VILLAGE OF MEOTA - MINUTES

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

PRESENT: Mayor Dave Konopelski

Councillors Carole Chapman; Teresa Ducharme; Betty Johnson and Laurie

Shury

STAFF: Kim Frolek, Chief Administrative Officer

Ethan Iverson, Foreman

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

015.23 **MINUTES:**

JOHNSON: THAT the minutes of the Regular meeting of January 5, 2023 be approved as

circulated. CARRIED

FOREMAN REPORT: Ethan Iverson provided a verbal report to council. Snow piles are almost cleared out from Beach Ave. Will be contacting Highways for more sand. Some pipes froze in the Lions club room at the Hall and River City was called to come repair. The Village shop is in need of new shelving units and the shop truck requires new tires.

016.23 **SHOP SHELVES:**

CHAPMAN: THAT Council authorize Ethan Iverson to purchase new shelving units for the

shop, not to exceed \$2,000.

017.23 VILLAGE TRUCK TIRES:

JOHNSON: THAT Council authorize Ethan Iverson to purchase new truck tires in the amount

of \$1,500, taxes extra.

LAKESIDE ENVIRONMENTAL- CURBSIDE WASTE COLLECTION: DISCUSSION

018.23 MEOTA & DISTRICT FIRE DEPARTMENT-REGIONAL FIRE:

DUCHARME: THAT Council is not prepared at this time to include the Resort Village of Cochin

as a partner in the Meota & District Fire Department; AND THAT further

discussion is required. CARRIED

Mayor Konopelski declared a conflict of interest and left the room at 8:00 PM and Deputy Mayor Johnson assumed the Chair.

019.23 **OFFICE ROOF REPAIR PROPOSALS:**

SHURY: THAT Council accept 101156116 SK LTD company's proposal for the Village office

roof repair in the amount of \$26,232.00 plus taxes. CARRIED

Mayor Konopelski returned to the meeting 8:15 PM

020.23 MEOTA & DISTRICT FIRE DEPARTMENT 2023 DRAFT BUDGET:

JOHNSON: THAT Council approve the Meota & District Fire Department 2022 budget as attached. CARRIED

021.23 TRACTOR UPGRADE:

JOHNSON: THAT the Administrator list the 2022 MF 4710 with loader for sale.

CARRIED

022.23 MEOTA CLASSIC AUTO SHOW JULY 29, 2023:

CHAPMAN: THAT Council approve the request from Rick Kissack to hold the Meota Classic

Auto Show on July 29, 2023; AND THAT once a location has been determined Council will issue a temporary lane closure for the duration of the event.

CARRIED

023.23 NORTHBOUND PLANNING DEVELOPMENT OFFICERS REPORT –JANUARY 2023:

SHURY: THAT the Northbound Planning Development Officers report for the month of

January 2023 be approved and **attached.** CARRIED

024.23 **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. SaskWater Operational Report- November & December 2022
- c. Notice of SAMA Annual Meeting April 5, 2023
- d. RM of Meota Hall Management Board Appointment Letter January 5, 2023
- e. ADRA meeting Minutes January 11, 2023
- f. 2023 SUMA Convention- April 16-19, 2023
- g. Meota & District Fire Committee Minutes- October 2, 2022
- h. Meota & District Fire Committee Agenda & Draft Minutes-January 23, 2023
- i. Meota and District Fire Department Statement of Financials 2022
- j. Joint Meeting of Area Councils Meeting Minutes- October 2022
- k. Joint Meeting of Area Councils Agenda January 23, 2023

Konopelski & Johnson- Waterboard- There are approx. 40-50 old water meters that no longer work within the Village. JLWWUC currently developing a list of civic addresses that will need replacement.

Chapman- Fire Board- Looking at purchasing a new Fire Truck, unable to sell the old one at this time.

025.23 **STATEMENT OF RECEIPTS AND EXPENDITURES/ BANK REC FOR JANUARY 2023:**

CHAPMAN: THAT the Statement of Receipts and Expenditures and bank reconciliation for the month of January 2023 **as attached** be accepted as presented. CARRIED

026.23 **PAYMENT OF ACCOUNTS:**

SHURY: THAT the list of accounts in the amount of \$53,353.82 be approved for payments

as follows:

 Cheque Numbers
 2407-2431
 \$ 20,783.06

 Other Numbers
 0001-0007
 \$ 22,061.32

Payroll 0030-32, 173-181 \$ 10,509.44 CARRIED

ADJOURN: DUCHARME:	THAT we adjourn at 9:02 PM
pelski, Mayor	Kim Frolek, Chief Administrative Officer
	DUCHARME: