

Minutes of the Village of Bulyea Council Meeting
held Wednesday, June 21, 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:

107/23 Lovequist That the regular minutes of the council meeting held on May 17, 2023, is accepted. **Carried**

108/23 Gorrill That the special minutes of the meeting held on May 31, 2023, is accepted. **Carried**

Delegation:

Gerald (Jim) Reader – Post office

Jim had concerns over the taxes for the post office. He compared what he pays in Bulyea to what the post office pays in Earl Grey. There is no sewer for the post office in Bulyea. He felt it wasn't fair what SAMA used for his assessment. He called SAMA and they said they are using the lowest assessment as they possibly could go. He has to pay for the post office out of pocket to keep it running. He is looking for relief from the Village with taxes. Council said they will take it under advisement and will get back to him.

Tim Gelinas – Water Treatment Plant Operator

Tim came by to discuss the report from the EPO.

He put a lock on fence for the North well and fixed. Weed wacked the area. He needs a record book ordered from the Admin. We reviewed the report line by line.

THM samples are done yearly. We need to make note to check every January.

Need to order more Chlorine Free, Chlorine Total and Vario Ferro for the Water Treatment Plant. Cleartech needs to be phoned to get our water tester calibrated. UV would help with chlorine use if we were able to receive a grant. Call Randy from Element of Water, he sells Hach products and ask him to come out and start getting quotes for UV for our Water Treatment Plant. Line flushing will be completed this Sunday. Admin to let the residents know.

Staff Report:

109/23 Dmyterko That the verbal and written staff report provided by the Administrator is accepted as presented. **Carried**

Correspondence:

110/23 Gorrill That the following correspondence be filed and accepted as read.

1. Municipal Surcharge on SaskEnergy Bills
2. Municipal Revenue Sharing
3. Target Sector Support Grant
4. Mayor or Deputy Mayor's Summit – 2 day workshop
5. MLDP – Municipal Leadership Development Program **Carried**

Financial Reports:

111/23	Dmyterko	That we approve the May 2023 Financial Statement for the Village.	Carried
112/23	Lovequist	That we approve the May 2023 Bank Reconciliation for the Village.	Carried
113/23	Gorrill	That we approve the May 2023 Financial Statement for the Hall.	Carried
114/23	Lovequist	That we approve the May 2023 Bank Reconciliation for the Hall.	Carried
115/23	Dmyterko	That we approve the May 2023 Financial Statement for the Cemetery.	Carried
116/23	Gorrill	That we approve the May 2023 Bank Reconciliation for the Cemetery.	Carried

Accounts:

117/23	Lovequist	That the list of Accounts for approval for June 2023 be approved for payment and attached for the Village.	Carried
118/23	Lovequist	That the list of Accounts for approval for June 2023 be approved for payment and attached for the Hall.	Carried
119/23	Gorrill	That the list of Accounts for approval for June 2023 be approved for payment and attached for the Cemetery.	Carried

Committee Reports:

Transportation: Mayor Cameron and Councillor Lovequist gave a verbal report.

- The streets are looking good.
- Make sure to send Agra Excavating a map of the road that need gravelled.
- Councillor Lovequist whipper snipped the town and planted sunflowers in the pots on the main road. Asking if outside tap can be turned on at the Hall or if she can get a shop key for watering.
- Mayor Cameron said that Mike is now done at old greenhouse property. The concrete need to be removed. Will ask Rodney to use the grapple bucket to haul to our concrete pile at the dump. Then we can get a for sale sign for the property to sell.

Utilities: Councillor Gorrill gave a verbal report.

- Everything is going well.

Hall: Councillor Dmyterko gave a verbal report.

- No meeting.
- New caretaker hired.

Health: Councillor Lovequist gave a verbal report.

