

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, MAY 2, 2024 – 7:30 PM

PRESENT: Mayor David Konopelski
Councillors Betty Johnson; Carole Chapman; Teresa Ducharme; and Laurie Shury

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

*A quorum being present Mayor Konopelski called the meeting to order at 7:39PM

REGULAR MEETING MINUTES – APRIL 10, 2024:

049.24 SHURY: THAT the minutes of the Regular meeting of April 10, 2024 be approved as circulated. CARRIED

FOREMAN REPORT:

Ethan Iverson provided a verbal report to council. Grading and dust control have been completed on gravel roads and speed bumps going out before May long. There was a water break at the Do Drop In, contractor advised ground should dry up before digging to prevent further damage and hydro vac will be needed to determine which side the leak is on.

ADMINISTRATION REPORT: DISCUSSION

CANADA SUMMER JOBS AGREEMENT – APPROVED 2 POSITIONS

050.24 CHAPMAN: THAT the CAO be authorized to sign the Canada Summer Jobs agreement with Employment and Social Development Canada. CARRIED

2024 BUDGET/ CCBF FUNDING: DISCUSSION

051.24 CRACK SEALING ESTIMATE- APRIL 12, 2024

JOHNSON: THAT Council approve Battleford Asphalt Services Ltd. Estimate in the amount of \$5,537.50 plus applicable taxes for approximately 625m of cracks on 2nd Avenue East and 1st Street East. CARRIED

052.24 MOWER QUOTES

SHURY: THAT Council approve Triod's Supply quote dated March 7, 2024 for the Cub Cadet 972 SDL 72" zero turn mower in the amount of \$27,440.00 plus applicable taxes. CARRIED

DEMOLITION PERMIT APPLICATION- LOT 15 & 16 BLOCK 8 PLAN G207

053.24 CHAPMAN: THAT Council approve the request to demolish the old shed located at Lot 15 & 16, Block 8, Plan G207 with all the costs associated being the responsibility of the owner. CARRIED

WORKPLACE VIOLENCE POLICY & PREVENTION PLAN - DRAFT

054.24 JOHNSON: THAT the Workplace Violence Policy and Prevention Plan be approved **as attached**. CARRIED

DUST CONTROL CONTRACT LABOUR HOURS: DISCUSSION

MEOTA LAKESHORE LIONS ROOM: DISCUSSION

MORNINGSIDE EARLY LEARNING CENTER LOT: DISCUSSION

CORRESPONDENCE, DISCUSSION & REPORTS:

- 055.24 DUCARME: 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 – April 10 2024
 - c) Joint Meeting of Area Councils April 25, 2024 Agenda & Minutes
 - d) Sask Lotteries 2025 Application – Approval Letter
 - e) Sasktel Fibre Net Letter – April 15, 2024
 - f) Sask power upgrade Map – April 16, 2024
 - g) FCC Agri Spirit Grant Application Fall 2024
 - h) 2023 SAMA Annual Report
 - i) Meota & District Fire Committee Agenda & Draft Minutes- April 29, 2024

Mayor Konopelski – Fire Meeting: Extraction training has been completed at the transfer station, cars will be removed once the second round of training. Watershed board meeting- Old meeting minutes were signed at the last meeting; watershed board is currently lobbying government to raise the level 6 inches. JLWWUC Meeting- Audit has been completed, regional lagoon discussions.

Johnson/Chapman – Regional Park: Dust control was completed for regional park, park did not receive firework donation from Village in 2023, CAO to send 2023 and 2024 donation together for this year.

STATEMENT OF RECEIPTS AND EXPENDITURES:

- 056.24 JOHNSON: THAT the Statement of Receipts and Expenditures and Bank Reconciliation for the month of April 2024 **as attached** be accepted as presented. CARRIED

PAYMENT OF ACCOUNTS:

- 057.24 SHURY: THAT the list of accounts in the amount of \$54,320.17 be approved for payments as follows:
- | | | | |
|----------------|---------------|--------------|---------|
| Cheque Numbers | 2740-2758 | \$ 32,052.11 | |
| Other Numbers | 0024-0032 | \$ 11,652.94 | |
| Payroll | 0056, 288-294 | \$ 7,615.12 | CARRIED |

- 058.24 **ADJOURN:**
DUCARME: THAT we adjourn at 9:40 PM

David Konopelski, Mayor

Kim Frolek, Chief Administrative Officer