

**VILLAGE OF MEOTA - MINUTES**

REGULAR MEETING OF COUNCIL  
VILLAGE COUNCIL CHAMBERS - 502-2<sup>ND</sup> AVENUE EAST  
**THURSDAY, November 2, 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

\*A quorum being present Mayor Konopelski called the meeting to order at 7:00 PM

**REGULAR MEETING MINUTES – OCTOBER 5, 2023:**

129.23 JOHNSON: THAT the minutes of the Regular meeting of October 5, 2023 be approved as circulated. CARRIED

**FOREMAN REPORT:**

Ethan Iverson provided a verbal report to council. River City Plumbing & heating has completed the Glycol installation for the boiler at the hall. Birch Street back alley gravel has been completed with 3 loads. 250 feet of Camera work was also completed at the corner of Main St W, no blockage found, requested McGills camera next year. Exterminator was called for the shack at the Transfer Station.

**LOT CONSOLIDATION REQUEST: NW 08-47-17-3 PL K1972 EXT 14 & PAR C PL AE816 EXT 1**

130.23 CHAPMAN: THAT Council approve the landowners request to consolidate NW 08-47-17-W3 Plan K1972 Ext 14 & Parcel C Plan AE816 Ext 1 with all the costs associated being the responsibility of the owner. CARRIED

**FIRE & EMERGENCY MANAGEMENT COMMITTEE: TERMS OF REFERENCE**

131.23 DUCHARME: THAT the Meota & District Fire & Emergency Management Committee Terms of Reference be approved as attached. CARRIED

**DEBIT MACHINE QUOTES**

132.23 JOHNSON: THAT Council approve the rental quote from Fiserv for the Clover Flex Gen 2 debit terminal in the amount of \$20.00 per month, plus tax with 3 free months. CARRIED

**TRACTOR PALLET FORK QUOTES**

133.23 CHAPMAN: THAT Council approve Parkland Farm Equipment’s quote in the amount of \$1,600 plus tax for the purchase of HLA pallet forks for the Village Tractor. CARRIED

**MEOTA COMMUNITY COMPLEX – LED LIGHT QUOTE**

134.23 JOHNSON: THAT Council approve Double-U Ventures quote in the amount of \$3,750.57 plus tax to upgrade the florescent lights to LED lights at the Meota Community Complex. CARRIED

**MEOTA LAKESHORE LIONS LETTER- QUILTING ROOM: MOVED TO CORRESPONDENCE**

**RESORT VILLAGE OF AQUADEO LETTER – GOLF CARTS: MOVED TO CORRESPONDENCE**

**2023 TAX ENFORCEMENT COMMENCE PROCEEDINGS**

135.23 JOHNSON: 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 4 Block 16 Plan G207  
Lot 16 Block K1 Plan BZ3320 CARRIED

**MORNINGSIDE EARLY LEARNING CENTER- DRAFT LEASE AGREEMENT: DISCUSSION**

**WATER METER REPLACEMENTS**

136.23 JOHNSON: THAT Council approve to use retired water meter deposits in the amount of \$22,014.00 towards the purchase of 102 water meters that require replacement in the Village according to the replacement list from Jackfish Lake West Water Utility Corp. CARRIED

**MEOTA CAR SHOW 2024: DISCUSSION**

**CORRESPONDENCE, DISCUSSION & REPORTS:**

137.23 DUCHARME: THAT the following correspondence, discussion and reports be dealt with as directed and filed. CARRIED  
a) Committee Reports/Council Updates  
b) Meota ADRA Meeting Minutes – September 13, 2023  
c) Meota & District Fire Committee Special Meeting Minutes – October 23, 2023  
d) Meota Lakeshore Lions letter – Quilting Room  
e) Resort Village of Aquadeo Letter – Golf Carts

Fire Meeting– Mayor Konopelski: Old fire truck has sold, good turn out at BBQ.  
Regional Park Meeting- Johnson: Regional Park would like to set up account at the Transfer Station as the summer students do not have access for cash payments.

**STATEMENT OF RECEIPTS AND EXPENDITURES/ BANK REC SEPTEMBER 2023:**

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

**PAYMENT OF ACCOUNTS:**

139.23 SHURY: THAT the list of accounts in the amount of \$43,266.92 be approved for payments as follows:  
Cheque Numbers 2610-2631 \$ 19,411.64  
Other Numbers 0068-0074 \$ 16,258.86  
Payroll 0050, 246-252 \$ 7,596.42 CARRIED

140.23 **ADJOURN:**  
DUCHARME: THAT we adjourn at 7:50 PM

\_\_\_\_\_  
David Konopelski, Mayor

\_\_\_\_\_  
Kim Frolek, Chief Administrative Officer