- NP applied for the position.
- SHA will provide funding for a support staff in regards to the new NP.
- They would like a part time MOA or clinic assistant and then a part time phlebotomist to help with the new work load that another provider would bring. They are working on budgeting.
- Jennelle's 4th year NP student just finished 1.5 weeks ago. She was a great addition to the clinic.
- Dr. Heintz's availability is looking good. The 15 min appointments have got a considerable more amount of patients in.
- Have previously talked about cutting costs and getting all the supplies from SHA. Have found cheaper supplies on Amazon that are SHA approved.
- New exam table received for the new NP.
- Diyor is cutting grass. Doing a great job. Will get quote from Mark Wolf on cleaning up the shrub area in front of the staff parking.

Environment: Mayor Cameron gave a verbal report.

- Didn't make it to the last meeting.
- Nothing new to report.
- There is a metal bin and a recycle bin now out there.

Cemetery: Mayor Cameron gave a verbal report.

- The Cemetery cleanup was completed. The turn out was good, a lot came out from the community. The cemetery is looking good.
- Gophers are back at the cemetery. Admin to call Ron to get baited.

Old Business:

Amending Official Community Plan Bylaw No 02/23

120/23 Dmyterko That Bylaw No. 02/23 Amending Official Community Plan Bylaw being a bylaw to alter the Village boundaries is introduced and read a first time. **Carried**

Amending Zoning Bylaw No 03/23

121/23 Lovequist That Bylaw No. 03/23 Amending Zoning Bylaw being a bylaw to alter the Village boundaries is introduced and read a first time. **Carried**

Public Hearing

122/23 Lovequist That the Public Hearing is scheduled for July 25, 2023 at 7:00 p.m. at the Bulyea Community Hall for the Amending Official Community Plan Bylaw No 02/23 and Zoning Bylaw No 03/23. **Carried**

Building & Development Permit #23-003

123/23 Lovequist That the Building and Development Permit for a fence on 1001 Braaten Street is approved. **Carried**

*Mayor Cameron declared a conflict of interest in the next item of business and left the building at 9:10 p.m.

Zoning Bylaw Amendments – Jonathan Wolf

124/23 Dmyterko That the Village of Bulyea allows the garage to be built as requested on the condition that the homeowners are responsible for any costs incurred pending zoning bylaw amendment. **Carried**

*Mayor Cameron returned to the building at 9:25 p.m.

New Business:

Municipal Election

125/23 Lovequist That we table the Municipal Election date until next meeting. **Carried**

Sask Lotteries Cheque

126/23 Lovequist That the Sask Lotteries cheque for \$2,680.00 is payable to the Bulyea Recreation Board. **Carried**

Lot 6-8, Block 6 – Moving, Building & Development Permit

127/23 Lovequist That a letter is sent to the owners of Lot 6-8, Block 6 that permits are required for the building that was moved in without approval. **Carried**

NVIMO

128/23 Gorrill That the Village of Bulyea is in favor of dissolving NVIMP and donating the funds to STARS. **Carried**

Cemetery Budget

129/23 Dmyterko That the Cemetery Surplus Budget of \$449.63 is approved. **Carried**

SUMA Group Benefits Program

130/23 Dmyterko That Administrator Beatty-Henfrey Dental Care Coverage is moved from Plan B – Family Coverage to Plan C – Family Coverage effective July 1, 2023. Administrator to pay the difference of \$18.97 deducted monthly. **Carried**

Other:

Jim Reader – Post office response

131/23 Dmyterko That a response is sent to Jim Reader explaining that we cannot give tax breaks due to budgeting and to let him know the payment options. **Carried**

Trees/lights

132/23 Lovequist That Tightline is called to get a quote for trimming of trees on main street and to take down the Christmas lights. **Carried**

Nuisance Letters

133/23 Dmyterko That Nuisance letters are sent out as reminders for 2023. **Carried**

Council Meeting Change

134/23 Dmyterko That the next council meeting is changed to July 25 at 7:30 pm. **Carried**

Adjournment:

135/23

Gorrill

That this meeting adjourn. (10:40 p.m.)

Carried

Mayor

Administrator