

**VILLAGE OF MEOTA - MINUTES**

REGULAR MEETING OF COUNCIL  
VILLAGE COUNCIL CHAMBERS - 502-2<sup>ND</sup> AVENUE EAST  
**THURSDAY, APRIL 7, 2022 – 7 PM**

PRESENT: Mayor Dave Konopelski  
Councillors Teresa Ducharme; Betty Johnson, Laurie Shury  
and Carole Chapman.

STAFF: Sheryl Ballendine, Administrator  
Kim Frolek, Administrator Trainee  
Rob Fegan, Foreman

**PUBLIC HEARING – BYLAW 03-2022 ZONING AMENDMENT- MISCELLANEOUS ITEMS**

Mayor Konopelski opened the public hearing at 7:00 PM for the purpose of discussing Bylaw 03-2022, a Zoning Bylaw Amendment, miscellaneous items.

Administrator, Sheryl Ballendine, provided a verbal report on the purpose of the bylaw. There were no written submissions received and no presentations made concerning this bylaw.

Mayor Konopelski declared the hearing closed at 7:02 PM.

\*A quorum being present Mayor Konopelski called the meeting to order at 7:03 PM

- 062.22 **MINUTES:**  
JOHNSON: THAT the minutes of the Regular meeting of March 3, 2022 be approved as circulated. CARRIED
- 063.22 **SPECIAL MEETING MINUTES:**  
SHURY: THAT the minutes of the Special meeting of March 17, 2022 be approved as circulated. CARRIED
- FOREMAN REPORT:** Will need Inch ¼ inch gravel for roads this year. Tractor needs new tires.
- 064.22 **BYLAW 03-2022 – ZONING AMENDMENT- MISCELLANEOUS ITEMS:**  
CHAPMAN: THAT BYLAW 03-2022, being a Zoning Bylaw Amendment be read a second time by Council. CARRIED
- 065.22 JOHNSON: THAT BYLAW 03-2022 be read a third time and adopted. CARRIED
- 066.22 **BYLAW 04-2022 -EMERGENCY MEASURES ORGANIZATION:**  
SHURY: THAT BYLAW 04-2022, being a bylaw to establish an Emergency Measures Organization, be introduced and read a first time by Council. CARRIED
- 067.22 DUCHARME: THAT BYLAW 04-2022, be read a second time by Council. CARRIED
- 068.22 JOHNSON: THAT BYLAW 04-2022 receive all three readings at this meeting. CARRIED UNANIMOUSLY
- 069.22 CHAPMAN: THAT BYLAW 04-2022 be read a third time and adopted. CARRIED

- 070.22        **EMERGENCY MEASURES ORGANIZATION (EMO) COORDINATOR**  
CHAPMAN:     THAT Jacquie Code be appointed as Emergency Measures Coordinator for the Village of Meota in conjunction with the RM of Meota #468 and the Resort Village of Metinota. CARRIED
- 071.22        **CONSENT FOR TITLE – LOT 4 BLOCK 1 PLAN 102171080**  
DUCHARME:    THAT Battle River Law be authorized to register the Provincial Medication Board’s Consent to acquire tax title to Lot 4 Block 1 Plan 102171080, Surface Parcel #203032516. CARRIED
- 072.22        **CONSENT FOR TITLE – LOT 1 BLOCK 1 PLAN 102036046**  
SHURY:        THAT Battle River Law be authorized to register the Provincial Medication Board’s Consent to acquire tax title to Lot 1 Block 1 Plan 102036046, Surface Parcel #203032505. CARRIED
- 073.22        **SEWER RATE INCREASE RECOMMENDATION**  
JOHNSON:     THAT the Village of Meota accept Jackfish Lake West Water Utility Corporation’s (JLWWUC) recommendation of a \$5.00 sewer rate increase to \$20/month effective April 1, 2022. CARRIED
- 074.22        **COMMERCIAL ECONOMIC DEVELOPMENT TAX EXEMPTION POLICY**  
DUCHARME:    THAT the Commercial Economic Development Tax Exemption Policy be approved as **attached**. CARRIED
- 075.22        **CIVIC ADDRESS POLICY:**  
JOHNSON:     THAT the Civic Address Policy be approved as **attached**. CARRIED
- HALL MAINTENANCE PERSON- WEEKENDS- DISCUSSION**
- REGIONAL FIRE STUDY- TSS- PROJECT CHARTER- STEERING COMMITTEE MEMBER- DISCUSSION**
- TREE’S BAILLARGEON DISCUSSION**
- 076.22        **NORTHBOUND PLANNING DEVELOPMENT OFFICER REPORT- MARCH:**  
JOHNSON:     THAT the Northbound Planning Development Officers report for the month of March 2022 be approved and **attached**. CARRIED
- 077.22        **NORTHBOUND PLANNING ZONING BYLAW AMENDMENT COST OVERRUN:**  
DUCHARME:    THAT Council agree to pay Northbound Planning an additional \$1,000 due to the cost overrun in regards to the zoning bylaw amendment provided a consolidated copy of the Zoning Bylaw is provided to the Village. CARRIED

