

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, DECEMBER 5, 2024 – 7 PM

PRESENT: Mayor Derek Welford
Councillors Carole Chapman, Teresa Ducharme, Laurie Shury and Richard Rokosh (Via Phone)

STAFF: Kim Frolek, Chief Administrative Officer

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

REGULAR MEETING MINUTES – NOVEMBER 7, 2024 & FIRST MEETING OF COUNCIL MINUTES- NOVEMBER 21, 2024:

143.24 SHURY: THAT the minutes of the Regular meeting of November 7, 2024 AND the First meeting of Council on November 21, 2024 be approved as circulated. CARRIED

OATH OF OFFICE

Chief Administrative Officer Kim Frolek administered the Oath of Office for Councillor Richard Rokosh.

*CAO advised Council of one (1) bid received for the Trailer tender.

TRAILER TENDER

144.24 CHAPMAN: That Council approve Fred Laborde’s bid in the amount of Four Hundred (400) dollars for the purchase of the 2007 Trailer, as is, where is.

REGULAR COUNCIL MEETING SCHEDULE 2025

145.24 DUCHARME: THAT the Regular Meeting schedule for 2025 be approved **as attached**.

MUNICIPAL REVENUE SHARING ELIGIBILITY RESOLUTION

146.24 CHAPMAN: THAT the Council of the Village of Meota confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

1. Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations
2. In Good Standing with respect to the reporting and remittance of Education Property Taxes
3. Adoption of a Council Procedure Bylaw
4. Adoption of an Employee Code of Conduct
5. All members of Council have filed their Public Disclosure Statements, as required.

AND THAT Council authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. CARRIED

CHRISTMAS BONUSES

147.24 SHURY: THAT Council approve the purchase of two (\$500) dollar Gift Cards for the Administrator and Foreman as their Christmas Bonus. CARRIED UNANIMOUSLY

THANK YOU – GIFT CERTIFICATES

148.24 SHURY: THAT Council approve the purchase of three (3) one hundred (100) dollar gift certificates for Florence Bru, Anne Baillargeon & Abe Schmirler for all of their help keeping our community park flowers and trails mowed in 2024. CARRIED

SNOW REMOVAL POLICY

149.24 CHAPMAN: THAT Council approve the Snow Removal Policy **as attached**.

ZONING BYLAW AMENDMENT: TABLED FOR MORE INFORMATION

NOTICE OF HEARING- BUILDING & TECHNICAL APPEAL: DECEMBER 19, 2024:

150.24 SHURY: THAT the Administrator attend the Building & Technical Standard Appeal Hearing on December 19th, 2024 in Saskatoon with all expenses paid by the Village. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

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

- a. Waste Management Letter- Letter to Council
- b. Health Clinic Committee Meeting Minutes November 7, 2024
- c. Health Clinic Committee Meeting Agenda, Dec 3, 2024

Health Clinic Committee: Carole Chapman provided a report to Council regarding the renovations required at the Do Drop In – to be completed by February 1 2025 done by Randy St. Marie.

STATEMENT OF RECEIPTS AND EXPENDITURES NOVEMBER 2024:

152.24 SHURY: THAT the Statement of Receipts and Expenditures for November 2024 **as attached** be accepted as presented. CARRIED

PAYMENT OF ACCOUNTS:

153.24 SHURY: THAT the list of accounts in the amount of \$53,031.49 be approved for payments as follows:

Cheque Numbers	2887-2904	\$ 29,258.81	
Other Numbers	0081-0086	\$ 14,072.99	
Payroll	065,339-345	\$ 9,699.69	CARRIED

154.24 **ADJOURN:**
DUCHARME: THAT we adjourn at 7:37 PM

Derek Welford, Mayor

Kim Frolek, Chief Administrative Officer