

**VILLAGE OF MEOTA - MINUTES**

REGULAR MEETING OF COUNCIL  
VILLAGE COUNCIL CHAMBERS - 502-2<sup>ND</sup> AVENUE EAST  
**THURSDAY, FEBRUARY 6, 2025 – 7 PM**

PRESENT: Mayor Derek Welford  
Councillors Carole Chapman, Teresa Ducharme, Laurie Shury and Richard Rokosh

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

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

**REGULAR MEETING MINUTES –JANUARY 9, 2025:**

014.25 CHAPMAN: THAT the minutes of the Regular meeting of January 9, 2025 be approved as circulated. CARRIED

**FORMAN REPORT:**

Ethan Iverson provided a verbal report to council. Will be getting a grader in to widen roads and move some snow. Administration to put out Voyent! Alert for residents to move cars. Will get scissor lift quote for the Christmas Light removal. Been out of sand and waiting on Highways to deliver.

**WIDEN DRIVEWAY APPROACH-REQUEST LETTER:**

015.25 DUCHARME: THAT Council approve the request to widen the driveway approach and extend the culvert on Lot 3 Block 1 Plan 87B09821 with all costs associated at the owner’s expense. CARRIED

**WASTE COST COMPARISON: DISCUSSION TO KEEP THINGS AS IS**

**HALL RENTAL AGREEMENT:**

016.25 CHAPMAN: THAT the 2025 Draft Community Complex agreement be approved **as attached**, AND THAT the administrator post an advertisement for hall cleaner. CARRIED

**TSS GRANT APPLICATION – WATER TESTING: DISCUSSION**

**2024 MEOTA ADRA FINANCIAL STATEMENT:**

017.25 SHURY: THAT Council approve Meota ADRA’s 2024 Financial Statement, **as attached**. CARRIED

**MEOTA & DISTRICT FIRE DEPARTMENT 2025 DRAFT BUDGET:**

018.25 SHURY: THAT Council approve the Meota & District Fire Department 2024 Draft budget as **attached**. CARRIED

**VILLAGE TRUCK- BRAKE QUOTES:**

019.25 DUCHARME: THAT Council approve Valley Ford Sales quote dated January 14, 2025 in the amount of \$1,196.10 to replace the brakes on the 2011 Ford F150. CARRIED

**UMAAS SPRING WORKSHOP- BTS STANDARDS, APRIL 2, 2025**

020.25 CHAPMAN: Council authorize the Administrator to attend the UMAAS Spring Workshop in North Battleford, on Wednesday April 2, 2025 with all expenses paid by the Village. CARRIED

**MEOTA HEALTH CLINIC COMMITTEE- TERMS OF REFERENCE**

021.25 CHAPMAN: THAT Council approve the Terms of Reference for the RM of Meota Health Clinic Committee, **as attached.** CARRIED

**RIDGES: DISCUSSION**

**MEOTA HEALTH CLINIC SIDEWALKS/RAMP- WINTER**

022.25 CHAPMAN: THAT Council approve the Health Clinic Committee request to have the Village Foreman clear snow from the sidewalk and wheelchair ramp in front of the Do Drop In prior to 8:30AM, once per week on the day it is open. CARRIED

**FIRE DEPARTMENT – WEEKLY REPORT: DISCUSSION TO WAIT UNTIL FIRE CHIEF IS BACK**

**SEWAGE PUMP SERVICE- JLWWUC/SASK WATER:**

023.25 DUCHARME: THAT Council approve Sask Water’s estimated amount of \$6000 to service the Sewage pump at the Meota Lift Station. CARRIED

**REGIONAL PARK BOARD RE-APPOINTMENT: DISCUSSION – RICHARD ROKOSH**

**CORRESPONDENCE, DISCUSSION & REPORTS:**

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

- i. Canada Community-Building fund- IIP 245-007345- Grant approval, January 28
- ii. Meota & District Fire Committee Meeting Minutes- January 20, 2025
- iii. Meota & District Fire Department 2024 Financial Statement
- iv. RM of Meota Health Clinic Committee Meeting Minutes Dec 3, 2024
- v. Ministry of Government Relations, BTS Appeal Decision, January 22, 2025

**STATEMENT OF RECEIPTS AND EXPENDITURES AND BANK REC JANUARY 2025:**

025.25 SHURY: THAT the Statement of Receipts and Expenditures and Bank reconciliation for January 2025 **as attached** be accepted as presented. CARRIED

**PAYMENT OF ACCOUNTS:**

026.25 CHAPMAN: THAT the list of accounts in the amount of \$102,839.75 be approved for payments as follows:

Cheque Numbers	2930-2947	\$ 72,520.90	
Other Numbers	0001-0008	\$ 21,191.28	
Payroll	00067,353-359	\$ 9,127.57	CARRIED

027.25 **ADJOURN:**  
DUCHARME: THAT we adjourn at 8:54 PM

Derek Welford, Mayor

Kim Frolek, Chief Administrative Officer