

Minutes of the Village of Bulyea Council Meeting
held Wednesday, August 16, 2023 at the Municipal Office of Bulyea, Saskatchewan.

Present:

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

Call to Order:

A quorum being present, Deputy Mayor Lovequist called the meeting to order at 7:02 p.m.

Minutes:

- | | | | |
|---------------|-----------------|---|----------------|
| 164/23 | Gorrill | That the public hearing minutes held on July 25, 2023, is accepted. | Carried |
| 165/23 | Gorrill | That the regular minutes of the council meeting held on July 25, 2023, is accepted. | Carried |
| 166/23 | Dmyterko | That the special meeting minutes held on July 31, 2023, is accepted. | Carried |

Delegation:

Jonathan and Brittany Wolf – Councils decision on permit 23-004.

The residents wanted to give an update on the pending permit and garage situation. They wanted to start by saying that they have always followed the rules and they thank Sherry for all the help that she has given. They are in the process of getting a survey done so they can start consolidation of their lots. Their main concern is having a bylaw changed before they can start. They can't wait until October to start because they need to pour a concrete pad before the weather changes. They would like the site prep done as soon as possible and are getting worried about the timeline for the concrete. They were under the impression that they had a verbal agreement to start ahead of time and the rest they can complete after. They are still getting their survey plan completed to see where the lines are and wish they can start sooner than later.

Council said they will take this under advisement for them and will work on the bylaw amendment as soon as possible.

Interview/Discussion – WTP Operators & Maintenance Workers

- | | | | |
|---------------|-----------------|---|----------------|
| 167/23 | Dmyterko | That we enter into a closed session at 7:10 p.m. to discuss strategic planning. | Carried |
| 168/23 | Dmyterko | That we return from closed session at 7:59 p.m. and continue with open meeting. | Carried |
| 169/23 | Dmyterko | That the Village of Bulyea hires Robert Gwillim to be the Village's casual Maintenance/Water Treatment Plant Operator for \$21.00 per hour on weekends and as needed. | Carried |

170/23 Dmyterko That the Village of Bulyea hires Tim Gelin as to be the Village’s part time Maintenance/Certified Water Treatment Plant Operator for \$25.00 per hour with a maximum of 20 hours per week. **Carried**

Staff Report:

171/23 Lovequist That the verbal staff report provided by the Administrator is accepted as presented. **Carried**

Correspondence:

172/23 Dmyterko That the following correspondence be filed and accepted as read.
 1. Grader update – need a quote to fix brakes
 2. SUMA Mayor Summit – Deputy Mayor Lovequist attending **Carried**

173/23 Dmyterko That a recess is called at 8:27 p.m. and the meeting is continued in 10 minutes. **Carried**

174/23 Gorrill That we return from the recess at 8:34 p.m. **Carried**

Financial Reports:

175/23 Gorrill That we approve the July 2023 Financial Statement and Bank Reconciliation for the Village. **Carried**

Accounts:

176/23 Gorrill That the list of Accounts for approval for August 2023 be approved for payment and attached for the Village. **Carried**

177/23 Dmyterko That the list of Accounts for approval for August 2023 be approved for payment and attached for the Hall. **Carried**

Committee Reports:

Transportation: Nothing new to report.

Utilities: Nothing new to report.

Hall: Nothing new to report.

Health: Nothing new to report.

Environment: Nothing new to report.

Old Business:

Bulyea Inspections – Follow up

178/23 Gorrill That we terminate and give notice to Professional Building Inspections and approve the Municode Services contract. **Carried**

Municipal Election

179/23 Dmyterko That we table the Municipal Election date until next meeting. **Carried**

Board of Development Appeals

180/23 Dmyterko That we implement a fee of \$100.00 for Development Appeals. **Carried**

New Business:

Sign Application – Sign Corridor

181/23 Dmyterko That the sign application for 622 Storage is approved. **Carried**

Fire Suppression Agreement Addendum - Strasbourg

182/23 Gorrill That the Fire Suppression Agreement Addendum is approved. **Carried**

Amending Zoning Bylaw No 04/23 - being a bylaw to amend residential accessory building sizes

183/23 Gorrill That Bylaw No. 04/23 being a bylaw to amend residential accessory building sizes is introduced and read a first time. **Carried**

Public Hearing

184/23 Gorrill That the Public Hearing is scheduled for September 7, 2023 at 7:00 p.m. at the Bulyea Community Hall for Amending Zoning Bylaw No 04/23. **Carried**

Complaint Richard & Brenda Duthie – Council Remuneration

185/23 Dmyterko That a response letter is issued to the complainant stating that appropriate steps need to be followed as per the rules in carrying out a public hearing. **Carried**

Other:

Administrator Hours

186/23 Dmyterko That the Administrator looks into creating an Administrator policy regarding scheduling. **Carried**

Nuisance Bylaw

187/23 Dmyterko That the Administrator looks into the next steps of the nuisance bylaw. **Carried**

Close Session – Long Range Strategic Planning

188/23 Gorrill That we enter into a closed session at 10:24 p.m. to discuss long range - strategic planning. **Carried**

189/23 Gorrill That we return from closed session at 10:26 p.m. and continue with open meeting. **Carried**

190/23 Dmyterko That we accept Administrator Sherry Beatty-Henfrey’s one month notice and resignation effective September 15, 2023 and posts advertisement in the newspaper. **Carried**

Adjournment:

191/23 Gorrill That this meeting adjourn. (10:26 p.m.) **Carried**