

**VILLAGE OF MEOTA - MINUTES**

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

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

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

VISITORS: Bill Sittler, David Johnson and Cassie St. Amant

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

**DELEGATION:**

Bill Sittler and David Johnson made a presentation to Council at 7 PM regarding concerns with the condition of Lakeshore Drive. The base is poor and the water does not drain properly and rolls towards the properties and not across the road. Would like council to consider rebuilding the road or look at paving. The drainage ditches from Lakeshore Drive to the lake are filled with rocks and deadfall and the water sits stagnant and has become a breeding ground for mosquitos and would like to see that area cleaned up. Bill also brought up the 2022 property assessments and noted that his jumped significantly. 2022 was re-inspection year for the Village and every property was fully inspected for the first time in almost 30 years. Mayor Konopelski thanked Mr. Sittler and Mr. Johnson for sharing their concerns at the meeting. Bill Sittler and David Johnson left the meeting at 7:20 PM.

**DELEGATION:**

Cassie St. Amant made a presentation to Council at 7:30 PM regarding the development of a playground for children under the age of 5. According to her research there are approx. 20 children under the age of 5 that would benefit. Cassie would like to form a Playground Committee and fundraise for a new playground. There is a lot of interest within the community. Cassie asked council if there was an area that would work best, and council agreed that the old ball diamond North East of the Hall would be an ideal location and would provide year round access. Mayor Konopelski thanked Cassie for her presentation. Cassie left the meeting at 7:35 PM.

112.22

**MINUTES:**

JOHNSON: THAT the minutes of the Regular meeting of May 5, 2022 be approved as  
circulated.

CARRIED

**FOREMAN REPORT:**

Foreman Rob Fegan provided a verbal report to Council. Not a lot to report at this time. Summer student(s) to start at the end of the month. McGill's to do sewer line maintenance by the end of the month.

113.22

**BALL DIAMOND RENTAL RATES:**

CHAPMAN: THAT the Village of Meota ball diamond rental rates for 2022 be set as follows:  
\$50.00 per diamond, per day. CARRIED

114.22

**RESCIND RESOLUTION 118/21:**

SHURY: THAT Resolution #118/21 regarding the underground bunker located near the former Trans-Canada Trail Building be filled in be rescinded. CARRIED

115.22

**BYLAW 05-2022- TAX EXEMPTION- MICDAW ENTERPRISES LTD:**

JOHNSON: THAT BYLAW 05-2022, being a bylaw to provide for entering into a Tax Exemption Agreement for the purposes of Economical Development, be introduced and read a first time by Council. CARRIED

116.22

CHAPMAN: THAT BYLAW 05-2022, be read a second time by Council. CARRIED

117.22

DUCHARME: THAT BYLAW 05-2022 receive all three readings at this meeting.  
CARRIED UNANIMOUSLY

118.22

SHURY: THAT BYLAW 05-2022 be read a third time and adopted. CARRIED

119.22

**REQUEST PERMISSION TO BORROW BY WAY OF LONG-TERM LOAN:**

SHURY: THAT application be made to the Local Government Committee for permission to borrow the sum of EIGHTY THOUSAND DOLLARS (\$80,000), in 2022 repayable over a period of Six (6) years for the purpose of purchasing a 2022 Kubota Tractor, Loader and Blade;

AND that the amount of the said debt shall be payable in equal monthly installments of principal and interest in the years 2022 to 2027 inclusive, with interest at a rate of 0%. CARRIED

120.22

**APPOINTMENT OF ADMINISTRATOR:**

JOHNSON: THAT Kim Frolek be appointed Administrator effective July 1, 2022. CARRIED

121.22

**SIGNING AUTHORITY:**

CHAPMAN: THAT as per Section 115 (5) of *The Municipalities Act*, the Administrator Kim Frolek and at least one of the Mayor Dave Konopelski or Deputy Mayor Betty Johnson, be authorized to sign cheques and other negotiable instruments for the Village of Meota, effective July 1, 2022. CARRIED

122.22

**MENTOR:**

JOHNSON: THAT Sheryl Ballendine be hired to mentor Kim Frolek at a rate of \$60 per hour plus GST effective July 1, 2022, on an as needed basis. CARRIED



- 129.22      **CANADA SUMMER JOBS – STUDENT:**  
 CHAPMAN:    THAT Ethan Iverson be offered the position of Summer Student under the Canada Summer Jobs Program commencing June 1, 2022 at a rate of \$15.00 per hour. CARRIED
- 130.22      **NORTHBOUND PLANNING DEVELOPMENT OFFICERS REPORT- MAY 2022:**  
 DUCHARME:   THAT the Northbound Planning Development Officers report for the month of May 2022 be approved and **attached**. CARRIED
- 131.22      **BACHMAN PROPOSAL:**  
 JOHNSON:     THAT Mr. Bachman’s request to amend the zoning bylaw to allow for the use - personal storage facility and to rezone Lot 4 Block 38 Plan 102371532 FROM fud – Future Urban Development to C2\_ Highway Commercial be denied. CARRIED
- 132.22      **HALL MAINTENANCE AGREEMENT- WAGES:**  
 CHAPMAN:    THAT Council enter into an agreement with Florence Bru for cleaning at the Meota Community Complex during weekends or as needed on an on-call basis at the rate of \$25.00 per hour. CARRIED
- 133.22      **2022 BUDGET & MILL RATE:**  
 JOHNSON:     THAT the 2022 operating budget be adopted as attached, with a mill rate of 5.5 mills and the Base Taxes as per Bylaw 01-2019. CARRIED
- 134.22      **AFT SERVICE AGREEMENT:**  
 DUCHARME:   THAT the Mayor and Administrator be authorized to sign the service provider change to AFT Service Agreement with Innovation Credit Union effective June 24, 2022. CARRIED
- 135.22      **SPECIAL OCCASION PERMIT - ADRA – JULY 1, 2022 – BEER GARDENS:**  
 JOHNSON:     THAT Meota ADRA be granted a Special Occasion Permit to hold a beer garden July 1, 2022 at 590 Lakeview in the Meota Regional Park Authority Inc. Rec Hall from 12:00PM to 12:30AM. CARRIED
- 136.22      **FIREWORKS DONATION – JULY 1, 2022:**  
 DUCHARME:   THAT a donation of Five Hundred Dollars (\$500) to the Meota Regional Park for the July 1, 2022 Fireworks be approved. CARRIED
- 137.22      **CORRESPONDENCE:**  
 DUCHARME:   THAT the following correspondence, discussion and reports be dealt with as directed and filed: CARRIED
- a) Committee Reports/Council Updates
  - b) ADRA Meeting Minutes May 2022
  - c) SaskWater – JLWWUC Operational Report- March & April
  - d) SAMA 2021 Annual Report
  - e) Meota Library – Regular Board Meeting & Librarian Report- Feb 11, 2022
  - f) Administrator Report on Administrator Trainee
  - g) Letter of Support – Renaming Lehman Creek
- CARRIED

