

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, MARCH 5, 2026 – 7 PM

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

STAFF: Kristen Tokaryk, Chief Administrative Officer

*A quorum being present Deputy Mayor Shury called the meeting to order at 6:59 PM

REGULAR MEETING MINUTES –FEBRUARY 5, 2026:

029.26 DUCHARME: THAT the minutes of the Regular meeting of February 5, 2026, be approved as circulated. CARRIED

2026 MEOTA AND DISTRICT FIRE DEPARTMENT BUDGET:

030.26 SHURY: THAT Council approve the 2026 Meota and District Fire Department Budget as presented. CARRIED

REVISED EMO PLAN:

031.26 ROKOSH: THAT the Mayor be authorized to sign the revised EMO plan as presented. CARRIED

BYLAW 01-2026 FIRE BAN BYLAW:

032.26 SHURY: THAT BYLAW 01-2026, being a Bylaw to provide for fire prevention, management and control , be introduced and read a first time by Council. CARRIED

033.26 DUCHARME: THAT BYLAW 01-2026, be read a second time by Council. CARRIED

034.26 ROKOSH: THAT BYLAW 01-2026 receive all three readings at this meeting. CARRIED UNANIMOUSLY

035.26 DUCHARME: THAT BYLAW 01-2026 be read a third time and adopted. CARRIED

RV OF METINOTA TRANSFER SITE AGREEMENT:

036.26 DUCHARME: THAT the Mayor and Administrator be authorized to sign the 2025-2028 RV of Metinota Transfer Site Agreement. CARRIED

* Mayor Welford entered Council Chambers at 7:12 p.m. Deputy Mayor Shury stepped down as Chair, Mayor Welford took over at Chair*

CORRESPONDENCE, DISCUSSION & REPORTS:

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

- a. ADRA Meeting Minutes- February 11, 2026
- Meota and District Fire Minutes- February 9, 2026

STATEMENT OF RECEIPTS AND EXPENDITURES FEBRUARY 2026:

038.26

ROKOSH: THAT the Statement of Receipts and Expenditures for February 2026 and Bank Rec,
as attached be accepted as presented. CARRIED

PAYMENT OF ACCOUNTS:

039.26

DUCHARME: THAT the list of accounts in the amount of \$69,725.70 be approved for payments as follows:

Cheque Numbers	3200-3235	\$ 37,573.16	
Other Numbers	0009-0016	\$ 22,400.98	
Payroll	455-461	\$ 9,751.66	CARRIED

040.26

ADJOURN:

DUCHARME: THAT we adjourn at 8:51 PM



Derek Welford, Mayor



Kristen Tokaryk, Chief Administrative Officer