

**VILLAGE OF MEOTA - MINUTES**

REGULAR MEETING OF COUNCIL  
VILLAGE COUNCIL CHAMBERS - 502-2<sup>ND</sup> AVENUE EAST  
**THURSDAY, NOVEMBER 4, 2021 – 7 PM**

PRESENT: Mayor Dave Konopelski  
Councillors Carole Chapman; Teresa Ducharme and Betty Johnson.

STAFF: Sheryl Ballendine, Administrator  
Kim Frolek, Administrator Trainee  
Rob Fegan, Foreman

VISITOR: Ryan Wheaton

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

239.21

**MINUTES:**

JOHNSON: THAT the minutes of the Regular meeting of October 7, 2021 be approved as circulated. CARRIED

**FOREMAN REPORT:** Rob Fegan - Foreman provided a verbal report to council. He will be meeting with River City regarding the boiler at the community hall. He has been applying cold mix in the potholes and it seems to be working. Looking into flushing out the culvert across from the Do Drop Inn.

**DELEGATION – RYAN WHEATON - 7:05 PM:**

Ryan Wheaton presented his commercial cardlock proposal to council and requested a permitted use zoning amendment in order to proceed. Mayor Konopelski thanked Ryan for his venture and commitment to the Village of Meota and thanked him for attending the meeting.

**\*Ryan Wheaton left the meeting at 7:20 PM**

240.21

**TRANSFER SITE – CHRISTMAS HOURS:**

CHAPMAN: THAT due to Christmas and Boxing Day falling on a weekend in 2021 and New Year's Day also falling on a weekend, the Transfer site will be closed December 25 and 26, 2021 and January 1, 2022. CARRIED

241.21

**BOXING DAY – STATUTORY HOLIDAY POLICY:**

DUCHARME: THAT Boxing Day (December 26) be considered a Statutory Holiday for the Administrator and Town Foreman. CARRIED

242.21

**STREET LIGHT – HIGHWAY 26 & 1<sup>ST</sup> STREET WEST:**

JOHNSON: THAT Council await the results of the Ministry of Highways assessment of the three intersections- 1<sup>st</sup> Street West, 1<sup>st</sup> Street East and Metinota Access to determine if the intersection at 1<sup>st</sup> Street West meets the Ministry of Highways requirements for a street light. CARRIED

**RENTAL AGREEMENT – ADRA – EXERCISE ROOM** – reviewed, Administration to forward to ADRA

**SUMA CONVENTION 2022** – no members attending

243.21 **NORTHBOUND PLANNING DEVELOPMENT OFFICER REPORT – OCTOBER:**  
 DUCHARME: THAT the Northbound Planning Development Officers report for the month of October 2021 be approved and attached. CARRIED

244.21 **OFFICIAL COMMUNITY PLAN AND ZONING BYLAW UPDATE/HOUSEKEEPING:**  
 JOHNSON: THAT Northbound Planning be approved to update and provide housekeeping of the Official Community Plan, Zoning bylaw and map for a professional fee of \$1,250 (notices and public meeting venue extra, if necessary) and in addition include an amendment as requested by Ryan Wheaton for a Permitted Use - Commercial Cardlock Operation in the C1- Commercial District. CARRIED

**REVIEWED DRAFT BYLAWS – Emergency Measures Organization and Meota Community Complex Hall Board and Operation Agreement – no action**

245.21 **CORRESPONDENCE, DISCUSSION & REPORTS:**  
 JOHNSON: THAT the following correspondence, discussion and reports be dealt with as directed and filed. CARRIED

- a) Committee Reports/Council Updates
- b) SaskWater – Jackfish Lake West Water Utility Corporation Operational Report-September 2021
- c) RCMP Quarterly Report – July to September 2021
- d) Joint Meeting of Councils – Oct.28, 2021 Agenda, Feb.24, 2021 Minutes, draft Oct. 28, 2021 Minutes.
- e) Development Appeal – Bachman (Nov. 16, 2021 at 1 PM Alex Dillabough Centre, Battleford)

Johnson/Chapman – Meota Regional Park Board – windup meeting until March 2022. Board is happy with Council’s decision to move the fish bin and an issue with trees being cut was dealt with.

246.21 **STATEMENT OF RECEIPTS AND EXPENDITURES/BANK RECONCILIATION OCTOBER 2021:**  
 JOHNSON: THAT the Statement of Receipts and Expenditures and the bank reconciliation for the month of October 2021 as attached be accepted as presented. CARRIED

247.21 **ACCOUNTS:**  
 CHAPMAN: THAT the list of accounts in the amount of \$43,632.64 be approved for payments as follows:

Cheque Numbers – 2075-2096	\$ 10,164.83	
Other Numbers – 165-171	\$ 20,593.05	
Payroll Ref #900006, 31-39	\$ 12,874.76	CARRIED

248.21 **ADJOURN:**  
 DUCHARME: THAT we adjourn at 8:24 PM