

**VILLAGE OF MEOTA - MINUTES**

REGULAR MEETING OF COUNCIL  
VILLAGE COUNCIL CHAMBERS - 502-2<sup>ND</sup> AVENUE EAST  
**THURSDAY, MARCH 2, 2023 – 7 PM**

PRESENT: Deputy Mayor Betty Johnson  
Councillors Carole Chapman; Teresa Ducharme; and Laurie Shury  
ABSENT: Mayor Dave Konopelski  
STAFF: Kim Frolek, Chief Administrative Officer  
Ethan Iverson, Foreman  
VISITORS: Martin Smith, Darien Graham and Jennifer Yurko

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

**DELEGATION:**

Martin Smith on behalf of Access Communications made a presentation to Council at 7:00pm regarding internet service upgrade for the Village of Meota. The service upgrade will be no cost to the Village and Martin would like a letter of support in order to apply for funding through the CRTC Broadband Fund.

\*Martin Smith exited the meeting at 7:10pm

**DELEGATION:**

Darien Graham and Jennifer Yurko made a presentation to Council at 7:15pm regarding the possibility of new Daycare service for the Village of Meota. They are needing a facility in order to open a centre for families in need of childcare and would potentially like to use the two upstairs rooms at the Meota Community Complex. One room for pre-school room ages 3-6 years and the second room will be an infant/toddler room for ages 6mo-3 years. Grant funding is available if they are able to find an appropriate facility. If approved by Council, they will need a fire inspection, health inspection and consultant approval in order run the program and gain their license.

\*Darien Graham and Jennifer Yurko exited the meeting at 7:25pm

**REGULAR MEETING MINUTES - FEBRUARY 2, 2023:**

030.23 SHURY: THAT the minutes of the Regular meeting of February 2, 2023 be approved as circulated. CARRIED

**SPECIAL MEETING MINUTES – FEBRUARY 15, 2023:**

031.23 CHAPMAN: THAT the minutes of the Special meeting of February 15, 2023 be approved as circulated. CARRIED

**FOREMAN REPORT:** Ethan Iverson provided a verbal report to council. There was damage done to the Regional Park back alley fence, not sure what happened. Picture attached. Shelves were purchased for the shop and are all set up.

**ACCESS COMMUNICATIONS INTERNET SERVICE UPGRADE – LETTER OF SUPPORT**

032.23 CHAPMAN: THAT Council authorize the Administrator to sign a letter of support for Access Communications application for funding to upgrade internet services in Meota. CARRIED

**MEOTA COMMUNITY COMPLEX - DAYCARE PROPOSAL**

033.23 SHURY: THAT Council provide preliminary approval for the proposed Meota Daycare to operate out of the Meota Community Complex subject to further investigation with the other members involved with the Meota Community Complex. CARRIED

**LEHMAN CREEK BREAKWATER REHABILITATION PROJECT-REQUEST FOR FUNDING**

034.23 SHURY: THAT Council supports the Lehman Creek Breakwater Rehabilitation project however the Village of Meota is unable to provide funding at this time. CARRIED

**SGI PROVINCIAL TRAFFIC SAFETY GRANT- RV OF COCHIN LETTER OF SUPPORT**

035.23 JOHNSON: THAT a letter of support be issued to the Village of Cochin for an application to the SGI Provincial Traffic Safety Fund grant for two speed alert signs to be used by the Cochin and Meota and District Fire Departments in the amount of \$40,000 and that the Village of Meota be responsible for contributing \$428 to cover the unfunded cost of the signs. CARRIED

**MEOTA CLASSIC AUTO SHOW- VEHICLE PARKING MAP: DISCUSSION**

**JOINT MEETING OF AREA COUNCILS WITH RCMP – MARCH 17, 2023: DISCUSSION**

**NORTHBOUND PLANNING DEVELOPMENT OFFICERS REPORT –FEBRUARY 2023:**

036.23 CHAPMAN: THAT the Northbound Planning Development Officers report for the month of February 2023 be approved and **attached**. CARRIED

**CORRESPONDENCE, DISCUSSION & REPORTS:**

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

- a) Committee Reports/Council Updates
- b) SaskWater-Jackfish Lake West Water Utility Corp – Operational Report – January 2023
- c) RM of Meota Hall Management Board Appointment Letter February 1, 2023
- d) Subdivision Approval SUBD-000353-2022
- e) ADRA Meeting Minutes- February 9, 2022
- f) Meota Library Regular Meeting Minutes – September 16, 2022
- g) Meota Library AGM Meeting Minutes – February 11, 2023
- h) Meota & District Fire & Emergency Service Committee Meeting Minutes February 8, 2023
- i) Meota & District Fire & Emergency Service Committee Meeting Minutes February 27, 2023
- j) Resort Village of Cochin Letter, February 27 – Suggested Communication – Fire Protection

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

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

**PAYMENT OF ACCOUNTS:**

039.23 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

040.23

**ADJOURN:**

DUCHARME: THAT we adjourn at 9:02 PM

---

David Konopelski, Mayor

---

Kim Frolek, Chief Administrative Officer