

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, JUNE 1, 2023 – 7 PM

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

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

*A quorum being present Mayor Konopelski called the meeting to order at 7:01PM

REGULAR MEETING MINUTES – MAY 4, 2023:

068.23 SHURY: THAT the minutes of the Regular meeting of May 4, 2023 be approved as circulated. CARRIED

FOREMAN REPORT:

Ethan Iverson provided a verbal report to council. Calcium has been ordered but the 50 lb bags are on back order. McGills has been booked for August 31st. Speed bumps to go in after streets have been graded before July 1st.

DRAFT 2022 AUDITED FINANCIAL STATEMENT

069.23 CHAPMAN: THAT the Draft Audited 2022 Financial Statement be approved by council; AND THAT the Mayor and Administrator be authorized to sign the necessary documents. CARRIED

BOAT LAUNCH UPDATE: DISCUSSION

LOT 8A BLOCK 25 PLAN 102134483 – SIDEWALK & DRIVEWAY REPLACEMENT

070.23 SHURY: THAT Council will be responsible for the cost of the asphalt and sidewalk replacement that was removed due to curb stop repair located at Lot 8A Block 25 Plan 102134483. CARRIED

ADMINISTRATOR SALARY

071.23 CHAPMAN: THAT the Administrator salary be increased to \$55,000 per year, effective June 1, 2023. CARRIED

2023 BUDGET & MILL RATE:

072.23 SHURY: THAT the 2023 operating budget be adopted as attached, with a mill rate of 5.5 mills and the Base Taxes as per Bylaw 01-2019. CARRIED

073.23 SPECIAL OCCASION PERMIT - ADRA – JULY 1, 2023 – BEER GARDENS:

DUCHARME: THAT Meota ADRA be granted a Special Occasion Permit to hold a beer garden July 1, 2023 at 590 Lakeview located in the Meota Regional Park. CARRIED

JACKFISH LAKE RV PARK – GARBAGE COLLECTION

074.23 SHURY: THAT Council is not prepared to enter into an agreement for waste collection at this time. CARRIED

WATER METER REPLACEMENT QUOTE: DISCUSSION

2023 MEOTA ANNUAL NEWSLETTER DRAFT: DISCUSSION

- 075.23 **CANADA SUMMER JOBS – STUDENT:**
CHAPMAN: THAT Maddox LaClare be offered the position of Summer Student under the Canada Summer Jobs Program commencing July 1, 2023 at a rate of \$14.50 per hour. CARRIED
- 076.23 **TERM DEPOSIT:**
CHAPMAN: THAT Council invest \$207,194.48 in a one-year non-redeemable term deposit with Innovation Credit Union at an interest rate of 4.8%. CARRIED
- COUNCIL RENUMERATION 2023**
- 077.23 SHURY: THAT the Council Remuneration rates remain the same for 2023 as follows:
Mayor: \$500/ month with \$50 allowance for cell
Councillors: \$200/ month
Mileage: \$0.60/km CARRIED
- TRANSFER STATION ATTENDANT**
- 078.23 SHURY: THAT Council accept Mark St. Marie letter of resignation dated May 23, 2023. CARRIED
- CORRESPONDENCE, DISCUSSION & REPORTS:**
- 079.23 SHURY: THAT the following correspondence, discussion and reports be dealt with as directed and filed. CARRIED
- a. Committee Reports/Council Updates
 - b. Meota & District Fire Committee – Meeting Minutes May 1 2023
 - c. Meota Library Meeting Minutes – February 17 2023
 - d. Water Security Agency Aquatic Habitat Protection Permit 2023
 - e. ADRA Meeting Minutes – May 10 2023
 - f. Water Security Agency – RV Marina & Estate/RM of Meota Aquatic Habitat Permit
- Mayor Konopelski – Fire Meeting: Fire Truck that they were going to purchase went to auction.
- Chapman – Regional Park: Will require a new lock for the gates.
- STATEMENT OF RECEIPTS AND EXPENDITURES MAY 2023:**
- 080.23 CHAPMAN: THAT the Statement of Receipts and Expenditures for the month of May 2023 **as attached** be accepted as presented. CARRIED
- PAYMENT OF ACCOUNTS:**
- 081.23 SHURY: THAT the list of accounts in the amount of \$88,724.75 be approved for payments as follows:
- | | | | |
|----------------|----------------|--------------|---------|
| Cheque Numbers | 2488-2516 | \$ 71,448.38 | |
| Other Numbers | 0032-0038 | \$ 9,212.41 | |
| Payroll | 42,43, 208-215 | \$ 8,063.96 | CARRIED |
- 082.23 **ADJOURN:**
DUCHARME: THAT we adjourn at 9:07 PM

David Konopelski, Mayor

Kim Frolek, Chief Administrative Officer

Regular Meeting – June 1, 2023