

**VILLAGE OF MEOTA - MINUTES**

REGULAR MEETING OF COUNCIL  
VILLAGE COUNCIL CHAMBERS - 502-2<sup>ND</sup> AVENUE EAST  
**THURSDAY, NOVEMBER 3, 2022 – 7 PM**

- PRESENT: Mayor Dave Konopelski  
Councillors Betty Johnson, Teresa Ducharme, and Carole Chapman.
- ABSENT: Laurie Shury
- STAFF: Kim Frolek, Chief Administrative Officer
- VISITORS: Scott Hennings and Kelsey Lazar

\*A quorum being present Mayor Konopelski called the meeting to order at 7:03 PM

**DELEGATION:**

Scott Hennings and Kelsey Lazar made a presentation to Council regarding the stop work order on construction on their new house.

\*Scott Hennings and Kelsey Lazar left the meeting at 7:15 PM

210.22 **BOARDWALK/DECK INTERPRETATION**

JOHNSON: THAT Council agrees with Northbound Planning’s interpretation of boardwalk under similar alterations in Section 4.9.1B of the Village Zoning Bylaw 08-2015 AND THAT Council requires a letter from both property owners in agreement regarding the surface drainage between properties. CARRIED

211.22 **MINUTES:**

JOHNSON: THAT the minutes of the Regular meeting of October 6, 2022 be approved as circulated. CARRIED

**FOREMAN REPORT:** Nothing to Report

**ADMINISTRATOR REPORT: DISCUSSION**

212.22 **SUBDIVISION APPLICATION: NW/SW ¼ SECTION 08-47-17W3M – PROPOSED PARCEL AC**

CHAPMAN: THAT Council recommend approval of the proposed subdivision NW/SW ¼ Section 08-47-17-W3M- Proposed Parcel AC:  
1) There are no land uses in the vicinity that would be incompatible with the intended use of the proposed sites or any site condition that would make the land unsuitable for the intended use.  
2) There are no facilities that would be affected by the proposed development.  
3) As the proposed subdivision is incorporating 11.3 meters to the north end of the existing industrial parcel, a servicing agreement is not required.

- 4) The residence is a non-conforming use under section 3.15.1 of the Village of Meota's zoning bylaw.
- 5) Applicant is responsible for all costs associated with the proposed subdivision.

CARRIED

213.22      **TRANSFER SITE CHRISTMAS HOURS**

JOHNSON:      THAT due to Christmas and Boxing Day falling on a weekend in 2022 and New Year's Day also falling on the weekend, the Transfer Site will be closed Sunday, December 25, Monday December 26, 2022 and Monday January 1, 2023.

CARRIED

214.22      **VILLAGE BUSINESS CARDS**

CHAPMAN:      THAT Council authorize the Administrator to purchase 100 business cards for the Village in the amount of \$33.29.

CARRIED

**CHRISTMAS PARTY - DISCUSSION**

215.22      **NORTHBOUND PLANNING DEVELOPMENT OFFICER'S REPORT – OCTOBER 2022**

DUCHARME:      THAT the Northbound Planning Development Officers report for the month of October 2022 be approved and **attached**.

CARRIED

**CURB STOP LOCATE- 490 1<sup>ST</sup> STREET EAST – DISCUSSION**

**SALE OF TAX TITLE PROPERTY – NO TENDERS RECEIVED**

216.22      **CORRESPONDENCE:**

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

- a) SaskWater – Jackfish Lake West Operational Report September 2022
- b) Joint Meeting of Area Council- October 13 2022 Meeting Agenda
- c) ADRA Meeting Minutes – October 12 2022
- d) Meota Regional Park Authority – Dec 31, 2021 Financial Statement (unaudited)
- e) Sask Housing Corporation – 2021 Settlement Municipal Share- Housing Projects
- f) Water Security Agency- Lagoon Compliance Inspection Report – September 2022

CARRIED

Johnson- Regional Park Meeting- nothing new to report

Chapman- Fire Department BBQ was a success. Lots of kids in costumes and had a great turn out.

217.22      **STATEMENT OF RECEIPTS AND EXPENDITURES/BANK RECONCILIATION OCTOBER 2022:**

CHAPMAN:      THAT the Statement of Receipts and Expenditures and the bank reconciliation for the month of October 2022 **as attached** be accepted as presented.

CARRIED

218.22

**ACCOUNTS:**

JOHNSON: THAT the **attached** list of accounts in the amount of \$132,808.27 be approved for payments as follows:

Cheque Numbers – 2341-2367	\$ 107,812.16	
Other Numbers – 0073-0080	\$ 14,126.38	
Payroll – 900023, 146-154	\$ 10,869.73	CARRIED

219.22

**ADJOURN:**

DUCHARME: THAT we adjourn at 8:35 PM

---

Mayor

---

Administrator