

**VILLAGE OF MEOTA - MINUTES**

REGULAR MEETING OF COUNCIL  
VILLAGE COUNCIL CHAMBERS - 502-2<sup>ND</sup> AVENUE EAST  
**WEDNESDAY, APRIL 10, 2024 – 7 PM**

PRESENT: Mayor David Konopelski  
Councillors Carole Chapman, Laurie Shury and Teresa Ducharme.

ABSENT: Councillor Betty Johnson

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

\*A quorum being present Mayor Konopelski called the meeting to order at 6:56 PM

**REGULAR MEETING MINUTES – MARCH 7, 2024:**

039.24 CHAPMAN: THAT the minutes of the Regular meeting of March 7, 2024 be approved as circulated. CARRIED

**FOREMAN REPORT:**

Ethan Iverson provided a verbal report and map to Council. Culverts have been steamed, quotes came in for new mower. Mayor Dave and Ethan to go test the options next week. Gravel is coming tomorrow to fill in potholes, will call Arnolds for grading next week.

**MOWER QUOTES: DISCUSSION**

**TREES: DISCUSSION**

**NEW WATER & SEWER CONNECTION- BEACH AVE & 3<sup>RD</sup> STREET EAST:**

040.24 CHAPMAN: THAT Council approve DC Dirtworks request for water & sewer connection for Lot 5 Block 21 Plan Y2657 on Beach Avenue. CARRIED

**2024 UMAAS CONVENTION- MAY 28<sup>TH</sup>-MAY 31, 2024:**

041.24 SHURY: THAT Council authorize the Administrator to attend the UMAAS convention in Saskatoon, May 28<sup>th</sup>-31<sup>st</sup>, 2024 with all expenses paid by the Village. CARRIED

**2024 EDUCATION PROPERTY TAX MILL RATES**

042.24 CHAPMAN: THAT Council acknowledge the 2024 Education Property Tax Mill rates as set by the Province of Saskatchewan as follows:

Agriculture	1.42 mills
Residential	4.54 mills
Commercial/Industrial	6.86 mills
Resource (oil, gas, mines, pipelines)	9.88 mills

CARRIED

**ELECTION- RM OF MEOTA: DISCUSSION**

**LETTER REQUEST – 5KM WALK/RUN MAY 18, 2024: DISCUSSION**

**HALL/OFFICE LIGHT UPGRADE ESTIMATE- APRIL 2, 2024**

043.24 SHURY: THAT Council approve Double-U Ventures estimate in the amount of \$6,207.16 for the Upgrade of 238 florescent lights to LED lights for the remainder of lights in community hall and office building. CARRIED

**LOT CONSOLIDATION REQUEST- LOT 14 BLK K1 PL AG2645 & LOT 15 BLK K1 PL AG2645**

044.24 CHAPMAN: THAT Council approve the landowners request to consolidate Lot 14, Block K1, Plan AG2645 and Lot 15, Block K1, Plan AG2645 with all the costs associated being the responsibility of the owner. CARRIED

**MORNINGSIDE EARLY LEARNING CENTRE LOT: DISCUSSION**

**CORRESPONDENCE, DISCUSSION & REPORTS:**

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

- a) Committee Reports/Council Updates
- b) 2022 Meota Regional Park Financial Statement
- c) Town of Nipawin Municipal Governance Workshop November 26, 2024
- d) Meota ADRA Meeting Minutes- March, 2024

**STATEMENT OF RECEIPTS AND EXPENDITURES MARCH 2024:**

046.24 CHAPMAN: THAT the Statement of Receipts and Expenditures for the month of March 2024 And bank reconciliation for February 2024 **as attached** be accepted as presented. CARRIED

**PAYMENT OF ACCOUNTS:**

047.24 CHAPMAN: THAT the list of accounts in the amount of \$37,718.14 be approved for payments as follows:

Cheque Numbers	2719-2739	\$ 17,244.29	
Other Numbers	0016-0023	\$ 16,074.22	
Payroll	0055,281-287	\$ 7,399.63	CARRIED

048.24 **ADJOURN:**  
DUCHARME: THAT we adjourn at 8:17 PM

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David Konopelski, Mayor

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Kim Frolek, Chief Administrative Officer