VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, OCTOBER 8, 2026 – 7 PM

PRESENT: Mayor Derek Welford
Councillors Laurie Shury, Teresa Ducharme and Richard Rokosh

ABSENT: Councillor Ryan Wheaton

STAFF: Kristen Tokaryk, Chief Administrative Officer
Kevin Guttormson, Village Foreman

DELEGATION: a. Dean Menssa- Jackfish RV Park

*A quorum being present Mayor Welford called the meeting to order at 6:57 PM

DELEGATION: Dean Menssa attended the meeting as a delegation to express his concerns regarding truck parking along the service road and the noise associated with the parked trucks. Mr. Menssa discussed the impact the truck parking and associated noise have on the surrounding area and requested that Council look into the matter. Council thanked Mr. Menssa for attending and bringing his concerns forward for consideration.

Dean Menssa exited Council Chambers at 7:34 p.m.

REGULAR MEETING MINUTES –SEPTEMBER 3, 2026:

107.26 SHURY: THAT the minutes of the Regular meeting of September 3, 2026, be approved as circulated. CARRIED

SPECIAL MEETING MINUTES –SEPTEMBER 9, 2026:

108.26 DUCHARME: THAT the minutes of the Special meeting of September 9, 2026, be approved as circulated. CARRIED

Kevin Guttormson exited Council Chambers at 8:25 p.m.

HALL SOUND SYSTEM:

109.26 SHURY: THAT the quote from Pro AV for a new sound system in the Meota Community Complex, in the amount of $16,635.20 be approved as presented. CARRIED

HALL PROJECTOR:

110.26 ROKOSH: THAT the quote from Pro AV for a new projector system in the Meota Community Complex, in the amount of $5,731.30 be approved as presented. CARRIED

OFFICE COMPUTER AND POWER BACKUP:

111.26 SHURY: THAT the quote from MuniSoft for a office computer and battery backup, in the amount of $3,367.00 plus taxes, be approved as presented. CARRIED

DW

112.26 **FOREMAN POSITION:**
ROKOSH: THAT Council offer Kevin Guttormson the Village Foreman position at Thirty-Five ($35.00) dollars per hour with Three (3) weeks vacation and benefits effective September 30, 2026.
CARRIED

LIST OF LANDS IN ARREARS 2026

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

BYLAW 03-2026 FIRE AGREEMENT BYLAW:

114.26 DUCHARME: THAT BYLAW 03-2026, being a Bylaw to Authorize Entering into an Agreement Regarding Fire Protection, be read a first time by Council. CARRIED

115.26 SHURY: THAT BYLAW 03-2026, be read a second time by Council. CARRIED

116.26 ROKOSH: THAT BYLAW 03-2026 receive all three readings at this meeting.
CARRIED UNANIMOUSLY

117.26 ROKOSH: THAT BYLAW 03-2026 be read a third time and adopted. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

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

a. ADRA Meeting Minutes- September 9, 2026
   Meota & District Fire Minutes- September 28, 2026

STATEMENT OF RECEIPTS AND EXPENDITURES SEPTEMBER 2026:

119.26 DUCHARME: THAT the Statement of Receipts and Expenditures for September 2026 and August/September Bank Recs, **as attached** be accepted as presented. CARRIED

PAYMENT OF ACCOUNTS:

120.26 ROKOSH: THAT the list of accounts in the amount of $69,051.16 be approved for payments as follows:

Cheque Numbers	3373-3395	$ 30,099.74	
Other Numbers	0065-0072	$ 26,469.70	
Payroll	511-517	$ 12,481.72	CARRIED

121.26 **ADJOURN:**
DUCHARME: THAT we adjourn at 8:43 PM

Derek Welford, Mayor

Kristen Tokaryk, ~~Chief Administ~~rative Officer