

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, JANUARY 9, 2025 – 7 PM

PRESENT: Mayor Derek Welford
Councillors Teresa Ducharme, Laurie Shury, Richard Rokosh, and Carole Chapman (Via Phone)

STAFF: Kim Frolek, Chief Administrative Officer

*A quorum being present Mayor Welford called the meeting to order at 6:57 PM

REGULAR MEETING MINUTES –DECEMBER 5, 2024:

001.25 SHURY: THAT the minutes of the Regular meeting of December 5, 2024 be approved as circulated. CARRIED

ADMIN MEMO: DISCUSSION

BONDS – FIDELITY BOND:

002.25 DUCHARME: 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

VANTAGE 2024 AUDIT ENGAGEMENT LETTER/BANK CONFIRMATION

003.25 SHURY: THAT the Mayor and Administrator be authorized to sign the vantage 2024 Audit Engagement Letter and Bank confirmation. CARRIED

2025 BOARD & COMMITTEE APPOINTMENTS:

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

2025 LIST OF APPOINTMENTS:

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

CANADA SUMMER JOBS 2025 APPLICATION

006.25 DUCHARME: THAT Council approve the Administrators request to apply for 1 summer- student position for the 2025 Canada Summer Jobs Application. CARRIED

WATER METER REPLACEMENTS: DISCUSSION

SPEED BUMP REQUEST: DISCUSSION

LORAAS DISPOSAL WASTE CONTRACT- RENEWAL: TABLED FOR QUOTES

ZONING BYLAW AMENDMENT REQUEST: INFORMATION UPDATE

007.25 DUCARME: THAT Council deny the request to allow for a residential house within the C2-Highway Commercial District. CARRIED

LAKELAND LIBRARY – ABORIGINAL STORYTELLING EVENT

008.25 CHAPMAN: THAT Council approve the request from the Meota Librarian to waive the hall rental fee for a storyteller event on February 25, 2025 at the Meota Community Complex. CARRIED

TERM DEPOSIT – RENEWAL

009.25 CHAPMAN: THAT Council re-invest \$500,000 plus interest in a one-year non-redeemable term deposit on January 1, 2025 with Innovation Credit Union at an interest rate of 3.45%. CARRIED

TRACTOR ICE BLADES: DISCUSSION

CORRESPONDENCE, DISCUSSION & REPORTS:

010.25 SHURY: THAT the following correspondence, discussion and reports be dealt with as directed and filed. CARRIED
a. Sask Lotteries- Grant Approval 2025
b. Sask Water Rate Increase letter 2025/2026- November 29, 2024
c. 2025 SAMA Reval Brochure, December 13, 2024
d. ADRA Meeting Minutes, December 11, 2024

STATEMENT OF RECEIPTS AND EXPENDITURES DECEMBER 2024 AND BANK REC NOV/DEC 2024:

011.25 SHURY: THAT the Statement of Receipts and Expenditures fore December 2024 and Bank Rec for November & December 2024 **as attached** be accepted as presented. CARRIED

PAYMENT OF ACCOUNTS:

012.25 ROKOSH: THAT the list of accounts in the amount of \$82,101.83 be approved for payments as follows:
Cheque Numbers 2905-2929 \$ 37,057.52
Other Numbers 0087-0094 \$ 35,892.20
Payroll 066,346-352 \$ 9,152.11 CARRIED

013.25 **ADJOURN:**
DUCARME: THAT we adjourn at 8:00 PM

Derek Welford, Mayor

Kim Frolek, Chief Administrative Officer