078.22      **TAX TITLE PROPERTY ACQUISITION- LOT 1 BLOCK 1 PLAN 102036046 EX.1**  
SHURY:      THAT council acknowledge the acquisition of title to Lot 1 Block 1 Plan 102036046 Ext 1 through tax enforcement proceedings; AND THAT the interest registered against this title by the Village of Meota regarding a servicing agreement be removed as the servicing agreement is no longer relevant.  
CARRIED

**CURLING RINK AND DRAFT AGREEMENT – DISCUSSION**

**INSURANCE – DISCUSSION ON CONTENTS**

079.22      **DEVELOPMENT PERMIT APPLICATION – MICDAW ENTERPRISES LTD.**  
JOHNSON:      THAT council approve the development application for MicDaw Enterprises Ltd. subject to entering into a development agreement. CARRIED

**ZUROWSKI CULVERT- ROB TO TAKE A LOOK**

080.22      **CORRESPONDENCE:**  
JOHNSON:      THAT the following correspondence, discussion and reports be dealt with as directed and filed: CARRIED

- a) Committee Reports/Council Updates
- b) SUMA AGM Revised Resolutions
- c) RCMP Community Partners Planning Meeting
- d) SaskWater – Jackfish Lake West Water Utility Corp – Operational Report February 2022
- e) Meota ADRA Meeting Minutes March 9, 2022
- f) Matt Taylor – Main Street Sewer Drain Steaming
- g) Permit to operate a Waterworks- Water Security Agency Exp March 21, 2025
- h) Meota and District Fire and Emergency Services Committee Agenda April 4, 2022
- i) Joint Area Councils meeting April 28, 2022 Agenda

Johnson- Meota Regional Park meeting – Boat launch estimate \$75,000. Regional park and Village to contribute \$25,000 each and fundraise for the other \$25,000.

081.22      **STATEMENT OF RECEIPTS AND EXPENDITURES/BANK RECONCILIATION MARCH 2022:**  
CHAPMAN:      THAT the Statement of Receipts and Expenditures and the bank reconciliation for the month of March 2022 **as attached** be accepted as presented. CARRIED

Mayor Dave Konopelski declared his Conflict of Interest and left the room at 8:36 PM with Deputy Mayor Johnson assuming the chair.

082.22      **ACCOUNTS FOR SEPARATE APPROVAL:**  
CHAPMAN:      THAT cheque number 2169 issued to 101156116 SK Ltd. In the amount of \$3,696.00 be approved for payment. CARRIED

Mayor Konopelski returned to the meeting at 8.37 PM.

083.22

**ACCOUNTS:**

DUCHARME: THAT the **attached** list of accounts in the amount of \$68,306.53 be approved for payments as follows:

Cheque Numbers – 2170-2188	\$ 43,392.00
Other Numbers – 0017-0024	\$ 11,366.46
Payroll 0078-0087 & 90015	\$ 13,548.07

CARRIED

084.22

**ADJOURN:**

SHURY: THAT we adjourn at 8:44 PM

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Mayor

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Administrator