

**VILLAGE OF MEOTA - MINUTES**

REGULAR MEETING OF COUNCIL  
VILLAGE COUNCIL CHAMBERS - 502-2<sup>ND</sup> AVENUE EAST  
**THURSDAY, JUNE 10, 2021 – 7 PM**

**PRESENT:** Mayor Dave Konopelski  
Councillors Patrick Becotte; Carole Chapman; Teresa Ducharme and Betty Johnson

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

\*A quorum being present Mayor Konopelski called the meeting to order at 7:02PM

- 126.21 **MINUTES:**  
JOHNSON: THAT the minutes of the Regular meeting of May 6, 2021 be approved as circulated. CARRIED
- FOREMAN REPORT:** Rob Fegan - Foreman provided a verbal report to Council. Summer Student working minimal hours until school is out. No applicants for seasonal position yet. Trying to keep up with cutting grass. Advised that when picking garbage was cut from broken glass and required stitches. Annual sewer line flushing to be scheduled with McGill's - looking to have this done based on one-third (1/3) of the Village per year with camera as needed. Will no longer be cutting private property lots as advised by Council.
- 127.21 **SPARROW PLACE - ROAD WORK AND PAVEMENT:**  
BECOTTE: THAT the Sparrow Place - road work and pavement proposal of K & S Asphalt Services Ltd. be accepted with the Village paying for the road work \$18,200 and the property owners of Sparrow Place paying for the asphalt 49,920 taxes extra; AND THAT Mayor and Administrator be authorized to sign the proposal. CARRIED
- 128.21 **BYLAW ENFORCEMENT FOR JULY AND AUGUST LONG WEEKEND:**  
JOHNSON: THAT the Northbound Bylaw Officer be engaged to patrol the Village for four (4) hours one day of each long weekend in July and August. CARRIED
- 129.21 **TREE POLICY:**  
BECOTTE: THAT Council approve the Tree Policy as attached. CARRIED
- 130.21 **CARPET CLEANING – UPPER COMMUNITY HALL AND STAIRS:**  
CHAPMAN: THAT the quote from 1<sup>st</sup> Class Carpet Cleaning be accept to clean the carpets in the upper Community Hall and Stairs in the amount of \$757.58 taxes included. CARRIED
- BUNKER – TOURIST BOOTH – UPDATE -discussion**
- 131.21 **LAKELAND LIBRARY – MEOTA BRANCH – WINDOW BLINDS:**  
DUCHARME: THAT the request of the Meota Branch Lakeland Library to purchase three (3) cellular blinds for the library windows at a price of approximately \$80 each be approved. CARRIED

132.21 **CANADA SUMMER JOBS – STUDENT HIRE:**  
JOHNSON: THAT Ethan Iverson be offered the position of Summer Student under the Canada Summer Jobs Program commencing July 2, 2021 or earlier at a rate of \$13.50 per hour. CARRIED

133.21 **NORTHBOUND PLANNING DEVELOPMENT OFFICER’S REPORT:**  
BECOTTE: THAT the May 2021 Northbound Planning Development Officers report for the month of May 2021 be approved and attached. CARRIED

**HALL BOARD APPOINTMENT/OUTDOOR SPACE FOR RENT – NO ACTION**

134.21 **DUST CONTROL:**  
CHAPMAN: THAT the 2021 Dust control application be performed by the Village. CARRIED

**GARBAGE PICK-UP – LAKESIDE ENVIRONMENTAL – INFORMATION – NO ACTION**

135.21 **BYLAW 9-2021 – EXTENSION FOR COMPLETION OF 2020 FINANCIAL STATEMENT:**  
JOHNSON: THAT BYLAW 9-2021, being a bylaw to extend the time to complete the 2020 Financial Statement be introduced and read a first time by Council. CARRIED

