

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, MARCH 6, 2025 – 7 PM

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

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

DELEGATION: Dave Konopelski – Roof repair

*A quorum being present Mayor Welford called the meeting to order at 7:01 PM

DELEGATION: Dave Konopelski spoke to Council regarding roof repair, hall floor and storage room upgrade.

REGULAR MEETING MINUTES –FEBRUARY 6, 2025:

028.25 DUCHARME: THAT the minutes of the Regular meeting of February 6, 2025 be approved as circulated. CARRIED

FORMAN REPORT:

Ethan Iverson provided a verbal report to council. Discussed sewer camera work and steaming culverts. Will be taking the Christmas lights down next Wednesday with a scissor lift. Last day is March 18th. Council thanked Ethan and wishes him all the best in his future endeavors.

FORMAN RESIGNATION LETTER:

029.25 CHAPMAN: THAT Council accept Ethan Iverson’s resignation letter dated March 5, 2025 AND THAT the Administrator post an advertisement for the foreman position. CARRIED

030.25 **VILLAGE KEYS:**

SHURY: THAT Mayor Derek Welford receive keys for the Village shop and transfer station until a new foreman is hired. CARRIED

MORNINGSIDE EARLY LEARNING CENTRE:

031.25 CHAPMAN: THAT Council will donate \$25,000 to Morningside Early Learning Centre to cover the Cost of the following;
JLWWUC water & sewer levies: \$14,500
New Water & Sewer installation costs: \$10,000
Development & Building permit application: \$500 CARRIED

HALL FLOOR ESTIMATES: DISCUSSION

FITNESS CENTRE/LIBRARY/POST OFFICE ROOF REPAIR ESTIMATE:

032.25 CHAPMAN: THAT Council approve 101156116 SK LTD estimate to repair the roof in the amount of \$47,938.60. CARRIED

SCISSOR LIFT QUOTE:

033.25 SHURY: THAT Council approve Sky-Tech’s estimate in the amount of 443.56 for the scissor lift rental.

CARRIED

LOT AMALGAMATION LOT 1 & 2 BLK 1 PLAN 87B09821:

034.25 SHURY: THAT Council approve the owners request to amalgamate Lot 1 & 2 BLOCK 1, PLAN 87B09821 with all costs associated to the owner.

CARRIED

INFRASTRUCTURE REPLACEMENTS- WATER & SEWER LINES: DISCUSSION

CORRESPONDENCE, DISCUSSION & REPORTS:

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

1. RM Meota Hall board appointment Letter – February 7, 2025
2. Provincial Budget meeting – Regina March 19, 2025
3. UMAAS Application for Standard Certificate – February 27,2025
4. Ministry of Government Relations Letter- March,6, 2025
5. Meota Library AGM Minutes- February 16, 2025

STATEMENT OF RECEIPTS AND EXPENDITURES AND BANK REC FEBRUARY 2025:

036.25 CHAPMAN: THAT the Statement of Receipts and Expenditures and Bank reconciliation for February 2025 **as attached** be accepted as presented. CARRIED

PAYMENT OF ACCOUNTS:

037.25 SHURY: THAT the list of accounts in the amount of \$58,301.25 be approved for payments as follows:

Voided Chq Numbers	2948-2958	\$000
Cheque Numbers	2959-2968	\$ 27,584.75
Other Numbers	0009-0016	\$ 21,680.86
Payroll	00068,360-366	\$ 9,035.64

CARRIED

038.25 **ADJOURN:**
DUCHARME: THAT we adjourn at 8:39 PM

Derek Welford, Mayor

Kim Frolek, Chief Administrative Officer