

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, JULY 4, 2024 – 7 PM

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

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

DELEGATIONS: Lakeside Environmental – Landon Libby

*A quorum being present Mayor Konopelski called the meeting to order at 6:58 PM

DELEGATION: Landon Libby made presentation to Council regarding residential curbside waste collection for the Village. Lakeside Environmental has two, 14-yard waste trucks available for collection on fixed days (Monday), weekly pick-up from May-October and bi-weekly pick-up from November-April. 95 gallon carts that have a 20 year lifespan and will take 90 days to order. Currently 35 households within the Village have purchased and utilize Lakeside Environmental waste collection service. Potential 3 year contract. Mayor Konopelski thanked Landon for his presentation on curbside.

Landon left the meeting 7:10PM

REGULAR MEETING MINUTES – JUNE 6, 2024:

083.24

CHAPMAN: THAT the minutes of the Regular meeting of June 6, 2024 be approved as circulated.

CARRIED

FOREMAN REPORT:

Ethan Iverson provided a verbal report to council. McGills are booked for sewer line flushing on August 29, 2024. A new Lock has been installed on the old Lakeshore Lions club door as well as the hall bar door. Roads should be graded again shortly, will wait to do calcium as rain has been doing a good job keeping dust down. Installed the sign at Memorial Hill and also had to replace three traffic signs after the long weekend due to people stealing and damaging them.

Ethan left the meeting at 7:30PM

CURBSIDE QUOTES: TABELED- FURTHER INFORMATION REQUIRED

SAND SEAL REPLACEMENT QUOTE- BEACH AVE:

084.24

SHURY: THAT Council approve Raider Asphalt Services LTD Estimate #1176 in the amount of \$137,500 plus applicable taxes to replace the sand seal on Beach Avenue AND THAT Council authorize the CAO to transfer \$131,293 from the Gas Tax Reserve account to be used as payment.

CARRIED

MEOTA CLASSIC CAR SHOW – TEMPORARY LANE CLOSURE

085.24 JOHNSON: THAT the Village approve the request to temporarily close a partial section of 3rd Street East from the corner of 3rd Avenue East up to the corner of 5th Avenue East on Saturday July 27th, from 10AM to 4PM for the Meota Classic Car Show. CARRIED

SPECIAL OCCASION PERMIT – CURLING CLUB BEER GARDENS-JULY 27, 2024

086.24 SHURY: THAT the Meota Curling Club be granted a Special Occasion Permit to hold a beer garden event on Saturday July 27, 2024 at the outdoor rink on 3rd Street East. CARRIED

RV METINOTA LETTER: DISCUSSION

Chief Administrative Officer Frolek advised that there were 2 submissions regarding the discretionary use application without concerns and no one was present to speak to the matter

DISCRETIONARY USE APPLICATION – LOT 1A BLOCK 1 PLAN 102421202

087.24 DUCHARME: THAT the discretionary use application to construct a Modular Home Dwelling on Lot 1A, Block 1, Plan 102421202 be approved. CARRIED

TAX ADJUSTMENT-LOT 6A BLOCK 37 PL 102427354:

088.24 SHURY: THAT the tax adjustment of one (1) base tax in the amount of \$1000 be approved for Lot 6A Block 37 Plan 102427354, due to the amalgamation of lots. CARRIED

BYLAW 03-2024- EXTENSION FOR COMPLETION OF 2023 FINANCIAL STATEMENT

089.24 JOHNSON: THAT BYLAW 03-2024, being a Bylaw to extend the time required for the completion of the 2023 Financial statement, be introduced and read a first time by Council. CARRIED

090.24 SHURY: THAT BYLAW 03-2024, be read a second time by Council. CARRIED

091.24 DUCHARME: THAT BYLAW 03-2024 receive all three readings at this meeting. CARRIED UNANIMOUSLY

092.24 CHAPMAN: THAT BYLAW 03-2024 be read a third time and adopted. CARRIED

FINANCIAL SERVICES AGREEMENT – INNOVATION CREDIT UNION:

093.24 JOHNSON: THAT the Mayor and Administrator be authorized to sign the three (3) year Financial Services Agreement with Innovation Credit Union, effective July 1, 2024 to July 1, 2027. CARRIED

FOREMAN REVIEW: DISCUSSION

CORRESPONDENCE, DISCUSSION & REPORTS:

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

- a. Committee Reports/Council Updates
- b. Waterworks Compliance Inspection- Compliant
- c. Lagoon Compliance Inspection - Compliant
- d. ADRA Meeting Minutes – June 13 2024
- e. Joint Meeting of Area Council Meeting Agenda/Minutes June 27, 2024
- f. Meota Water Quality Report- SAW
- g. Sask Power 2023 Wood Pole Maintenance Program
- h. 2024 Natural Gas Pipeline Inspection July 8-Aug 2, 2024

Councillor Chapman/Johnson – Regional Park: Will require final invoice for boat launch project. Arnolds cleaned up the swimming hole. Discussed possibilities of new pump for area. Concession was closed over long weekend due to the COOP cyber attack..

Mayor Konopelski- Joint Meeting of Councils: Discussions of Regional Lagoon study/TSS grant. Breakwater project may have new plans..

STATEMENT OF RECEIPTS AND EXPENDITURES JUNE 2024/ BANK RECONCILIATION MAY 2024:

095.24 CHAPMAN: THAT the Statement of Receipts and Expenditures for the month of June 2024 and Bank Reconciliation for May 2024 **as attached** be accepted as presented. CARRIED

Councillor Ducharme declared a conflict of interest and left the room at 8:39PM

ACCOUNTS FOR SEPARATE APPROVAL:

096.24 SHURY: THAT Cheque Number 2778 made payable to Teresa Ducharme in the amount of \$200.00 be approved for payment. CARRIED

Councillor Ducharme returned to the meeting at 8:41PM

PAYMENT OF ACCOUNTS:

097.24 SHURY: THAT the list of accounts in the amount of \$95,739.57 be approved for payments as follows:

Cheque Numbers	2779-2796	\$ 37,003.47	
Other Numbers	0042-0048	\$ 40,946.34	
Payroll	0058,302-308	\$ 8,789.76	CARRIED

098.24 **ADJOURN:**
DUCHARME: THAT we adjourn at 8:46 PM

David Konopelski, Mayor

Kim Frolek, Chief Administrative Officer