

## VILLAGE OF MEOTA - MINUTES

### REGULAR MEETING OF COUNCIL

VILLAGE COUNCIL CHAMBERS - 502-2<sup>ND</sup> AVENUE EAST

**THURSDAY, April 3, 2025 – 7 PM**

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

STAFF: Kim Frolek, Chief Administrative Officer

DELEGATION: Jason Sattler – Transfer Station Attendant

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

**DELEGATION:** Jason Sattler - Council conducted an interview for the Transfer Station Attendant

### **REGULAR MEETING MINUTES –March 6, 2025:**

041.25 CHAPMAN: THAT the minutes of the Regular meeting of March 6, 2025 be approved as circulated. CARRIED

### **SPECIAL MEETING MINUTES –March 27, 2025:**

042.25 SHURY: THAT the minutes of the Special meeting of March 27, 2025 be approved as circulated. CARRIED

### **TRANSFER STATION ATTENDANT- CONTRACT POSITION:**

043.25 SHURY: THAT Council offer the Transfer station attendant position to Jason Sattler, with a start date of April 19, 2025 for Twenty-five (25) dollars per hour. CARRIED

### **FOREMAN POSITION:**

044.25 SHURY: THAT Council hire Michael Doom for the Village foreman position, with a start date of April 7, 2025 for Thirty-Seven (37) dollars an hour AND THAT the Mayor & Administrator be authorized to sign the agreement. CARRIED

### **2025 EDUCATION PROPERTY TAX MILL RATES:**

045.25 CHAPMAN: THAT Council acknowledge the 2025 Education Property Tax Mill rates as set by the Province of Saskatchewan as follows:

Agriculture	1.07 mills	
Residential	4.27 mills	
Commercial/Industrial	6.37 mills	
Resource (oil, gas, mines, pipelines)	7.49 mills	CARRIED

### **SPECIAL EVENT PERMIT- ADRA BEER GARDENS: JUNE 28, 2025:**

046.25 CHAPMAN: THAT Council approve the special event permit for ADRA to host a beer garden event, located at 590 Lakeview Ave from 4:00PM to 12:00AM. CARRIED

### **MEOTA 5KM WALK/RUN : DISCUSSION**

**2025 UMAAS CONVENTION: JUNE 3-6, 2025:**

047.25 SHURY: THAT Council authorize the Administrator to attend the UMAAS convention in Saskatoon, June 3-6, 2025 with all expenses paid by the Village. CARRIED

**JUNE 5<sup>TH</sup> REGULAR COUNCIL MEETING DATE CHANGE TO JUNE 3<sup>RD</sup>, 2025:**

048.25 DUCHARME: THAT Council approve the change of the Regular Meeting on June 5<sup>th</sup>, 2025 to Tuesday, June 3, 2025 so that the Administrator can attend the UMAAS Convention. CARRIED

**2025 HALL RENTAL RATES- JUNE 1, 2025:**

049.25 CHAPMAN: THAT Council approve the Community Hall rental rate increase effective June 1, 2025 as attached. CARRIED

**2025 GARBAGE BAG TAG PRICE- JUNE 1, 2025:**

050.25 DUCHARME: THAT Council increase the price of garbage bag tags to \$2.50 per tag, effective June 1, 2025.

**SUMMER STUDENT POSITION: DISCUSSION**

**FIRE HALL CLEANING LIST: DISCUSSION**

**JLWWUC METER REPLACEMENTS: DISCUSSION**

**GRAVEL QUOTES: DISCUSSION**

**CORRESPONDENCE, DISCUSSION & REPORTS:**

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

1. Joint Meeting of Area Councils Agenda – April 10, 2025
2. CCBF 2024/2025 Payment letter, March 17, 2025
3. Access Communications Underground line locate, March 2025
4. Urban Board of Examiners – Standard Certificate approval, March 4, 2025

**STATEMENT OF RECEIPTS AND EXPENDITURES AND BANK REC MARCH 2025:**

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

**PAYMENT OF ACCOUNTS:**

053.25 SHURY: THAT the list of accounts in the amount of \$61,274.31 be approved for payments as follows:

Cheque Numbers	2969-2986	\$	35,654.45	
Other Numbers	0017-0024	\$	17,048.05	
Payroll	00069,367-372	\$	8,571.81	CARRIED

054.25 **ADJOURN:**  
DUCHARME: THAT we adjourn at 8:57 PM

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Derek Welford, Mayor

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Kim Frolek, Chief Administrative Officer