

Village of Bulyea Council Meeting Minutes
Held Wednesday October 16th 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, Mayor Lovequist called the meeting to order at 7:00pm

122-10-24 Dmyterko/Henfrey Approval of the agenda

Carried

123-10-24 Gorrill/Henfrey Approve the Minutes from the October 16th meeting minutes as written.

Carried

Maintenance Report:

- Action needs to be done on the WTP. More to follow in your meeting
- Acton's sent in quotes for Valve Actuator and Vent.
- Getting winter machines ready with maintenance.

Correspondence:

124-10-24- Dmyterko/Gorrill: Approved ratepayers (B.Flavel's) request to apply screened canola oil to the north end of Block 2 (Silton Street).

Financial Reports:

125-10-24- Henfrey/Gorrill: Motion to accept the Village of Bulyea's August & Septembers Bank Recs

Carried

126-10-24- Dmyterko/Gorrill: Motion to accept the Community Hall's August & Septembers Bank Recs

Carried

127-10-24 Gorrill/Henfrey: A motion to accept the list of accounts

Carried

Committee Reports:

Transportation: Roads look good

Utilities: Maintenance reported everything

Hall: Would like to start a Seniors Club with Forever in Motion Work outs, Winter Carnival Week plans to also host an indoor Winter Makers Marker. Talks of a Cribbage Tournament in January.

Health: N/A

Environment: They are going to start recycling Shingles in Asphalt at the Landfill.

Old Business:

128-10-24 Dmyterko/Gorrill: Motion to offer contract employment to Kim Back at \$40/hr for Grader Operator.

3 to 1 Vote- Carried

129-10-24 Gorrill/Henfrey: Motion to waive infrastructure and utility fee's on Over The Top Roofing's account that were accidental billing error during Administrative change year end 2023 on going.

Carried

130-10-24 Gorrill/Henfrey: Motion to approve Power Actuator with cover from LME Ltd.

Carried

131-10-24 Dmyterko/Gorrill: Approval of installation of one submersible pump complete with VFD as quoted by Elemental Water Systems for \$11,231.68

Carried

132-10-24 Dmyterko/Lovequist: Motion to allow RO to hire PC at \$25/hr.

Carried

Formal complaint was brought forward regarding **Code of Ethics**. Results considered satisfactory.

133-10-24 Gorrill/Dmyterko: Motion to repeal The Licensing Bylaw- Bylaw #18/16.

1st Reading- October 16th 2024

134-10-24 Dmyterko/Henfrey: Approval to remove and dispose of the old wooden library on Ashley Street.

Carried

Other:

Last Meeting with this council- Election on November 13th 2024

Next meeting will be after new council is sworn in.

Councillor Gorrill Adjourned the meeting at 8:36pm

_____ Cynthia Lovequist _____

Mayor Approval

_____ Darci Lowe _____

Administrator Approval