

**VILLAGE OF MEOTA - MINUTES**

REGULAR MEETING OF COUNCIL  
VILLAGE COUNCIL CHAMBERS - 502-2<sup>ND</sup> AVENUE EAST  
**THURSDAY, OCTOBER 3, 2024 – 7 PM**

PRESENT: Mayor David Konopelski  
Councillors Betty Johnson, Carole Chapman, 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 7:05 PM

**REGULAR MEETING MINUTES – SEPTEMBER 5, 2024:**

121.24 JOHNSON: THAT the minutes of the Regular meeting of September 5, 2024 be approved as  
circulated. CARRIED

**FOREMAN REPORT:**

Ethan Iverson provided a verbal report to council. Sewer camera work was completed in 3 areas. Main street west should be completed yearly. Grading to be done right away and snow fence installed next week.

**LIST OF LANDS IN ARREARS 2024**

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

**HEALTH CLINIC COMMITTEE**

123.24 SHURY: THAT Council pursue the investigation with partnering communities to develop a Health  
Clinic Committee. CARRIED

**ELECTION DATE & POLLING PLACE**

124.24 SHURY: THAT the date of the Election be set as November 13, 2024 and the polling place be at  
the Meota Community Complex. CARRIED

**DO DROP IN- WATER REPAIR: DISCUSSION**

**LOT 15 BLK 23 PL 101795261- GRASS REPLACEMENT/SIDEWALKS: ADMINISTRATOR TO SEND LETTER  
ADVISING GRASS WILL NOT BE REPLACED ON BLVD BUT THE SIDEWALK TO BE REPAIRED IN SPRING  
2025**

**LOT 1 BLK 18 PL Y2657- DRAINAGE:**

125.24 CHAPMAN: THAT Council approve the request for extra gravel to be placed at the curb to help with  
drainage for Lot 1 Blk 18 PI Y2657. CARRIED

**FLAT DECK TRAILER – DISCUSSION**

**CEMENT BLOCKS - DISCUSSION**

**LOT 4A BLK 9 PL 102129926 – TREE REMOVAL REQUEST**

126.24 CHAPMAN: THAT Council approve the tree removal request located at Lot 4A Blk 9 Pl 102129926 at the owner’s expense. CARRIED

**MUNICIPAL FUNDING AGREEMENT- CCBF (GAS TAX) APRIL 1, 2024-MARCH 31-2034**

127.24 SHURY: THAT the Mayor & Administrator be authorized to sign the new Municipal Funding Agreement effective April 1, 2024 until March 31, 2034. CARRIED

**CORRESPONDENCE, DISCUSSION & REPORTS:**

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

- a. Committee Reports/Council Updates
- b. Meota Library Regular Board Meeting – May 3, 2024 Minutes
- c. Canada Summer Jobs – Payment Claim- September 24, 2024
- d. Meota ADRA Meeting Minutes – September 11, 2024
- e. Health Clinic Committee- Minutes September 26, 2024
- f. Joint Council Meeting Minutes – September 26, 2024

Water meeting: Betty Johnson provided a report to Council regarding a pilot Project with Sask Water to monitor 2 days a week. Saving \$2500.

Joint Area Council Meeting: Carole Chapman provided a report to Council discussing TSS Grant and Regional lagoon.

**STATEMENT OF RECEIPTS AND EXPENDITURES SEPTEMBER 2024 & BANK REC AUG/SEPT 2024:**

129.24 SHURY: THAT the Statement of Receipts and Expenditures for the month of September 2024 & Bank reconciliation for August & September **as attached** be accepted as presented. CARRIED

**PAYMENT OF ACCOUNTS:**

130.24 CHAPMAN: THAT the list of accounts in the amount of \$190,725.64 be approved for payments as follows:

Cheque Numbers	2843-2854	\$157,946.83	
Other Numbers	0064-0072	\$ 23,865.58	
Payroll	0063, 325-331	\$ 8,913.23	CARRIED

131.24 **ADJOURN:**  
DUCHARME: THAT we adjourn at 8:17 PM

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David Konopelski, Mayor

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Kim Frolek, Chief Administrative Officer