

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL

VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST

TUESDAY, JUNE 3, 2025 – 7 PM

PRESENT: Mayor Derek Welford
Councillors Carole Chapman and Laurie Shury
ABSENT: Councillors Teresa Ducharme and Richard Rokosh
STAFF: Kim Frolek, Chief Administrative Officer
DELEGATION: Charlene Esquirol

*A quorum being present Mayor Welford called the meeting to order at 7:12 PM

DELEGATION: Charlene had questions about Communities in Bloom.

REGULAR MEETING MINUTES –May 8, 2025:

- 070.25 CHAPMAN: THAT the minutes of the Regular meeting of May 8th, 2025 be approved as
circulated. CARRIED
- 071.25 **WEED WHACKER**
SHURY: THAT Council approve the purchase of Michael Doom's weed whacker in the amount of
\$200.00. CARRIED
- TERM DEPOSIT**
072.25 SHURY: THAT Council invest \$228,104.55 in a one-year non-redeemable term deposit with
Innovation Credit Union at an interest rate of 3.15%. CARRIED
- BYLAW 23-2025- EXTENSION FOR COMPLETION OF 2024 FINANCIAL STATEMENT**
073.25 CHAPMAN: THAT BYLAW 02-2025, being a Bylaw to extend the time required for the completion of
the 2024 Financial statement, be introduced and read a first time by Council. CARRIED
- 074.25 WELFORD: THAT BYLAW 02-2025, be read a second time by Council. CARRIED
- 075.25 SHURY: THAT BYLAW 02-2025 receive all three readings at this meeting. CARRIED UNANIMOUSLY
- 076.25 CHAPMAN: THAT BYLAW 02-2025 be read a third time and adopted. CARRIED
- 2025 BUDGET & MILL RATE:**
077.25 SHURY: THAT the 2025 operating budget be adopted as attached, with a mill rate of 5.1 mills
and the Base Taxes as per Bylaw 01-2019. CARRIED
- SPECIAL OCCASION PERMIT - ADRA – JUNE 28, 2025 – BEER GARDENS:**
078.25 CHAPMAN: THAT Meota ADRA be granted a Special Occasion Permit to hold a beer garden June 28,
2025 at 590 Lakeview located in the Meota Regional Park. CARRIED

FINANCIAL SERVICES AGREEMENT – INNOVATION CREDIT UNION:

Regular Meeting – June 3, 2025

- 079.25 SHURY: THAT the Mayor and Administrator be authorized to sign the two (2) year Financial Services Agreement with Innovation Credit Union, effective July 1, 2025 to July 1, 2027. CARRIED
- CULVERT REPLACEMENT**
- 080.25 CHAPMAN: THAT Council approve the owners request to pay for and replace the broken culvert located in front of Lot 1 Block 35 plan 88B01473 and THAT the extension of culvert be paid for by owner. CARRIED
- CUB CADET MOWER ENGINE REPLACEMENT QUOTE:**
- 081.25 SHURY: THAT Council Approve Parkland Farm Equipment's quote in the amount of \$6,373.25 for the purchase of a replacement engine for the Cub Cadet Mower. CARRIED
- TRACTOR REVERSE SHUTTLE QUOTE:**
- 082.25 CHAPMAN: THAT Council approve Parkland Farm Equipment's quote in the amount of \$1,143.23 for the purchase of a Reverse Shuttle part for the MF Tractor. CARRIED
- RM MEOTA SUBDIVISION: DISCUSSION – NO ISSUES**
WATER METER REPLACEMENT: DISCUSSION
- TRAILER PARKING REQUEST- LETTER MAY 21, 2025**
- 083.25 SHURY: THAT Council approve the owners request to park 4-5 trailers on the side of Lakeview Ave behind Beach Ave from Thursday July 26, to Sunday June 29, 2025. CARRIED
- CORRESPONDENCE, DISCUSSION & REPORTS:**
- 084.25 SHURY: THAT the following correspondence, discussion and reports be dealt with as directed and filed. CARRIED
- a. ADRA Meeting Minutes, May 14, 2025
 - b. Meota Library AGM Meeting Minutes, Feb 28, 2025
 - c. Xylem Maintenance Agreement – Wastewater pump service May 15, 2025
 - d. Do Drop In – 50th Anniversary Invitation, June 18, 2025
- CHAPMAN: Fireboard BBQ went well but not as many turn out as last year – new location was joined with the RM of Meota new shop Tour.
- STATEMENT OF RECEIPTS AND EXPENDITURES APRIL 2025:**
- 085.25 CHAPMAN: THAT the Statement of Receipts and Expenditures for May 2025 **as attached** be accepted as presented. CARRIED
- PAYMENT OF ACCOUNTS:**
- 086.25 SHURY: THAT the list of accounts in the amount of \$50,974.66 be approved for payments as follows:
- | | | | |
|----------------|------------|--------------|---------|
| Cheque Numbers | 3009-3026 | \$ 25,301.44 | |
| Other Numbers | 0033-0040 | \$ 14,500.00 | |
| Payroll | 71,381-388 | \$ 11,173.22 | CARRIED |
- 087.25 **ADJOURN:**
- SHURY: THAT we adjourn at 9:01 PM