

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, MARCH 7, 2024 – 7 PM

PRESENT: Mayor David Konopelski
Councillors Betty Johnson, Carole Chapman and Teresa Ducharme.

ABSENT: Councillor Laurie Shury

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

*A quorum being present Mayor Konopelski called the meeting to order at 7:02 PM

REGULAR MEETING MINUTES – FEBRUARY 8, 2024:

028.24 JOHNSON: THAT the minutes of the Regular meeting of February 8, 2024 be approved as circulated. CARRIED

FOREMAN REPORT:

Ethan Iverson provided a verbal report to council. RM to widen and plow roads on Monday to help with snow removal. Will be getting quotes for a larger mower.

BUSH HOG CUT MOWER TRADE-IN FOR BUSH HOG BOX BLADE:

029.24 CHAPMAN: THAT Council approves Triod Supply quote for the trade-in of the Village’s BH27 Bush Hog 3PT hitch rough cut mower, for a new NBX96 96” Bush Hog box blade in the amount of \$1,200 plus tax. CARRIED

TRACTOR BUCKET QUOTE:

030.24 DUCHARME: THAT Council approves Redhead Equipment quote for the purchase of a 96” HLA Snow Bucket and 98” Bevel bolts in the amount of \$3,382.34 plus tax. CARRIED

SASKATCHEWAN NOTICE NATURE PROGRAM 2024: DISCUSSION

MEOTA ADRA LETTER FEBRUARY 13, 2024- COMMUNITY BULLETIN BOARD:

031.24 JOHNSON: THAT Council approve ADRA’s request to relocate the Community Bulletin board from 270 Main Street, to the new Post Office location at 502 2nd Ave East, once the landscaping has been completed this spring. CARRIED

2023 MEOTA ADRA FINANCIAL STATEMENT: MOVED TO CORRESPONDENCE

OFFICE FURNACE VENTING: DISCUSSION

RESCIND RESOLUTION 103.23:

032.24 JOHNSON: THAT Resolution #103/23 regarding the hall renovation bid for the daycare be rescinded. CARRIED

MUNICIPAL LEADERSHIP DEVELOPMENT PROGRAM- FOR ELECTED OFFICIALS: DISCUSSION

MEOTA CAR SHOW- STREET FAIR VENDOR MARKET POSTER

033.24 JOHNSON: THAT Council approve the Street Fair Vendor Market poster for the Meota annual Car Show on July 27, 2024. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

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

- a) Committee Reports/Council Updates
- b) ADRA Meeting Minutes February 12 2024
- c) Sask Power Service Map – February 13 2024
- d) City Of North Battleford Letter New Arena – February 21 2024
- e) RM of Meota Sask Lotteries Allocation Letter February 7 2024
- f) Meota Library Meeting Minutes- February 17 2024
- g) 2024 Canada Post Grant Application
- h) Resort Village of Metinota Sask Lotteries Allocation Letter February 28 2024
- i) 2025 Sask Lotteries Grant Application Confirmation Letter

STATEMENT OF RECEIPTS AND EXPENDITURES FEBRUARY 2024:

035.24 JOHNSON: THAT the Statement of Receipts and Expenditures for the month of February 2024 **as attached** be accepted as presented. CARRIED

*Mayor Konopelski declared a conflict of interest and left the room at 7:40 PM and Deputy Mayor Johnson assumed the chair.

ACCOUNTS FOR SEPARATE APPROVAL:

036.24 CHAPMAN: THAT Cheque Number 2704 made payable to 101156116 SK Ltd. in the amount of \$11,127.70 be approved for payment. CARRIED

*Mayor Konopelski returned to the meeting 7:41 PM

PAYMENT OF ACCOUNTS:

037.24 CHAPMAN: THAT the list of accounts in the amount of \$39,350.55 be approved for payments as follows:

Cheque Numbers	2705-2718	\$ 17,653.83	
Other Numbers	0009-0015	\$ 14,075.77	
Payroll	0054,274-280	\$ 7,620.95	CARRIED

027.24 **ADJOURN:**
DUCHARME: THAT we adjourn at 7:45 PM

David Konopelski, Mayor

Kim Frolek, Chief Administrative Officer