

**VILLAGE OF MEOTA - MINUTES**

REGULAR MEETING OF COUNCIL  
VILLAGE COUNCIL CHAMBERS - 502-2<sup>ND</sup> AVENUE EAST  
**THURSDAY, OCTOBER 7, 2021 – 7 PM**

PRESENT: Mayor Dave Konopelski  
Councillors Carole Chapman; Teresa Ducharme and Betty Johnson.

STAFF: Sheryl Ballendine, Administrator  
Kim Frolek, Administrator Trainee  
Rob Fegan, Foreman

VISITOR: Charles Baillargeon

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

**DELEGATION:**

Charles Baillargeon made a presentation to Council at 7 PM. Meota has been losing boulevard trees due to age and disease and Charles would like to see these trees replaced over time. He is willing to volunteer to work with a local nursery to determine the proper types of trees to plant and where best place to place them. He requested council to consider budgeting \$1500 for 2022 and maybe each year thereafter for the purchase of trees. He also requested council consider renting a stump grinder and he would volunteer his time to use it to remove stumps on the boulevards. Mayor Konopelski thanked Mr. Baillargeon for attending the meeting. Mr. Baillargeon left the meeting at 7:10 PM

218.21

**BOULEVARD TREES:**

CHAPMAN: THAT council budget \$2,000 per year in 2022 and 2023 to replace trees on the Village boulevards and \$1,000 for the rental of a stump grinder in 2022 and accept Charles Baillargeon’s proposal volunteering to plant the trees and remove the stumps. CARRIED

219.21

**MINUTES:**

JOHNSON: THAT the minutes of the Regular meeting of September 9, 2021 be approved as circulated. CARRIED

220.21

**SPECIAL MEETING MINUTES:**

CHAPMAN: THAT the minutes of the Special meeting of September 20, 2021 be approved as circulated. CARRIED

**FOREMAN REPORT:** nothing to report – everything is going well.

221.21

**LIST OF LANDS IN ARREARS:**

DUCHARME: THAT Council acknowledge the List of Lands in Arrears as presented to Mayor as required by the *Tax Enforcement Act*. CARRIED

**MEOTA WEST PIPELINE ASSOCIATION – Investigate potential well repairs – more information**



- 234.21      **CORRESPONDENCE, DISCUSSION & REPORTS:**  
 DUCHARME:      THAT the following correspondence, discussion and reports be dealt with as directed and filed.      CARRIED
- a) Committee Reports/Council Updates
  - b) SaskWater – Jackfish Lake West Water Utility Corp – Operational Report August 2021
  - c) Jackfish Lake West Water Utility Corp – permission to store clay/aggregate
  - d) Northbound Planning – Discontinuing Bylaw Enforcement
  - e) Asset Management Saskatchewan – Training offer
  - f) Rural Community Consultative Group – Draft September 2021 Minutes
  - g) Meota & District Fire Dept Statement of Operations/Balance Sheet/Accounts Paid to August 2021
  - h) Final Jackfish Murray Lake Development Study Report – Sept 30, 2021
- 235.21      **STALE DATED/LOST CHEQUES:**  
 JOHNSON:      THAT the stale dated cheque number 1631 dated June 30, 2020 issued to Jenny Bernier in the amount of \$78.00 be cancelled; AND THAT lost and stale dated cheque number 1855 dated February 2, 2021 issued to Dave Konopelski in the amount of \$521.84 be re-issued.      CARRIED
- 236.21      **STATEMENT OF RECEIPTS AND EXPENDITURES/BANK RECONCILIATION SEPTEMBER 2021:**  
 JOHNSON:      THAT the Statement of Receipts and Expenditures and the bank reconciliation for the month of September 2021 as attached be accepted as presented.      CARRIED
- 237.21      **ACCOUNTS:**  
 DUCHARME:      THAT the list of accounts in the amount of \$55,117.56 be approved for payments as follows:
- |                            |              |         |
|----------------------------|--------------|---------|
| Cheque Numbers – 2054-2074 | \$ 20,302.90 |         |
| Other Numbers – 157A-164   | \$ 21,826.05 |         |
| Payroll Ref #900005, 22-30 | \$ 12,988.61 | CARRIED |
- 238.21      **ADJOURN:**  
 JOHNSON:      THAT we adjourn at 8.25 PM

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Dave Konopelski, Mayor

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Sheryl Ballendine, Administrator