

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, October 5, 2023 – 7 PM

PRESENT: Mayor David Konopelski
Councillors Betty Johnson, Teresa Ducharme and Laurie Shury.

ABSENT: Carole Chapman.

STAFF: Kim Frolek, Chief Administrative Officer
Ethan Iverson, Foreman

DELEGATION: Albert Schmirler and Alana Boser

*A quorum being present Mayor Konopelski called the meeting to order at 7:02 PM

DELEGATION: Albert Schmirler and Alana Boser made a presentation to Council regarding the ruts in the back alley of Birch Street.

REGULAR MEETING MINUTES – SEPTEMBER 7, 2023:

114.23 JOHNSON: THAT the minutes of the Regular meeting of September 7, 2023 be approved as circulated. CARRIED

FOREMAN REPORT:

Ethan Iverson provided a verbal report to council. Community park lines have been blown out. Will be burning trees at transfer station after first snowfall due to dry ground and windy weather. Culvert stakes are in the ground. Transfer station hours to reflect Winter hours after long weekend.

TAX TITLE PROPERTY BIDS- LOT 2 BLK 1 PL 102171080 & LOT 1 BLK 1 PL 102036046

115.23 JOHNSON: THAT Council approve Marvin and Leah Utri's bid to purchase Lot 2 Blk 1 PI 102171080 and Lot 2 Blk 1 PI 102036046, in the amount of \$15,000 per lot, GST included, under the condition that the CRA Lien be removed. CARRIED

HALL MANAGEMENT BOARD MEETING ITEMS: DISCUSSION

BYLAW 01-2023: FIRE PROTECTION BYLAW

116.23 JOHNSON: THAT BYLAW 01-2023, being a Bylaw to authorize entering into an agreement regarding fire protection, be introduced and read a first time by Council. CARRIED

117.23 DUCHARME: THAT BYLAW 01-2023, be read a second time by Council. CARRIED

118.23 SHURY: THAT BYLAW 01-2023 receive all three readings at this meeting. CARRIED UNANIMOUSLY

119.23 JOHNSON: THAT BYLAW 01-2023 be read a third time and adopted. CARRIED

QUILTING ROOM TABLES

120.23 DUCHARME: THAT the tables from the old quilting room at the Meota Community

Complex be donated to the quilter group for their new location.

CARRIED

LIST OF LANDS IN ARREARS 2023

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

2023 UMAAS FALL WORKSHOP

122.23 SHURY: THAT the Administrator register to attend the 2023 UMAAS fall workshop on Wednesday, October 18th, 2023. CARRIED

NORTHBOUND PLANNING CLIENT CONFERENCE 2023: DISCUSSION

MORNINGSIDE EARLY LEARNING CENTER DRAFT LEAST AGREEMENT: DISCUSSION

SASK ENERGY 60M GAS LINE EXTENSION: LOT 1 BLK X PL 101949868

123.23 DUCHARME: THAT the request from SaskEnergy to provide a 60Meter gas line extension be approved for the front of the property and bored. CARRIED

BACK ALLEY REPAIR- BIRCH STREET

124.23 DUCHARME: THAT Council approve the request for additional clay and gravel to repair the back-alley ruts behind Birch Street. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

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

- a) Committee Reports/Council Updates
- b) Meota Library Board Meeting Minutes – May 19, 2023
- c) Meota & District Fire Committee Meeting Agenda & Minutes – Sept 25, 2023
- d) Community Futures Director Recruitment Letter – Sept 5, 2023
- e) Jackfish Breakwater Project Letter – Sept 18,2023

Fire Meeting– Dave Konopelski: Old fire truck is listed for tender.

Boat launch- Dave Konopelski: Tank is now in for fish shack down at boat launch.

STATEMENT OF RECEIPTS AND EXPENDITURES/ BANK REC SEPTEMBER 2023:

126.23 JOHNSON: THAT the Statement of Receipts and Expenditures and bank reconciliation for the month of September 2023 **as attached** be accepted as presented. CARRIED

PAYMENT OF ACCOUNTS:

127.23 SHURY: THAT the list of accounts in the amount of \$84,463.05 be approved for payments as follows:

Cheque Numbers	2591-2609	\$	55,320.20	
Other Numbers	0061-0067	\$	21,258.45	
Payroll	0049,239-245	\$	7,884.40	CARRIED

128.23 **ADJOURN:**
DUCHARME: THAT we adjourn at 8:15 PM

David Konopelski, Mayor

Kim Frolek, Chief Administrative Officer