

**VILLAGE OF MEOTA - MINUTES**

REGULAR MEETING OF COUNCIL  
VILLAGE COUNCIL CHAMBERS - 502-2<sup>ND</sup> AVENUE EAST  
**THURSDAY, OCTOBER 6, 2022 – 7 PM**

PRESENT: Mayor Dave Konopelski  
Councillors Betty Johnson, Teresa Ducharme, Carole Chapman and Laurie Shury.

STAFF: Kim Frolek, Chief Administrative Officer  
Rob Fegan, Foreman  
Ethan Iverson, Maintenance

\*A quorum being present Mayor Konopelski called the meeting to order at 7:01 PM

197.22

**MINUTES:**

JOHNSON: THAT the minutes of the Regular meeting of September 8, 2022 be approved as circulated. CARRIED

\*Laurie Shury entered the meeting at 7:02 PM\*

**FOREMAN REPORT:**

Foreman Rob Fegan presented a verbal report. Leaking curb stop at 120 1<sup>st</sup> W, locates have been done. Also leaking curb stop at 640 Beach Avenue, Dean to complete locate Friday, October 7. Snow fence to be put up at beach area only this year. Would like to purchase a rolling tool box for the shop. Rob would like to start training Ethan to take over position and cut down to 4 days per week, Monday's off. Once Ethan has been trained efficiently he would like to switch positions to assistant foreman and work three days a week. Ethan agreed that this will work for him.

\*Rob Fegan & Ethan Iverson left the meeting at 7:22 PM\*

198.22

**FOREMAN POSITION:**

SHURY: THAT Council accept Rob Fegans proposal to start training Ethan Iverson for the Village Foreman position immediately and move to a 4-day work week, Tuesday-Friday effective October 11, 2022 until December 31, 2022. Ethan Iverson to transition to the Village Foreman position effective January 1, 2023, with Rob Fegan transition to the Foreman assistant working a 3-day work week, Tuesday-Thursday. CARRIED

199.22

**LIST OF LANDS IN ARREARS 2022**

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

200.22      **2022 TAX ENFORCEMENT – COMMENCE PROCEEDINGS**  
 CHAPMAN:    THAT Battle River Law be authorized under s22(1) of *The Tax Enforcement Act* to commence proceedings to request title with respect to the following described lands:

Lot 14A	Block 3	Plan 102112063	
Lot 1-3	Block 10	Plan G207	
Lot 7	Block 18	Plan Y2657	CARRIED

201.22      **PRINTER QUOTES**  
 SHURY:        THAT Council accept Konica Minolta’s proposal for a Bizhub C300i printer on a 60-month lease for quoted price of \$99.00 per month upon delivery.      CARRIED

202.22      **TRACTOR PURCHASE AND FINANCING**  
 CHAPMAN:    THAT resolution #87/22 regarding the purchase of a Kubota Tractor and Loader from Parkland Farm Equipment be rescinded;  
 AND THAT resolution #119/22 regarding the Request for permission to Borrow by way of long-term loan be rescinded;  
 AND FURTHER THAT the MF 4710 Tractor with Loader to be paid by cash.      CARRIED

**FIREFIGHTER TRAINING - DISCUSSION**

**TRANSFER SITE BLOCKS - DISCUSSION**

**SPEED BUMP REQUEST - DISCUSSION**

203.22      **TRANSFER SITE ATTENDANT REQUEST**  
 SHURY:        THAT Council accept Mark St. Marie’s written request to move from Contractor to Employee for \$25.00 per hour effective November 1, 2022. AND THAT the Mayor and Administrator be authorized to sign the Employment Contract.      CARRIED

204.22      **NORTHBOUND PLANNING DEVELOPMENT OFFICER’S REPORT – SEPTEMBER 2022**  
 DUCHARME:    THAT the Northbound Planning Development Officers report for the month of September 2022 be approved and **attached**.      CARRIED

205.22      **ROLLING TOOL BOX**  
 JOHNSON:      THAT Council authorize the purchase of a Rolling Tool Box for the shop to a maximum amount of \$750.00.      CARRIED

206.22      **CORRESPONDENCE:**  
 JOHNSON:      THAT the following correspondence, discussion and reports be dealt with as directed and filed:

- a) Committee Reports/Council Updates
- b) Meota Library Board Meeting Minutes – May 13, 2022
- c) Sask Water – Jackfish Lake West Operational Report August 2022
- d) Community Consultative Group Meeting Minutes

- e) ADRA Meeting Minutes- September 14, 2022
- f) CCG- Regional CSO Meeting minutes- September 27, 2022
- g) Meota & District Fire Committee – Meeting Minutes June 27, 2022
- h) Meota & District Fire & Emergency Committee Meeting Agenda October 3, 2022
- i) Meota & District Fire Dept Statement of Operations/Balance Sheet/Accounts Paid -to Sept 29, 2022 CARRIED

Johnson – Nothing to report for water meeting.

Chapman/Johnson – Regional Park- yellow gates need to be secured as the wind blows them open. Rob and Ethan to use posts and chains to secure.

Chapman/Konopelski – Fireboard meeting – Selling the yellow firetruck and might be purchasing used one. Firehall BBQ set for October 29, 2022 to coincide with Halloween and handing out candy.

- 207.22      **STATEMENT OF RECEIPTS AND EXPENDITURES/BANK RECONCILIATION SEPTEMBER 2022:**  
 CHAPMAN:      THAT the Statement of Receipts and Expenditures and the bank reconciliation for the month of September 2022 **as attached** be accepted as presented.      CARRIED
- 208.22      **ACCOUNTS:**  
 SHURY:      THAT the **attached** list of accounts in the amount of \$58,950.68 be approved for payments as follows:
- |                            |              |         |
|----------------------------|--------------|---------|
| Cheque Numbers – 2315-2340 | \$ 26,429.37 |         |
| Other Numbers – 0066-0072  | \$ 20,603.89 |         |
| Payroll – 900022, 137-145  | \$ 11,917.42 | CARRIED |
- 209.22      **ADJOURN:**  
 DUCHARME:      THAT we adjourn at 8:23 PM

\_\_\_\_\_  
 Mayor

\_\_\_\_\_  
 Administrator