

Village of Bulyea Council Meeting Minutes
Held Wednesday August 21st 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

Gallery:

B.Flavel
R.Duthie

Call to Order:

A quorum being present, Mayor Lovequist called the meeting to order at 7:00pm

115-08-24 Dmyterko/Gorrill: Approval of the agenda

Carried

Maintenance Report:

-Lagoon Fence Completed

-Filters likely can not be repaired in WTP and will need to be replaced.

-Getting pricing on items like ventilation, to help keep humidity down, a Valve Actuator and hoping to get the spare pump back in the WTP ASAP without a huge cost.

-Waiting on posts and signs from ATS traffic.

-Need to cut slope of berm at the lagoon-may need to borrow tool from Strasbourg

- Witcher is \$125/hr to bring in to find water line.

116-08-24 Gorrill/Henfrey: Approval of the Village July 2024 Bank Reconciliation

Carried

117-08-24 Henfrey/Gorrill: Approval of the Hall June 2024 Bank Reconciliation
Carried

118-08-24 Henfrey/Gorrill: Approval of Budgetary Control
Carried

110-08-24 Dmyterko/Lovequist: A motion to accept the list of accounts
Carried

Committee Reports:

Transportation: Rest of Gravel was dumped; the roads look good.

Utilities: Hope to get other curbstops finished up and WTP up to par.

Hall: Meeting coming up, discussing events and fundraisers.

Health: The clinic is still looking for an RN. See attached for more information on wait times etc.

Environment: Meeting for the landfill was happening on the same evening so we would be getting the minutes and follow up.

111-08-24 Dmyterko/Gorrill: Motion to approve a demolition permit once payment is received for the RM of Mc Killop to demolish the house currently situated between the RM of McKillop 220 Office and the Fire Hall/Village of Bulyea Admin office.

Carried

Administrator called for closed camera-

THAT the Village of Bulyea move into closed session at 8:05 pm in accordance with section 120 (2) of the Municipalities Act and PART III of the Local Authority Freedom of Information and Protection of Privacy Act.

In Attendance: Mayor Lovequist, Councillor Henfrey, Councillor Dmyterko, Councillor Gorrill, Acting Administrator Darci Lowe.

Back in session at 8:23pm.

112-08-24 Dmyterko/Lovequist: Approval for contract employment to be offered for Grader Operator.

Carried

113-08-24 Lovequist/Dmyterko: A motion was made for approval of quotes from Asset Management companies regarding the WTP upgrading.

Carried

114-08-24 Gorrill/Henfrey: A resolution authorizing acting administrator to commence action under The Tax Enforcement Act.

Carried

115-08-24 Dmyterko/Lovequist: A motion was made to accept the Municipal funding agreement under the Canada Community Building Fund Program.

Carried

Correspondence:

-The previous committee with interest in the Curling Rink has decided to withdraw interest.

-The "Hotel" has new ownership

Councillor Henfrey called for closed camera-

THAT the Village of Bulyea move into closed session at 9:18 pm in accordance with section 120 (2) of the Municipalities Act and PART III of the Local Authority Freedom of Information and Protection of Privacy Act.

In Attendance: Mayor Lovequist, Councillor Henfrey, Councillor Dmyterko, Councillor Gorrill

Back in session at 9:48 pm.

Future Council Meetings:

September 18th 2024-7pm

Gorrill Adjourned the meeting 10:03pm

_____ Cynthia Lovequist _____

Mayor Approval

_____ Darci Lowe _____

Administrator Approval