

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. CARRIED

017.23 **VILLAGE TRUCK TIRES:**
JOHNSON: THAT Council authorize Ethan Iverson to purchase new truck tires in the amount of \$1,500, taxes extra. CARRIED

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

027.23

ADJOURN:

DUCHARME: THAT we adjourn at 9:02 PM

Dave Konopelski, Mayor

Kim Frolek, Chief Administrative Officer