

Minutes of the Village of Bulyea Council Meeting
Held Monday April 22nd, 2024, at the Municipal Office of Bulyea, Saskatchewan.

Present:

Mayor: Cynthia Lovequist

Acting Administrator: Darci Lowe

Councillors: Brian Gorrill Laine Henfrey
 Linda Dmyterko

Maintenance: Tim Gelinas

Call to Order:

A quorum being present, Deputy Mayor Lovequist called the meeting to order at 6:30 p.m.

Delegation: (Closed Session Future Planning)- Element Water Presentation

50-04-24 Henfrey/Dmyterko : That the meeting minutes for March 20, 2024 be accepted as presented.

Carried

51-04-24 Henfrey/Lovequist: That the special meeting minutes for April 12, 2024 be accepted as present.

Carried

Staff Reports: Maintenance Report-Tim Gelinas

-Spoke about the Neptune no moving parts meters

And that we will have to look into the pricing as these will be the replacement meters when we have to start doing any replacements.

-Is working on barricades for road projects.

-The pump has been having problems in the WTP. We need to look into a new pump sooner than later.

-The generator will have maintenance done on it ASAP. It should have been done sooner. We are just waiting for them to show up.

Financial Reports:

52-04-24 Dmyterko/Gorrill: Village February Bank Rec- \$9.99 rounding issue was corrected, and the bank rec was Approved.

Carried

53-04-24 Henfrey/Lovequist: Village March Bank Rec be Approved as present.

Carried

53-04-24 Henfrey/Lovequist: Village Hall Bank Rec be Approved as present
Carried

Accounts: List of Accounts for Approval (Village & Hall)
54-04-24 Dmyterko/Lovequist: Village Accounts for approval be accepted as present.

Carried

55-04-24 Dmyterko/Henfrey: Hall Accounts for approval be accepted as present.

Carried

Committee Reports:

Transportation:

Councillor Henfrey reports that Matthew McDougall will be looking at the master cylinder. He will also be looking at the starter issues. He was coming on April 23rd 2024.

More plans were made to get the ball rolling on the speed signs.

Jason Fletcher and Jim Mckee need to be spoken to about Gravel, Lorry Lane still needs last years discussed gravel.

Utilities: N/A

Library: N/A

Hall: Councillor Dmyterko stated-Meeting was postponed till the 24th of April as they did not believe they had Quorum.

Health: Mayor Lovequist attended the meeting. Information is attached.

Environment: N/A

Old Business:

-Tight Line Tree Services- Blake came into the office and discussed that he would start in the War memorial park and would then clean up the area across the street from the office from cutting last year and continue trimming the tree's along Railway Ave.

-Village Logo- Announce Winners and get Administration sign completed and put back up out front of office with new logo.

Sidewalk Tenders- *Quotes for new area (Ashley Street corner of Assiniboia-NE corner of Lunch N Munch) were presented to council. Cost and decision need to be tabled until after the budget is finalised.*

Tabled

EPO Visit- EPO will be at the next meeting. Discussion about who would be present at what location. This portion of the next meeting will be closed to the public as Future Planning.

Lunch N Munch- Rebuttal letter was received from Mr.Bundus regarding concerns of his sign placement. Administration had a letter pre-written for the council to be approved to send to Mr.Bundus on their behalf explaining why this was a safety concern and why the Village of Bulyea has made the decision to not allow long term sign placement in the center of its roadways.

56-04-24- Dmyterko/Henfrey: Motion was passed to approve the letter to be sent in response to Mr. Bundus.

Carried

Gravel Roads-Locations See attached.

Solar Speed Signs-Locations See Attached.

2023 Public Hearing-

57-04-24- Dmyterko/Lovequist: Motion was passed abandoning the notion to charge the required fees to J. and B. Wolf on the account the explanation and order of events was not cohesive.

Carried

New Business:

-Water Consumption for the month of March:15, 739 gallons

-Attempt was made for 2nd Reading Of #1-24- General Election Bylaw, however there was some discrepancy that needed to be clarified.

Tabled

58-04-24- Dmyterko/Henfrey: Motion to read for the second time the Community Hall Bylaw # 02-24 in the Village of Bulyea, with the changes discussed.

Carried

59-04-24- Lovequist/Dmyterko: Motion for Admin to attend UHMAAS Convention in Saskatoon.

**Majority Vote. One in opposition. The affirmation has it.
Motion Adopted.**

60-04-24- Dmyterko/Henfrey: Motion to introduce and approve Village of Bulyea Video Surveillance Policy.

Carried

LMED Revisit- Mayor Lovequist attend the LMED meeting and would like Council to revisit the idea of the committee and being a part of it.

Correspondence:

- Travis Keisig-Will be attending our Council Meeting June 15th
- Deb Fiessel responded to Council that she would try to get the Curling committee together to discuss the remainder of the committee dispersal.
- Email from Ross Parkin-Regarding access to the Curling Rink-Council made suggestions.
- Email from Strasbourg Fire Dept regarding timeline for occupant count and fire regulations for the Community Hall. Inspection will be completed on April 29th.
- Tax Assessments-Civic Address changes. Prior to finishing tax assessments, SAMA did reach out regarding some addresses in the Village being different on some property reports from ISC. They would like Admin to have a look at all the addresses prior to submitting.

Other:

Assessment Appeals-then Budget Finalized
AGM Discussion-

Announcements:

Adjournment:

61-04-24 Henfrey: Motion to Adjourn 9:01pm

Mayor

Administrator