

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL

VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST

THURSDAY, OCTOBER 2, 2025 – 7 PM

PRESENT: Mayor Derek Welford
Councillors Teresa Ducharme, Richard Rokosh and Laurie Shury
ABSENT: Councillor Carole Chapman
STAFF: Kristen Tokaryk, Chief Administrative Officer
Mike Doom, Village Foreman
GALLERY: Dave Esquirol
DELEGATION: Jerry Goodhart
Dean Menssa

*A quorum being present Mayor Welford called the meeting to order at 6:58 PM

REGULAR MEETING MINUTES –SEPTEMBER 4, 2025:

118.25 SHURY: THAT the minutes of the Regular meeting of September 4th, 2025 be approved as
circulated. CARRIED

TREE BRANCH TRIMMING REQUEST:

119.25 SHURY: THAT the tree branch trimming request submitted by Nahla Fegan be approved as presented.
CARRIED

SPECIAL EVENT PERMIT- MEOTA COMMUNITY COMPLEX- OKTOBERFEST:

120.25 SHURY: THAT Council approve the special event permit for Meota Community Complex Committee to
host the Oktoberfest event, located at 502 2nd Ave East on October 18th, 2025 from 4:00PM to 12:00AM.
CARRIED

MEMORIAL HILL FLOWER POTS:

121.25 DUCHARME: THAT Council accepts Gwen Lacerte's resignation from caring for the Memorial Hill flower
pots with sincere thanks for her years of service.

BE IT FURTHER RESOLVED THAT, Council approve the gifting of a \$100 gift card to Gwen as a token of
appreciation. CARRIED

EMAIL DOMAIN:

122.25 ROKOSH: THAT Council approve the quote from M.R. Websites to change the Administrator email
domain from Sasktel. CARRIED

LIST OF LANDS IN ARREARS 2025

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



HALL:

124.25 SHURY: THAT Council terminate service with Kelsie Lessard as the hall cleaner effective immediately.
CARRIED

125.25 WELFORD: THAT Council approve the Administrator to enter into a contract with Mean Green Clean for hall and office cleaning services at a rate of \$40/hour plus mileage, effective immediately.
CARRIED

126.25 DUCHARME: THAT Council authorizes payment to Florence Bru for the cleaning of the hall table cloths, in the amount of \$250.00.
CARRIED

Mayor Welford exited Council Chambers at 8:50PM due to a conflict of interest

Mayor Welford entered Council Chambers at 8:54PM

127.25 SHURY: THAT Council approve the request for a temporary sea can, made by Jenn Cook, for a period of no longer than 2 months.
CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

128.25 DUCHARME: THAT the following correspondence, discussion and reports be dealt with as directed and filed.
CARRIED

- a. Regional Park- Financially in a good place, concession tender will be going out.
ADRA- Dave to finish the ceiling tile work and playground border.
- b. Cenovus Rush Lake Response Update
- c. Highway 26-01 Construction Update
- d. Canada Summer Jobs Update
- e. 2025.09.22 Rate Payer Concerns
- f. EMO- Table Top Exercise- Nov.15, 2025

STATEMENT OF RECEIPTS AND EXPENDITURES SEPTEMBER 2025:

129.25 SHURY: THAT the Statement of Receipts and Expenditures for September 2025 and Bank Rec, as **attached** be accepted as presented.
CARRIED

PAYMENT OF ACCOUNTS:

130.25 ROKOSH: THAT the list of accounts in the amount of \$92,617.99 be approved for payments as follows:

Cheque Numbers	3088-3114	\$ 52,124.31	
Other Numbers	0065-0072	\$ 27,093.31	
Payroll	415-423	\$ 13,400.37	CARRIED

131.25 **ADJOURN:**
DUCHARME: THAT we adjourn at 9:32 PM


Derek Welford, Mayor


Kristen Tokaryk, Chief Administrative Officer