

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, JANUARY 4, 2024 – 7 PM

PRESENT: Mayor David Konopelski
Councillors Betty Johnson, Carole Chapman
ABSENT: Councillors Teresa Ducharme and Laurie Shury.
STAFF: Kim Frolek, Chief Administrative Officer
Ethan Iverson, Foreman

*A quorum being present Mayor Konopelski called the meeting to order at 7:00 PM

REGULAR MEETING MINUTES – DECEMBER 7, 2023:

001.24 CHAPMAN: THAT the minutes of the Regular meeting of December 7, 2023 be approved as circulated. CARRIED

FOREMAN REPORT:

Ethan Iverson provided a verbal report to council. Council was provided with a picture of Memorial Hill for placement of the sign which will be placed in front of the tree opening to deter possible ATV/Golf cart traffic.

MORNINGSIDE EARLY LEARNING CENTER PROPOSAL:

002.24 JOHNSON: THAT due to higher than expected costs to construct an addition at the Meota Community Complex for the development of a community daycare, Council cannot proceed. CARRIED

BONDS

003.24 JOHNSON: THAT as per Section 113(3) of the *Municipalities Act*, Council acknowledges the Fidelity Bond in the amount of \$500,000 purchased through SGI Canada and presented by the Administrator. CARRIED

STALE DATED CHEQUES:

004.24 CHAPMAN: THAT the following stale dated cheques be cancelled and re-issued:

Cheque Number	Date	Amount	Name
2524	June 30, 2023	\$161.40	Kim Frolek

CARRIED

VANTAGE 2023 AUDIT ENGAGEMENT LETTER/BANK CONFIRMATION

005.24 JOHNSON: THAT the Mayor and Administrator be authorized to sign the Vantage 2023 Audit Engagement letter and bank confirmation. CARRIED

2024 BOARD & COMMITTEE APPOINTMENTS

006.24 CHAPMAN: THAT the list of Board, Committee and Council Committee Appointments be approved as attached. CARRIED

2024 LIST OF APPOINTMENTS

007.24 JOHNSON: THAT the list of Appointments for Auditor, Board of Revision & Secretary, Development Appeals Board, Building Official, Development Officer, Solicitor, Assessor and Returning Officer be approved **as attached**. CARRIED

2024 CANADA SUMMER JOBS APPLICATION

008.24 CHAPMAN: THAT Council approve the Administrators request to apply for 2 summer- student positions for the 2024 Canada Summer Jobs Application. CARRIED

REGIONAL PARK BOAT LAUNCH: DISCUSSION

POST OFFICE DRAFT LEASE AGREEMENT: DISCUSSION

TERM DEPOSIT/AMEND RESOLUTION 152.23:

009.24 JOHNSON: THAT Council invest \$500,000 of reserve funds in a one-year non-redeemable term deposit on January 1, 2024 with Innovation Credit Union at an interest rate of 5.05% AND THAT resolution #152.23 be amended to reflect the correct interest rate. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

010.24 CHAPMAN: THAT the following correspondence, discussion and reports be dealt with as directed and filed. CARRIED
a) Committee Reports/Council Updates
b) Northbound Planning Development Permit Assessments 2023
c) 2024 WCB Premium Rate
d) Western Municipal Consulting Rates 2024

STATEMENT OF RECEIPTS AND EXPENDITURES DECEMBER 2023:

011.24 JOHNSON: THAT the Statement of Receipts and Expenditures for the month of November 2023 **as attached** be accepted as presented. CARRIED

PAYMENT OF ACCOUNTS:

012.24 CHAPMAN: THAT the list of accounts in the amount of \$72,682.57 be approved for payments as follows:
Cheque Numbers 2654-2670 \$ 20,150.40
Other Numbers 0082-0089 \$ 44,820.01
Payroll 0052,260-266 \$ 7,712.16 CARRIED

013.24 **ADJOURN:**
JOHNSON: THAT we adjourn at 7:55 PM

David Konopelski, Mayor

Kim Frolek, Chief Administrative Officer