

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, FEBRUARY 3, 2022 – 7 PM

PRESENT: Mayor Dave Konopelski
Councillors Teresa Ducharme; Betty Johnson, Laurie Shury
and Carole Chapman attended VIA Facetime.

STAFF: Kim Frolek, Acting Administrator
Rob Fegan, Foreman

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

- 028.22 **APPOINT ACTING ADMINISTRATOR FOR THIS MEETING**
JOHNSON: THAT Kim Frolek be appointed as Acting Administrator for this meeting. CARRIED
- 029.22 **MINUTES:**
DUCHARME: THAT the minutes of the Regular meeting of January 6, 2022 be approved as circulated. CARRIED
- FOREMAN REPORT:** Rob Fegan - Foreman provided a verbal report to council. Water consumption or the water break must have been fixed. Grader operator from the RM helped with snow removal, most of the work was done with the skid steer. The tractor is at least 4-5 years old now and we should maybe look into upgrading for bigger or maybe a skid steer. Will need someone to start hauling snow out of key areas – Boat launch, Sparrow PL, and downtown.
- 030.22 **MUNISOFT SECURITY AUTHORIZATION FORM:**
JOHNSON: THAT Mayor Dave Konopelski and Deputy Mayor Betty Johnson be authorized to sign the Munisoft Security Authorization form. CARRIED
- 031.22 **LOT CONSOLIDATION (LOT 29 & 30 BLOCK 10 PLAN 102113851):**
CHAPMAN: THAT the request of the owner of Lots 29 and 30 Block 10 Plan 102113851 to consolidate these two lots be approved with all the costs associated being the responsibility of the owner. CARRIED
- 032.22 **SEASONAL EMPLOYEE- ADVERTISEMENT:**
SHURY: THAT the Administrator advertise for a seasonal maintenance position. CARRIED
- BYLAW 02-2022 – MUTUAL AID- FIRST NATIONS:**
Requires further clarification.
- 033.22 **NORTHBOUND PLANNING DEVELOPMENT OFFICERS REPORT-JANUARY 2022:**
DUCHARME: THAT the Northbound Planning Development Officers report for the month of January 2022 be approved as **attached**. CARRIED
- 034.22 **MEOTA & DISTRICT FIRE DEPARTMENT- 2022 BUDGET:**
JOHNSON: THAT Council approve the Meota & District Fire Department 2022 budget as **attached**. CARRIED

035.22 **TSS GRANT – REGIONAL FIRE & EMERGENCY SERVICES STUDY:**
DUCHARME: THAT a letter be sent to the RM of Meota indicating that Council is not interested in participating in the Regional Fire & Emergency Service Feasibility Study.

CARRIED

036.22 **CORRESPONDENCE, DISCUSSION & REPORTS:**
DUCHARME: THAT the following correspondence, discussion and reports be dealt with as directed and filed:

CARRIED

- a) Committee Reports/Council Updates
- b) Hall Board Meeting Minutes October 12, 2021
- c) Meota & District Fire & Emergency Services Committee – Agenda – January 10, 2022 and draft minutes of January 10, 2022
- d) Fire Department Insurance email (Kirk Morrison, CAO RM of Meota)
- e) RM of North Battleford – Saskatchewan Lotteries Community Grant population allocation
- f) Jackfish Lake West Water Utility Corp – Operational Report – December 2021
- g) Water Security Agency- Aquatic Habitat Protection Permit 2022-2023
- h) SAMA – AGM
- i) Joint Meeting of Area Councils- January 20th, 2022 Meeting minutes
- j) ADRA Meeting minutes- January 12, 2022

Konopelski, Johnson and Chapman – Fire Meeting – Looking to purchase the North Battleford Fire Department Truck, no Tax increases for Ratepayers. Actively looking for more Volunteer Fire Fighters, advertise on Village webpage.

Konopelski – Office paint – Unable to find paint that matches the original wall color, will use a light grey/white to complete the hallway paint project.

037.22 **ACCOUNTS:**
JOHNSON: THAT the **attached** list of accounts in the amount of \$71,919.33 be approved for payments as follows:

Cheque Numbers – 2133-2153	\$ 38,761.67	
Other Numbers – 0001-0008	\$ 19,812.30	
Payroll Ref #900013 & 58-67	\$ 13,345.36	CARRIED

038.22 **ADJOURN:**
JOHNSON: THAT we adjourn at 8:05 PM

Dave Konopelski, Mayor

Administrator