

**VILLAGE OF MEOTA - MINUTES**

REGULAR MEETING OF COUNCIL  
VILLAGE COUNCIL CHAMBERS - 502-2<sup>ND</sup> AVENUE EAST  
**THURSDAY, NOVEMBER 7, 2024 – 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

DELEGATION: JERRY GOODHART  
DELEGATION: DEAN MENSSA

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

**Delegation:** Jerry Goodhart made presentation to Council regarding his sewer line. There is a dip in his line near Village property. Will need camera work to determine the issue area exactly. Mayor Konopelski asked CAO to contact River City for camera work.

\*Jerry Goodhart left the meeting at 7:15 PM\*

**Delegation:** Dean Menssa made presentation to Council regarding new water and sewer installs and processes going forward with Unicon, contract rates and hydrant repairs.

\*Dean Menssa left the meeting at 7:35 PM\*

**REGULAR MEETING MINUTES – NOVEMBER 7, 2024:**

132.24

JOHNSON: THAT the minutes of the Regular meeting of November 7, 2024 be approved as circulated.

CARRIED

**FOREMAN REPORT:**

Ethan Iverson provided a verbal report to council. Snow fence was installed. Requested holidays from Dec 20-Jan 31<sup>st</sup>. Will be here for transfer station, garbage collection and if it snows.

**FIRST MEETING OF COUNCIL- NOVEMBER 21, 2024: DISCUSSION**

**MEOTA ADRA – AUDIT APPROVAL: DISCUSSION**

**EMERGENCY PLANNING COMMITTEE APPOINTMENT: TABLED FOR JANUARY 2025**

**BLOCK R PLAN 101794990- SEWER BACK UP: RIVER CITY TO COMPLETE CAMERA WORK**

**HEALTH CLINIC COMMITTEE- LOCATION: DO DROP INN**

**STALE DATE CHECK- RE-ISSUE:**

133.24 JOHNSON: THAT the following stale dated cheques be cancelled and re-issued:  
Cheque Number Date Amount Name  
2635 Nov 30, 2023 \$24.88 Carole Chapman

CARRIED

**SCISSOR LIFT RENTAL QUOTE: DISCUSSION**

**CORRESPONDENCE, DISCUSSION & REPORTS:**

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

- a. JLWWUC Sask Water Drinking Water Reports – April-August 2024
- b. Emergency Planning Committee Meeting Minutes – October 28, 2024
- c. Sask Housing Corporation 2023 Settlement Share Letter – Oct 18, 2024
- d. CCA Order to Comply Letter – Lot 29 Blk 36 PL 102340426 – Oct 9, 2024
- e. ADRA Meeting Minutes – October 7, 2024
- f. Meota & District Fire Committee Meeting Minutes – Oct 7, 2024

Fire Meeting: Carole Chapman provided a report to Council regarding the incident at Strathcona, site plans needed for Strathcona sites in case of emergencies.

Council wanted to thank Mayor Konopelski for everything he has done for the Village during his time in office. Mayor Konopelski was very appreciative and proud of all the good things this Council has brought to the Village in this short time and is excited for some fresh ideas with a new Mayor. Mayor Konopelski also thanked the Administrator for all her hard work and effort ensuring the community is ran like a 'Swiss Watch'.

**STATEMENT OF RECEIPTS AND EXPENDITURES & BANK REC OCTOBER 2024:**

135.24 SHURY: THAT the Statement of Receipts and Expenditures & Bank reconciliation for October 2024 as attached be accepted as presented. CARRIED

**PAYMENT OF ACCOUNTS:**

136.24 CHAPMAN: THAT the list of accounts in the amount of \$91,547.92 be approved for payments as follows:

Cheque Numbers	2854-2886	\$ 62,949.47
Other Numbers	0073-0080	\$ 19,334.60
Payroll	0064, 332-338	\$ 9,263.85

CARRIED

137.24 **ADJOURN:**  
DUCHARME: THAT we adjourn at 8:27 PM

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Derek Welford, Mayor

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Kim Frolek, Chief Administrative Officer