watrous one day a week, every Tuesday, to do walk-ins there.
- Regarding the support staff that SHA was providing funds for. As for now this is on hold. The receptionist started tracking the amount of calls coming in, out and missed. We have also started to chart weekly our lab availability. They are looking into the increased workload that will come with Diana. By October Diana should have a good patient roster and will start to see what the new normal busy will look like. Summer is a hard time to judge with providers and patients away on holidays.
- Diyor continues to cut grass. He charges an extra \$10 for cutting around the trees north of the parking lot.

Environment: Mayor Cameron gave a verbal report.

- This month meeting cancelled until next month.
- Nothing new to report.
- New tender is out for garbage pickup. Contract is becoming due. Exploring options.

Old Business:

Bulyea Inspections - Review

145/23 **Dmyterko** That we table this item until next meeting to look into references. **Carried**

Amending Official Community Plan Bylaw No 02/23 - being a bylaw to alter the Village boundaries

146/23 **Dmyterko** That Bylaw No. 02/23 is read a second time. **Carried**

147/23 **Lovequist** That Bylaw No. 02/23 be read a third time at this meeting. **Carried Unanimously**

148/23 Gorrill That Bylaw No. 02/23 is read a third time at this meeting and passed. **Carried**

Amending Zoning Bylaw No 03/23 - being a bylaw to alter the Village boundaries

149/23 Dmyterko That Bylaw No. 03/23 is read a second time. **Carried**

150/23 Lovequist That Bylaw No. 03/23 be read a third time at this meeting. **Carried Unanimously**

151/23 Gorrill That Bylaw No. 03/23 is read a third time at this meeting and passed. **Carried**

Municipal Election

152/23 Gorrill That we table the Municipal Election date until next meeting. **Carried**

New Business:

*Mayor Cameron declared a conflict of interest in the next item of business and left the building at 8:28 p.m.

Building & Development Permit #23-004 – 106 Silton Street

153/23 Dmyterko That we table Building Permit #23-004 until a plan of survey is received to show compliance with setbacks. Consolidation to follow. **Carried**

*Mayor Cameron returned to the building at 8:48 p.m.

Trace Associates - Boreholes

154/23 Dmyterko That the plan received from Trace Associates is approved. **Carried**

Service Agreement – Board of Development Appeals

155/23 Lovequist That the District Board of Appeals Agreement with Silton, Bulyea, Resort Village of Saskatchewan Beach and The Resort Village of Grandview Beach is approved. **Carried**

Rates due – Village Term Number 11 (dedicated lands)

156/23 Gorrill That the Village Reserve is renewed at GIC 5 year @ 4.00%, and that the Reserve sub number 004 account is closed and joined to the dedicated lands account. **Carried**

Rates due – Hall Term Number 14

157/23 Lovequist That the Hall Reserve is renewed at GIC 3 year @ 3.85%. **Carried**

Audit Review

158/23 Gorrill That the 2023 transfers from reserves is approved for the Community Hall for \$771.73 and transfers to the Cemetery reserves are approved for \$93.27. **Carried**

Other:

Tight Line Tree Quote

159/23 Gorrill

That the Tight Line Tree Quote of \$1650.00 is approved for 2023.

Carried

Adjournment:

160/23 Gorrill

That this meeting adjourn. (9:42 p.m.)

Carried

Mayor

Administrator