

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, DECEMBER 8, 2022 – 7 PM

PRESENT: Mayor Dave Konopelski
Councillors Laurie Shury, Teresa Ducharme, and Carole Chapman.

ABSENT: Betty Johnson

STAFF: Kim Frolek, Chief Administrative Officer

*A quorum being present Mayor Konopelski called the meeting to order at 7:04 PM

220.22

MINUTES:

CHAPMAN: THAT the minutes of the Regular meeting of November 3, 2022 be approved as circulated. CARRIED

WRITTEN FOREMAN REPORT

TRACTOR UPGRADE - DISCUSSION

221.22

REGULAR COUNCIL MEETING SCHEDULE FOR 2023

SHURY: THAT the Regular Meeting schedule for 2023 be approved as **attached**. CARRIED

222.22

MUNICIPAL REVENUE SHARING ELIGIBILITY RESOLUTION

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 2021 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

223.22

CHRISTMAS BONUSES

SHURY: THAT a \$500 Christmas bonus be provided to the Administrator, Maintenance Position; AND THAT a \$250 Christmas bonus be provided to the Transfer Site Attendant. CARRIED UNANIMOUSLY

HALL BLOCKS - DISCUSSION

224.22 **NORTHBOUND PLANNING DEVELOPMENT OFFICERS REPORT- NOVEMBER 2022**
SHURY: THAT the Northbound Planning Development Officers report for the month of November 2022 be approved and **attached**. CARRIED

225.22 **CORRESPONDENCE:**
DUCHARME: THAT the following correspondence, discussion and reports be dealt with as directed and filed:
a) Committee Reports/ Council Updates
b) SaskWater – Jackfish Lake West Operational Report October 2022
c) Urban Board of Examiners – Conditional Certificate
d) ADRA Meeting Minutes – November 16 2022
e) Norsask Law Letter – Richard Gibbons Retirement
CARRIED

Chapman- Regional Park closed for winter- nothing new to report
Konopelski- On Remembrance Day the pipes in Lions Room at the Hall were froze. River city was called out to fix.

226.22 **STATEMENT OF RECEIPTS AND EXPENDITURES NOVEMBER 2022:**
SHURY: THAT the Statement of Receipts and Expenditures for the month of November 2022 **as attached** be accepted as presented. CARRIED

227.22 **ACCOUNTS:**
CHAPMAN: THAT the **attached** list of accounts in the amount of \$71,772.62 be approved for payments as follows:

Cheque Numbers – 2368-2385 \$ 29,229.41
Other Numbers – 0081-0089 \$ 31,179.90
Payroll – 0024-26, 155-163 \$ 11,363.31 CARRIED

228.22 **ADJOURN:**
DUCHARME: THAT we adjourn at 8:10 PM

Mayor

Administrator