136.21 CHAPMAN: THAT BYLAW 9-2021, be read a second time by Council. CARRIED

137.21 BECOTTE: THAT BYLAW 9-2021 receive all three readings at this meeting. CARRIED  
UNANIMOUSLY

138.21 DUCHARME: THAT BYLAW 9-2021 be read a third time and adopted. CARRIED

139.21 **TRANSFER SITE BURN PIT QUOTE:**  
BECOTTE: THAT the Transfer Site burn pit quote of Arnold’s Sand and Gravel Ltd. be referred to the 2021 budget deliberations. CARRIED

140.21 **ROAD REPAIR ESTIMATE:**  
BECOTTE: THAT the road repair estimate of DC Dirtworks and Hydrovac Services be referred to the 2021 budget deliberations. CARRIED

141.21 **CLAY - STOCKPILE:**  
JOHNSON: THAT one hundred (100) yards of engineered clay be purchased from Arnold’s Sand and Gravel at a price of \$9 per yard delivered to be stockpiled for road repair. CARRIED

**BUDGET/MILL RATE/REVENUE NEUTRAL – DISCUSSION – NO ACTION**

142.21 **FIREWORKS DONATION – JULY 1, 2021:**  
BECOTTE: THAT a donation of Five Hundred Dollars (\$500) to the Meota Regional Park for the July 1, 2021 Fireworks be approved. CARRIED

143.21 **CAMPER TRAILERS ON VACANT LOTS:**  
JOHNSON: THAT letters be sent to owners of vacant lots where camper trailers are sitting and no principal building exists requiring the camper trailers be removed on or before December 31, 2021 as they are in contravention of the Village’s Zoning Bylaw and will be enforced after this date . CARRIED

144.21 **CORRESPONDENCE, DISCUSSION & REPORTS:**

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

- a) Committee Reports
- b) Hall Board Minutes
- c) Library Board Minutes – Regular and AGM
- d) Jackfish Lake Watershed Association Board RE: Annual Return/Financial Statement 2020
- e) Jackfish Lake West Water Utility Corp. RE: 2020 Audited Financial Statement
- f) Drinking Water Quality and compliance 2020 JLWWUC
- g) SAMA AGM – Resolution Outcome
- h) Sask. Parks & Recreation Assoc. – June 2021 – Recreation & Parks Month
- i) Meota Regional Park Authority – Dec. 31, 2020 Financial Statement (unaudited)
- j) Ministry of Government Relations – Municipal Public Accounts: Discussion Paper
- k) Ministry of Government Relations – Municipal Revenue Sharing \$70,228

Johnson – Upcoming JLWWUC meeting. Upcoming Fire Board meeting. Regional Park Authority Annual meeting June 19, 2021 in the Board Room.

Chapman – suggested a Village BBQ where Council could meet and greet the residents. Discussion took place on date and time – August 26, 2021 5pm to 8 pm

Becotte – ADRA – Beer Garden schedule for July 1, 2021. Lion’s Recycling program at the Transfer Site is being well received.

Konopelski – also attending the upcoming JLWWUC and Fire Board meetings.

145.21 **STATEMENT OF RECEIPTS AND EXPENDITURES/BANK RECONCILIATION MAY 2021:**

JOHNSON: THAT the Statement of Receipts and Expenditures and the bank reconciliation for the month of May 2021 as attached be accepted as presented. CARRIED

Councillors Pat Becotte and Betty Johnson declared their Conflict of Interest and left the room at 9:17pm.

146.21 **ACCOUNTS FOR SEPARATE APPROVAL:**

CHAPMAN: THAT the following accounts be approved for payment:

Pat Becotte	Cheque number 1940	\$58.34	
Betty Johnson	Cheque Number 1948	\$26.31	CARRIED

Councillors Pat Becotte and Betty Johnson returned to the meeting at 9:18pm.

147.21 **ACCOUNTS:**

JOHNSON: THAT the list of accounts in the amount of \$53,182.22 be approved for payments as follows:

Cheque No. 1935-1939 & 1941-1947 & 1949-1966		\$61,456.23	
Other Numbers 112-123		\$22,182.85	CARRIED

148.21 **ADJOURN:**

DUCHARME: THAT we adjourn at 9:20 PM