

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, JANUARY 5, 2023 – 7 PM

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

STAFF: Kim Frolek, Chief Administrative Officer
Ethan Iverson, Foreman

*A quorum being present Mayor Konopelski called the meeting to order at 7:01PM

001.23 **MINUTES:**
CHAPMAN: THAT the minutes of the Regular meeting of December 8, 2022 be approved as circulated. CARRIED

FOREMAN REPORT: Ethan Iverson provided a verbal report to council. Requested to purchase a cordless impact drill to make speed bump installation easier and a leaf blower. Discussed early snow removal for Main Street.

002.23 **BONDS – FIDELITY BOND:**
JOHNSON: THAT as per Section 113(3) of the *Municipalities Act*, Council acknowledges the Fidelity Bond in the amount of \$500,000 purchased through SGI Canada and presented by the Administrator. CARRIED

003.23 **BOAT LAUNCH UPDATE:**
JOHNSON: THAT Council accept Unicon Construction’s hourly equipment price quote for the dredging of the Village boat launch at the following rates;
Track Hoe \$275/HR
Gravel Truck \$100/HR
Mobilization & De-Mobilization \$400 CARRIED

HIGHWAY 26 ASSESSMENT – LIGHTS/TURNING LANE: DISCUSSION

004.23 **LOT CONSOLIDATION- LOTS 10 & 11 BLOCK 2 PLAN G207**
DUCHARME: THAT the request of the owner of Lots 10 and 11 Block 2 Plan G207 to consolidate these two lots be approved with all the costs associated being the responsibility of the owner. CARRIED

005.23 **2022 AUDIT ENGAGEMENT LETTER/BANK CONFIRMATION – VANTAGE CPA:**
CHAPMAN: THAT the Mayor and Administrator be authorized to sign the Vantage 2022 Audit Engagement Letter and Bank Confirmation. CARRIED

- 006.23 **LIST OF BOARD, COMMITTEE AND COUNCIL COMMITTEE APPOINTMENTS- 2023:**
 CHAPMAN: THAT the list of Board, Committee and Council Committee Appointments be approved **as attached.** CARRIED
- 007.23 **LIST OF APPOINTMENTS - 2023:**
 JOHNSON: THAT the list of Appointments for Auditor, Board of Revision & Secretary, Development Appeals Board, Building Official, Development Officer, Solicitor, Assessor and Returning Officer be approved **as attached.** CARRIED
- 008.23 **RESCIND RESOLUTION #119/22- REQUEST PERMISSION TO BORROW BY WAY OF LONG-TERM LOAN:**
 DUCHARME: THAT Resolution #119/22 passed June 2, 2022 regarding the application to the Local Government Board for permission to borrow \$80,000 for the purchase of a tractor, loader and blade be rescinded as funds were not necessary. CARRIED
- CANADA SUMMER JOBS 2023 APPLICATION- DISCUSSION**
- 009.23 **TRACTOR UPGRADE:**
 JOHNSON: THAT the Village upgrade the MF 4710 tractor to 150HP when one comes available. CARRIED
- 010.23 **NORTHBOUND PLANNING DEVELOPMENT OFFICERS REPORT –DECEMBER 2022:**
 DUCHARME: THAT the Northbound Planning Development Officers report for the month of December 2022 be approved and **attached.** CARRIED
- 011.23 **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) RM of Meota letter – Feschuk Road
 c) WCB 2023 Premium Rates
 d) Subdivision Approval SUBD-000696-2022
 e) ADRA Meeting Minutes December 14, 2022
- Konopelski and Johnson – No JLWWUC meeting until February 2023.
 Johnson & Chapman– No Regional Park meeting until March 2023.
- 012.23 **STATEMENT OF RECEIPTS AND EXPENDITURES FOR DECEMBER 2022 & BANK REC FOR NOVEMBER & DECEMBER 2022:**
 JOHNSON: THAT the Statement of Receipts and Expenditures for December and the bank reconciliation for the months of November & December 2022 **as attached** be accepted as presented. CARRIED

013.23

PAYMENT OF ACCOUNTS:

CHAPMAN: THAT the list of accounts in the amount of \$78,597.59 be approved for payments as follows:

Cheque Numbers	2385-2406	\$ 26,705.42	
Other Numbers	0090-0097	\$ 39,503.76	
Payroll	0027-29, 164-172	\$ 12,388.41	CARRIED

014.23

ADJOURN:

DUCHARME: THAT we adjourn at 8:15 PM

Dave Konopelski, Mayor

Kim Frolek, Chief Administrative Officer