

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, APRIL 6, 2023 – 7 PM

- PRESENT: Mayor David Konopelski
Councillors Betty Johnson; Carole Chapman; Teresa Ducharme; and Laurie Shury
- STAFF: Kim Frolek, Chief Administrative Officer
Ethan Iverson, Foreman
- VISITORS: Meota Do Drop In & Meota Lakeshore Lions Club

*A quorum being present Mayor Konopelski called the meeting to order at 7:00PM

DELEGATION:

Eric Callbeck, Gwen Lacerte & Maureen Campbell made presentation to Council at 7:00PM on behalf of the senior’s association for the Do Drop Centre. The first proposal; to preserve the undeveloped lake front area parcels R2 & 29 from future development and the second proposal; to block off a portion of Lakeview Ave to vehicular traffic.

**Do Drop In members exited the meeting at 7:18pm*

DELEGATION:

Meota Lakeshore Lions made presentation to Council requesting a Special Occasion Permit to use the Outdoor Skating Rink and host a beer gardens on August 17th 2023 and also to discuss the Lions Den room at the community complex.

**Meota Lakeshore Lions members exited the meeting at 7:45pm*

REGULAR MEETING MINUTES – MARCH 2, 2023:

- 041.23 CHAPMAN: THAT the minutes of the Regular meeting of March 2, 2023 be approved as circulated. CARRIED

FOREMAN REPORT:

Ethan Iverson provided a verbal report to council. Culverts have been steamed, parking break sensor was fixed in the mower and discussed remote buttons for the overhead shop door.

MEOTA LAKESHORE LIONS – SPECIAL OCCASION PERMIT – OUTDOOR RINK:

- 042.23 SHURY: THAT Council approve the Meota Lakeshore Lions request to use the Outdoor Skating Rink located at 360 3rd St East, on August 19th 2023 AND THAT a special occasion permit be granted to hold a beer garden. CARRIED

ADMINISTRATOR REPORT: DISCUSSION

2023 EDUCATION PROPERTY TAX MILL RATES

- 043.23 SHURY: THAT Council acknowledge the 2023 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 |

MAINTENANCE SHOP OVERHEAD DOOR – REMOTE BUTTON

044.23 JOHNSON: THAT Council approve KR Electric’s quote for the installation of remote buttons for the maintenance shop overhead door in the amount of \$711.00 plus applicable taxes. CARRIED

LOT 3A BLK 18 PL 102143506 – CURBSTOP REPAIR: DISCUSSION

COMMUNITY COMPLEX BOILER – GLYCOL INSTALLATION:

045.23 CHAPMAN: THAT Council approve River City Plumbing & Heating’s estimate for glycol installation for the Meota Community Complex boiler, in the amount of \$3320.00 plus applicable taxes. CARRIED

HUMAN RESOURCES – EMPLOYEE TERMINATION

046.23 JOHNSON: THAT Council terminate the foreman assistant, Robert Fegan effective immediately.
Councillor Johnson requested a recorded vote.
Councillor Johnson voted for
Councillor Chapman voted for
Councillor Ducharme voted for
Councillor Shury voted for
Mayor Konopelski voted for CARRIED UNANIMOUSLY

CORRESPONDENCE, DISCUSSION & REPORTS:

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

- a) Committee Reports/Council Updates
- b) Meota ADRA Meeting Minutes – March 8 2023
- c) SUMA 2023 Convention Package
- d) Joint Meeting of Area Councils Meeting Minutes – March 17, 2023
- e) 2022 Meota ADRA Financial Statement
- f) Northbound Planning Development Officers Report – March 2023

STATEMENT OF RECEIPTS AND EXPENDITURES/ BANK REC FOR MARCH 2023:

048.23 SHURY: THAT the Statement of Receipts and Expenditures and bank reconciliation for the month of March 2023 **as attached** be accepted as presented. CARRIED

*Mayor Konopelski declared a conflict of interest and left the room at 9:10 PM and Deputy Mayor Johnson assumed the Chair.

ACCOUNTS FOR SEPARATE APPROVAL:

049.23 CHAPMAN: THAT Cheque Number 2450 made payable to 101156116 SK Ltd. in the amount of \$33,912.90 be approved for payment. CARRIED

*Mayor Konopelski returned to the meeting 9:11 PM

PAYMENT OF ACCOUNTS:

050.23 CHAPMAN: THAT the list of accounts in the amount of \$38,889.98 be approved for payments as follows:

Cheque Numbers	2449, 2451-2465	\$ 12,271.43	
Other Numbers	0016-0022	\$ 15,833.77	
Payroll	0036-38, 191-199	\$ 10,784.78	CARRIED

051.23

ADJOURN:

DUCHARME: THAT we adjourn at 9:25 PM

David Konopelski, Mayor

Kim Frolek, Chief Administrative Officer