

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, SEPTEMBER 7, 2023 – 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
- VISITORS: Meota Daycare

*A quorum being present Mayor Konopelski called the meeting to order at 6:59PM

REGULAR MEETING MINUTES – AUG 3, 2023:

- 102.23 JOHNSON: THAT the minutes of the Regular meeting of August 3, 2023 be approved as circulated. CARRIED

FOREMAN REPORT:

Ethan Iverson provided a verbal report to council. Roads to be graded early next week. After McGills sewer line flushing it was determined that two manholes require camera work, received quote from River City. Contacted MacDonalds fencing for transfer station fence repair.

REQUEST FOR PROPOSAL – HALL RENOVATION BIDS

- 103.23 JOHNSON: THAT Council approve Kaye Construction LTD estimated amount of \$57,560.00 excluding taxes and travel for the daycare renovation project at the Meota Community Complex. CARRIED

MCGILL SEWER FLUSH BLOCKAGES- RIVER CITY CAMERA WORK

- 104.23 CHAPMAN: THAT Council approve River City's quote in the amount of \$525.00 excluding taxes for camera work at the corner of Railway Avenue/ 1st Street East and corner of Railway Avenue/ Main Street East. CARRIED

WATER LINE / CURBSTOP REPAIR ESTIMATE – LOT 4A BLK 9 PL 102129926

- 105.23 DUCHARME: THAT Council approve DC Dirtwork's estimated amount of \$4,612.50 excluding taxes for the Curbstop/ water line repair at Lot 4A Blk 9 PL 102129926. CARRIED

TAX TITLE PROPERTY

- 106.23 SHURY: THAT the Administrator list the following tax title properties for sale by bid;
Lot 1 Block 1 Plan 102036046
Lot 2 Block 1 Plan 102171080
Lot 4 Block 1 Plan 102171080 CARRIED

WATER METER REPLACEMENTS – CURBSTOP LOCATES: DISCUSSION

HALL MANAGEMENT BOARD ITEMS: DISCUSSION

MINISTRY OF ENVIRONMENT TRANSFER STATION – LETTER OF COMPLIANCE

107.23 JOHNSON: THAT the Administrator send a letter of compliance to the Ministry of Environment regarding the new requirements for existing Transfer Stations. CARRIED

MEOTA & DISCTRICK FIRE DEPARTMENT – 1981 FIRE TRUCK DISPOSAL

108.23 SHURY: THAT Council give approval for the Fire Chief to advertise the 1981 Fire Truck for sale. CARRIED

GOLF CART SIGNAGE: 6 SIGNS HAVE BEEN PLACED AROUND THE VILLAGE TO NOTIFY RESIDENTS/VISITORS OF GOLF CART BYLAW IN PLACE

FOREMAN WAGE REVIEW

109.23 SHURY: THAT the Village Foreman wage be increased to \$25.00 per hour effective September 1, 2023. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

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

- a. Committee Reports/Council Updates
- b. Water Security Agency – Flood Damage Reduction Letter August 15, 2023
- c. SaskPower Notice of Maintenance – Curling Rink Power Pole Replacement Aug 24, 2023

Hall Board – Carole Chapman: Hall Board meeting date change to September 20, 2023

STATEMENT OF RECEIPTS AND EXPENDITURES/ BANK REC AUGUST 2023:

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

PAYMENT OF ACCOUNTS:

112.23 SHURY: THAT the list of accounts in the amount of \$136,333.34 be approved for payments as follows:

Cheque Numbers	2570-2590	\$ 9,149.68	
Other Numbers	0047-0053	\$ 118,561.74	
Payroll	0045-0046,223-230	\$ 8,621.92	CARRIED

113.23 **ADJOURN:**
CHAPMAN: THAT we adjourn at 8:00 PM

David Konopelski, Mayor

Kim Frolek, Chief Administrative Officer