

VILLAGE OF MEOTA - MINUTES

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

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

STAFF: Sheryl Ballendine, Administrator
Kim Frolek, Administrator Trainee
Rob Fegan, Foreman

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

- 038.22 **MINUTES:**
JOHNSON: THAT the minutes of the Regular meeting of February 3, 2022 be approved as circulated. CARRIED
- FOREMAN REPORT:** Had a lot of snow removed, will continue clearing. Would like to widen roads as most of the drainage is along the boulevards.
- 039.22 **ADRA EXERCISE ROOM AGREEMENT**
CHAPMAN: THAT the Mayor and Administrator be authorized to sign the agreement with ADRA regarding the Exercise Room, **as attached**;
AND THAT the Village of Meota will provide liability insurance and contents insurance (listing provided and updated annually by ADRA) under the Village's insurance policy. CARRIED
- 040.22 **RMAA SPRING WORKSHOP:**
JOHNSON: THAT the registration fee of \$150 be paid for Kim Frolek to attend the RMAA Spring Workshop on March 23, 2022 at the Western Development Museum. CARRIED
- 041.22 **ELECTRONIC PAYMENT CONSOLIDATION & SETTLEMENT AGREEMENT**
DUCHARME: THAT the Mayor and Administrator be authorized to sign the Central 1 Credit Union Electronic Payment Consolidation and Settlement Agreement, **as attached**. CARRIED
- 042.22 **CONSENT FOR TITLE- LOT 2 BLOCK 1 PLAN 102171080:**
SHURY: THAT Battle River Law be authorized to register the Provincial Mediation Board's Consent to acquire tax title to Lot 2 Block 1 Plan 102171080, Surface Parcel #203032493. CARRIED
- 043.22 **BYLAW 02-2022 - MUTUAL AID AGREEMENT – FIRST NATIONS**
JOHNSON: THAT Bylaw 02-2022, being a Bylaw to Provide for Entering into a Mutual Aid Agreement for the Furnishing of Emergency Services, be introduced and read a first time. CARRIED
- 044.22 DUCHARME: THAT Bylaw 02-2022 be read a second time. CARRIED

045.22 SHURY: THAT Bylaw 02-2022 receive all three readings at this meeting.
CARRIED UNANIMOUSLY

046.22 CHAPMAN: THAT Bylaw 02-2022, being a Mutual Aid Agreement, **attached** to and forming part of these minutes, be read a third time and adopted. CARRIED

047.22 **TRACTOR QUOTES:**

JOHNSON: THAT Administration obtain three price quotes, all to include a cash sale and a trade-in sale, for the replacement of the Kubota Tractor. CARRIED

**MEOTA LAKEFRONT PADDLE AND SALE (BATTLEFORD SAILING CLUB) GRANT/STORAGE-
INFORMATION**

TAX INCENTIVE- DRAFT NEW COMMERCIAL TAX POLICY

048.22 **FROZEN SEWER LINE- 394 LAKEVIEW AVENUE:**

JOHNSON: THAT Council approve reimbursement of \$603.75 as requested by the owner of 394 Lakeview Avenue for repair due to frozen sewer line on Village property; AND THAT the Village have this location camera'd when annual sewer maintenance is done this year. CARRIED

LAGOON OPERATION AND COSTS - INFORMATION

049.22 **2021 TRANSFERS TO RESERVES:**

JOHNSON: THAT the 2021 Transfers to Reserves at December 31, 2021 be approved as follows:

Cemetery Reserve	\$	3,336.29	
Utility Reserve	\$	100,000.00	
Gas Tax	\$	32,977.00	
Public Reserve	\$	2,960.00	CARRIED

050.22 **BANK TRANSFER- GAS TAX RESERVE BANK ACCOUNT**

JOHNSON: THAT \$32,977 representing the 2021 transfer to the Gas Tax Reserve be transferred from the Operating Bank Account to the Gas Tax Reserve Bank Account. CARRIED

051.22 **BANK TRANSFER- RESERVE ACCOUNT**

JOHNSON: THAT \$6,296.29 representing the 2021 transfer to the General Reserves be transferred from the Operating Bank Account to the Cash Reserve Bank Account. CARRIED

052.22 **BANK TRANSFER- UTILITY CAPITAL RESERVE BANK ACCOUNT**

JOHNSON: THAT \$100,000 representing the 2021 transfer to Utility Reserve be transferred from the Operating Bank Account to the Utility Capital Reserve Bank Account. CARRIED

053.22 **RV & MARINA ESTATES- WATER AND SEWER LINES**

DUCHARME: THAT the Village of Meota deny the request of RV & Marina Estates to tie in to the Villages water and sewer line system for the amenity area of their proposed subdivision in the RM of Meota #468. CARRIED

054.22 **JACKFISH LAKE WATERSHED AUTHORITY LEVY AND 2021 FINANCIAL STATEMENT:**
CHAPMAN: THAT Council acknowledge Jackfish Lake Watershed Authority levy increase to \$25 per taxable property. CARRIED

055.22 **NORTHBOUND PLANNING DEVELOPMENT OFFICER REPORT- FEBRUARY:**
SHURY: THAT the Northbound Planning Development Officers report for the month of February 2022 be approved and **attached**. CARRIED

ZONING BYLAW AMENDMENT DISCUSSION

METER DEPOSIT AND CURLING RINK INSURANCE- INFORMATION

056.22 **CORRESPONDENCE:**
SHURY: THAT the following correspondence, discussion and reports be dealt with as directed and filed: CARRIED

a) Committee Reports/Council Updates
b) Statistics Canada – 2021 Population
c) SaskWater- Jackfish Lake West Water Utility Corp- Operational report- January 2022
d) ADRA Meeting minutes- February 9, 2022
e) Meota Library Minutes- February 12, 2021 & September 17, 2021
f) Government of Saskatchewan- Trade Agreement Procurement Thresholds
g) SUMA 2022 AGM Package
h) Rural Community Consultative Group- Agenda Mar 8, 2022, December 14, 2021 Minutes
i) SAMA AGM

057.22 **STATEMENT OF RECEIPTS AND EXPENDITURES/BANK RECONCILIATION JANUARY/FEBRUARY:**
JOHNSON: THAT the Statement of Receipts and Expenditures and the bank reconciliation for the month of January & February 2022 **as attached** be accepted as presented. CARRIED

058.22 **ACCOUNTS:**
CHAPMAN: THAT the **attached** list of accounts in the amount of \$53,636.21 be approved for payments as follows:
Cheque Numbers – 2154-2168 \$ 30,724.16
Other Numbers – 0009-0016 \$ 12,229.85
Payroll Ref #900014, 68-77 \$ 10,682.20 CARRIED

059.22 **ADJOURN:**
DUCHARME: THAT we adjourn at 9:00 PM

Mayor

Administrator