

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, JANUARY 6, 2022 – 7 PM

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

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

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

001.22

MINUTES:

CHAPMAN: THAT the minutes of the Regular meeting of December 9, 2021 be approved as circulated. CARRIED

FOREMAN REPORT: Rob Fegan - Foreman provided a verbal report to council. The tractor had two hydraulic hoses replaced. He continues with snow removal. Grader has been a great help in widening roads and moving snow. Ethan is still available the odd day to help out.

002.22

BONDS – FIDELITY BOND:

DUCHARME: 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

003.22

BUILDING OFFICIAL APPOINTMENT:

SHURY: THAT the licensed building officials as **per the attached** list and hereby referred to as The Construction Code Authority in the Province of Saskatchewan be hereby appointed Building Officials for the Village of Meota for 2022. CARRIED

004.22

DEVELOPMENT OFFICER APPOINTMENT:

CHAPMAN: THAT Robin Bloski of Northbound Planning be appointed as the Development Officer for the Village of Meota for 2022. CARRIED

005.22

SOLICITOR APPOINTMENT:

DUCHARME: THAT Battle River Law be appointed the Village Solicitor for 2022. CARRIED

006.22

AUDITOR APPOINTMENT:

SHURY: THAT Vantage Chartered Professional Accountants be appointed the Village Auditor for 2022. CARRIED

007.22

DEVELOPMENT APPEALS BOARD APPOINTMENT:

CHAPMAN: THAT Council appoint Western Municipal Consulting Ltd. as the Development Appeals Board for the Village of Meota for 2022. CARRIED

023.22 **CORRESPONDENCE, DISCUSSION & REPORTS:**

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

- a) Committee Reports/Council Updates
- b) ADRA Meeting Minutes – December 8, 2021
- c) SaskWater – Jackfish Lake West Water Utility Corporation Operational Report-November 2021
- d) Rural North - Community Consultative Group – December 14, 2021 draft minutes.
- e) Ministry of Government Relations – Building & Technical Standards Branch – Construction Codes Act
- f) Development Appeal Board Decision – Lot 7 Block 34 Plan 88B01473

024.22 **STATEMENT OF RECEIPTS AND EXPENDITURES/BANK RECONCILIATION DECEMBER 2021:**

JOHNSON: THAT the Statement of Receipts and Expenditures and the bank reconciliation for the month of December 2021 **as attached** be accepted as presented. CARRIED

Mayor Konopelski declared a conflict of interest and left the room at 8:02 PM and Deputy Mayor Johnson assumed the Chair.

025.22 **ACCOUNTS FOR SEPARATE APPROVAL:**

CHAPMAN: THAT Cheque Number 2132 made payable to 101156116 SK Ltd. in the amount of \$2,473.80 be approved for payment. CARRIED

Mayor Konopelski returned to the meeting 8:03 PM

026.22 **ACCOUNTS:**

DUCHARME: THAT the list of accounts in the amount of \$69,717.40 be approved for payments as follows:

Cheque Numbers – 2109-2130 (VOID #2131)	\$ 19,844.67	
Other Numbers – 180-1877	\$ 33,888.84	
Payroll Ref #900008-900012 &46-56	\$ 15,983.89	CARRIED

027.22 **ADJOURN:**

DUCHARME: THAT we adjourn at 8:17 PM

Dave Konopelski, Mayor

Sheryl Ballendine, Administrator