

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, MAY 5, 2022 – 7 PM

- PRESENT: Mayor Dave Konopelski
Councillors Teresa Ducharme; Betty Johnson, and Carole Chapman.
- ABSENT: Laurie Shury
- STAFF: Sheryl Ballendine, Administrator
Kim Frolek, Administrator Trainee
Rob Fegan, Foreman
- VISITOR: Charles Baillargeon

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

DELEGATION- CHARLES BAILLARGEON- TREE PLANTING PROJECT - 7:00 PM

Charles Baillargeon made a presentation to on the types of trees available for planting within the Village along with proposed locations. Twenty-five tree stumps were removed at various location with 10-12 more to go. He recommended slow water release bags be purchased. Mayor Konopelski thanked Mr. Baillargeon for his commitment to this project.

Mayor Konopelski entered the meeting at 7:15 PM

Charles Baillargeon exited the meeting at 7:25 PM

085.22

TREES:

JOHNSON: THAT Council allow Charles Baillargeon to proceed with the tree planting project as discussed abiding by the budget given, commencing on 1st St East.

CARRIED

086.22

MINUTES:

JOHNSON: THAT the minutes of the Regular meeting of April 7, 2022 be approved as circulated.

CARRIED

FOREMAN REPORT:

Rob started removing snow fence last week, waiting until next week to finish near the lake as it is still snow covered. Will also start to remove pickets from culverts locations. After the roads are graded Rob will be setting up speed bumps before the long weekend. Beach Ave & 2nd Ave streets are broken up and would like to get some crushed gravel to fill.

087.22 TRACTOR QUOTES:

DUCHARME: THAT Council accept Parkland Farm Equipment quote with trade-in for a new Kubota #M5-091HDCC12 tractor, M37-2 loader-self leveling with Multi-coupler and 8'-13' Sno Wing blade in the amount of \$68,500 plus taxes. CARRIED

088.22 UMAAS CONVENTION REGISTRATION:

JOHNSON: THAT Council authorize Kim Frolek to attend the UMAAS convention in Saskatoon, June 7-10, 2022 with all expenses paid by the Village. CARRIED

089.22 EDUCATION MILL RATES:

CHAPMAN: THAT Council acknowledge the 2022 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	9.88 mills

CARRIED

090.22 K & S ASPHALT QUOTE – 2ND AVE E:

DUCHARME: THAT Council approve K & S Asphalt's quote to utility patch 2nd Ave E in the amount of \$2,184.00 plus taxes and authorize the Administrator to sign the quote. CARRIED

091.22 CANADA SUMMER JOBS AGREEMENT:

JOHNSON: THAT the Administrator be authorized to sign the Canada Summer Jobs agreement with Employment and Social Development Canada. CARRIED

092.22 BYLAW 6-2022 FIRE PROTECTION SERVICES- GLASLYN AND RM OF PARKDALE:

JOHNSON: THAT Bylaw 06-2022, being a Bylaw to provide for entering into an Agreement for the furnishing of Fire Protection Services, be introduced and read a first time. CARRIED

093.22 CHAPMAN: THAT Bylaw 06-2022 be read a second time. CARRIED

094.22 DUCHARME: THAT Bylaw 06-2022 receive all three readings at this meeting. CARRIED UNANIMOUSLY

095.22 JOHNSON: THAT Bylaw 06-2022, being a Fire Protection Services agreement, **attached** to and forming part of these minutes, be read a third time and adopted. CARRIED

096.22 BYLAW 7-2022 MUTUAL AID – MOOSOMIN FIRST NATION:

CHAPMAN: THAT Bylaw 07-2022, being a Bylaw to provide for entering into a Mutual Aid Agreement for the furnishing of Emergency Services, be introduced and read a first time. CARRIED

097.22 DUCHARME: THAT Bylaw 07-2022 be read a second time. CARRIED

098.22 JOHNSON: THAT Bylaw 07-2022 receive all three readings at this meeting.
CARRIED UNANIMOUSLY

099.22 CHAPMAN: THAT Bylaw 07-2022, being a Mutual Aid Agreement, **attached** to and forming part of these minutes, be read a third time and adopted. CARRIED

100.22 **BYLAW 8-2022 MUTUAL AID – SAULTEAUX FIRST NATION:**
DUCHARME: THAT Bylaw 08-2022, being a Bylaw to provide for entering into a Mutual Aid Agreement for the furnishing of Emergency Services, be introduced and read a first time. CARRIED

101.22 JOHNSON: THAT Bylaw 08-2022 be read a second time. CARRIED

102.22 CHAPMAN: THAT Bylaw 08-2022 receive all three readings at this meeting.
CARRIED UNANIMOUSLY

103.22 DUCHARME: THAT Bylaw 08-2022 being a Mutual Aid Agreement, **attached** to and forming part of these minutes, be read a third time and adopted. CARRIED

104.22 **NORTHBOUND PLANNING DEVELOPMENT OFFICER REPORT- APRIL 2022:**
CHAPMAN: THAT the Northbound Planning Development Officers report for the month of April 2022 be approved and **attached**. CARRIED

GOPHER CONTROL 2022: DISCUSSION

NORTHBOUND PLANNING – FCM GRANT FUNDING- ASSET MANAGEMENT- INFORMATION

HALL MAINTENANCE POSITION- DISCUSSION

105.22 **MICDAW DEVELOPMENT AGREEMENT - CAMPGROUND**
CHAPMAN: THAT the Mayor and Administrator be authorized to sign the Development Agreement with MicDaw Enterprises Ltd. regarding their campground as **attached**. CARRIED

MEOTA BALL DIAMOND RENTAL- DISCUSSION

106.22 **ADMINISTRATOR TRAINEE SALARY:**
JOHNSON: THAT the Administrator Trainee salary be increased to \$50,000 per year, effective May 1, 2022. CARRIED

107.22

CORRESPONDENCE:

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

- a) Committee Reports/Council Updates
- b) Meota and District Fire Committee Minutes April 4, 2022
- c) ADRA Meeting Minutes April 13, 2022
- d) TSS- Project Charter- Kick off Meeting April 28, 2022 postponed
- e) Lakeland Library Region 2022 AGM – North Battleford – May 14, 2022
- f) SK Housing 2021 Annual Report
- g) Joint Area Councils meeting April 28, 2022 Draft Minutes

KONOPELSKI/CHAPMAN – Joint Meeting update.

JOHNSON- Regional Park has a new manager starting soon, Cameron Kaye will be training.

108.22

CURB VALVE – 440 BEACH/LAKEVIEW AVENUE DRIVEWAY:

CHAPMAN: THAT a letter be provided to the owners of 440 Beach/Lake Avenue relieving them of any liability related to the neighbour’s curb valve being located in their driveway. CARRIED

109.22

STATEMENT OF RECEIPTS AND EXPENDITURES/BANK RECONCILIATION APRIL 2022:

CHAPMAN: THAT the Statement of Receipts and Expenditures and the bank reconciliation for the month of April 2022 **as attached** be accepted as presented. CARRIED

110.22

ACCOUNTS:

JOHNSON: THAT the **attached** list of accounts in the amount of \$57,722.93 be approved for payments as follows:

Cheque Numbers – 2189-2205	\$ 28,964.61
Other Numbers – 0025-0031	\$ 15,334.41
Payroll 0088-0097 & 90016	\$ 13,423.91

CARRIED

111.22

ADJOURN:

DUCHARME: THAT we adjourn at 9:00 PM

Mayor

Administrator