

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, FEBRUARY 8, 2024 – 7 PM

PRESENT: Mayor David Konopelski
Councillors Betty Johnson, Carole Chapman, Teresa Ducharme and Laurie Shury

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

DELEGATION: Rick Kissack – Meota Classic Car Show

*A quorum being present Mayor Konopelski called the meeting to order at 7:05 PM

DELEGATION: Rick Kissack made a presentation to Council requesting to use the ball diamonds for the Meota annual car show.

REGULAR MEETING MINUTES – JANUARY 4, 2024:

014.24 JOHNSON: THAT the minutes of the Regular meeting of January 4, 2024 be approved as circulated. CARRIED

FOREMAN REPORT:

Ethan Iverson provided a verbal report to council. A stop sign was broken and driver side mirror found beside it, post unable to be removed to be replaced until ground thaws. Would like to trade bush hog mower piece for a box trailer. Dump tractor has been fixed, would be a good time to sell, CAO to reach out to RM of Meota & Resort Village of Metinota for feedback.

MORNINGSIDE EARLY LEARNING CENTER PROPOSAL:

015.24 DUCHARME: THAT Council offer Lot 4, Block 1, Plan 102171080 to Morningside Early Learning Center for the development of a daycare providing they can meet all of the development and building code requirements as per the Village of Meota Zoning Bylaw. CARRIED

OFFICE FURNACE REPLACEMENT QUOTES:

016.24 SHURY: THAT Council approves General Plumbing Heating and Electric Ltd quote in the amount of \$4,821.50 plus tax, for the supply and installation of a new office furnace. CARRIED

RMAA MUNICIPAL ELECTION SPRING WORKSHOP APRIL 3 2024:

017.24 JOHNSON: THAT Council authorize the Administrator to attend the RMAA Municipal Election Spring Workshop in North Battleford, on Wednesday April 3, 2024 with all expenses paid by the Village. CARRIED

LOT CONSOLIDATION REQUEST- LOT 6 BLK 37 PL 102205459 & LOT 3 BLK 37 PL 81B00757

018.24 JOHNSON: THAT Council approve the landowners request to consolidate Lot 6, Block 37, Plan 102205459 and Lot 3, Block 37, Plan 81B00757 with all the costs associated being the responsibility of the owner. CARRIED

POST OFFICE RENTAL AGREEMENT

019.24 CHAPMAN: THAT the Mayor and Administrator be authorized to sign the Post Office Rental Agreement **as attached**. CARRIED

LOT CONSOLIDATION REQUEST- LOT 4 BLK K1 PL AG2645 & LOT 5 BLK K1 PL AG2645

020.24 JOHNSON: THAT Council approve the landowners request to consolidate Lot 4, Block K1, Plan AG2645 and Lot 5, Block K1, Plan AG2645 with all the costs associated being the responsibility of the owner. CARRIED

MEOTA & DISTRICT FIRE DEPARTMENT DRAFT BUDGET 2024:

021.24 CHAPMAN: THAT Council approve the Meota & District Fire Department 2024 budget as **attached**. CARRIED

2023 TRANSFERS TO RESERVES:

022.24 JOHNSON: THAT the 2023 Transfers to Reserves at December 31, 2023 be approved as follows:
General Reserve \$ 84,445.44
Utility Reserve \$ 100,000
Gas Tax \$ 20,490 CARRIED

MEOTA COMMUNITY COMPLEX – KEYS

023.24 SHURY: THAT the Administrator send written notice to Community Hall groups as a reminder to not give out hall keys. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

024.24 JOHNSON: THAT the following correspondence, discussion and reports be dealt with as directed and filed. CARRIED
a) Committee Reports/Council Updates
b) Notice of Sama Annual Meeting – April 10, 2024
c) Joint Meeting of Area Councils Agenda & Meeting Minutes-January 18 2024
d) CCSASK Construction Code Building Standard Newsletter- January 9 2024
e) Meota & District Fire Department Statement of Financials 2023
f) Meota & District Fire Committee Agenda & Draft Minutes-February 5 2024
g) Mobile Playground Program Rivers West District

Deputy Mayor Johnson provided a verbal report from the JLWWUC committee meeting: Water rates to remain the same as sewer increased, and water meetings will be held at the Meota Fire Hall.

STATEMENT OF RECEIPTS AND EXPENDITURES JANUARY 2024/ BANK RECONCILIATION DEC 2023:

025.24 CHAPMAN: THAT the Statement of Receipts and Expenditures for the month of January 2024 and Bank Reconciliation for December 2023 **as attached** be accepted as presented. CARRIED

PAYMENT OF ACCOUNTS:

026.24 SHURY: THAT the list of accounts in the amount of \$64,197.96 be approved for payments as follows:
Cheque Numbers 2671-2703 \$ 40,820.67
Other Numbers 0001-0008 \$ 15,750.52
Payroll 0053,267-273 \$ 7,626.77 CARRIED

027.24

ADJOURN:

DUCHARME: THAT we adjourn at 8:12 PM

David Konopelski, Mayor

Kim Frolek, Chief Administrative Officer