

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, MAY 4, 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 Daycare

*A quorum being present Mayor Konopelski called the meeting to order at 7:05PM

DELEGATION:

The Meota Daycare made presentation to council regarding inspections, funding grants, and the budgeted fundraising goals.

**The Meota Daycare left the meeting at 7:30pm*

REGULAR MEETING MINUTES – APRIL 6, 2023:

052.23 CHAPMAN: THAT the minutes of the Regular meeting of April 6, 2023 be approved as circulated. CARRIED

FOREMAN REPORT:

Ethan Iverson provided a verbal report to council. Ministry of Highways arrived to clean paved streets. Its been too dry to grade – will have to wait until it rains to grade and install speed bumps.

MEOTA LAKESHORE LIONS – SPECIAL OCCASION PERMIT – MEOTA COMMUNITY COMPLEX:

053.23 SHURY: THAT Council grant the Meota Lakeshore Lions a Special Occasion Permit to host a Beer Garden event on August 19th, 2023 at the Meota Community Complex located at 502 3rd St. East AND THAT resolution #042.23 be rescinded. CARRIED

TREE REMOVAL REQUEST – LOT 13 BLK 24 PL 102067770

054.23 SHURY: THAT Council approve the request to remove the row of trees located on Lot 13 Blk 24 PL 102067770 at the owner’s expense. CARRIED

PT 24 K1 89B02697 BACK ALLEY RUTS – DISCUSSION

COUNCIL MEETING DATE CHANGE – JUNE 8 2023 TO JUNE 1 2023

055.23 JOHNSON: THAT the Regular Council Meeting Date Thursday, June 8th, 2023 be moved to Thursday, June 1st, 2023 due to a conflict with the 2023 UMAAS Convention date. CARRIED

CANADA SUMMER JOBS AGREEMENT – APPROVED 1 POSITION

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

2022 TRANSFERS TO RESERVES:

057.23 JOHNSON: THAT the 2022 Transfers to Reserves at December 31, 2022 be approved as follows:
Cemetery Reserve \$ 2,215.42
Utility Reserve \$ 7,167.00
Gas Tax \$ 9,393.00
Amalg Rec Board \$ 4,856.50 CARRIED

058.23 **BANK TRANSFER- GAS TAX RESERVE BANK ACCOUNT**

CHAPMAN: THAT \$9,393.00 representing the 2022 transfer to the Gas Tax Reserve be transferred from the Operating Bank Account to the Gas Tax Reserve Bank Account. CARRIED

059.23 **BANK TRANSFER- RESERVE ACCOUNT**

DUCHARME: THAT \$7,071.92 representing the 2022 transfer to the General Reserves be transferred from the Operating Bank Account to the Cash Reserve Bank Account. CARRIED

060.23 **BANK TRANSFER- UTILITY CAPITAL RESERVE BANK ACCOUNT**

JOHNSON: THAT \$7,167.00 representing the 2022 transfer to Utility Reserve be transferred from the Operating Bank Account to the Utility Capital Reserve Bank Account. CARRIED

2023 DRAFT BUDGET – DISCUSSION

PEST CONTROL

061.23 CHAPMAN: THAT Council approve the cost increase of \$200.00 for pest control in the Village of Meota. CARRIED

FLOWERS

062.23 SHURY: THAT Council approve Administrations request to increase the budget for Village flowers to \$600.00. CARRIED

NORTHBOUND PLANNING DEVELOPMENT OFFICERS REPORT –APRIL 2023:

063.23 SHURY: THAT the Northbound Planning Development Officers report for the month of April 2023 be approved and **attached**. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

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

- a) Committee Reports/Council Updates
- b) 2022 Annual Sama Repoort
- c) 2023 Village of Meota Commercial Insurance Policy
- d) Meota ADRA Meeting Minutes – April 12, 2023
- e) 2023 Lakeland Library Board AGM
- f) Sask Lotteries 2024 Application – Approved
- g) Meota & District Fire Committee Meeting Minutes – February 27, 2023
- h) Meota & District Fire Committee Meeting Agenda – May 1, 2023

Mayor Konopelski – Fire Meeting: Generator was installed, minor building repairs, extinguishers purchased and CO2 alarm. 11 people attended the ICS 100 Course.

Johnson/Chapman – Regional Park: Seasonal water was turned on for the sites. Secured company for the canteen. Boat launch donation request letters – require contact info. Brian to find boat docks.

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

065.23 JOHNSON: THAT the Statement of Receipts and Expenditures and bank reconciliation for the month of April 2023 **as attached** be accepted as presented. CARRIED

PAYMENT OF ACCOUNTS:

066.23 SHURY: THAT the list of accounts in the amount of \$96,890.51 be approved for payments as follows:

Cheque Numbers	2466-2487	\$ 72,047.84	
Other Numbers	0023-0031	\$ 13,876.15	
Payroll	0039-41, 200-207	\$ 10,966.52	CARRIED

067.23 **ADJOURN:**
DUCHARME: THAT we adjourn at 9:01 PM

David Konopelski, Mayor

Kim Frolek, Chief Administrative Officer