

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, JULY 6, 2023 – 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
- VISITORS: Meota Daycare

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

DELEGATION:

The Meota Daycare made presentation to council regarding renovation requirements and agreement term.

**The Meota Daycare left the meeting at 7:15pm*

REGULAR MEETING MINUTES – JUNE 1, 2023:

- 083.23 DUCHARME: THAT the minutes of the Regular meeting of June 1, 2023 be approved as circulated. CARRIED

FOREMAN REPORT:

Ethan Iverson provided a verbal report to council. Dust control is scheduled for Friday now that there is a Summer student to help. Speed bumps to go out next week.

MEOTA REGIONAL PARK FIREWORK DONATION REQUEST

- 084.23 DUCHARME: THAT a donation of Five Hundred Dollars (\$500) to the Meota Regional Park for August 5, 2023 Fireworks be approved. CARRIED

INNOVATION CREDIT UNION DEVELOPMENT GRANT 2023 RECIPIENT AGREEMENT

- 085.23 CHAPMAN: THAT Council authorize the Administrator to sign the Innovation Credit Union Development Grant Recipient Agreement for the Meota Playground project in the amount of Ten Thousand Dollars (\$10,000) **as attached.** CARRIED

TRANSFER SITE ATTENDANT: DISCUSSION

PERMIT TO MOVE APPLICATION – LOT 1 BLK 38 PL AE816

- 086.23 JOHNSON: THAT the Application to move a house onto Lot 1 Blk 38 PL AE816 be approved providing the Development Application approval from NorthBound Planning. CARRIED

MEOTA CLASSIC CAR SHOW JULY 29 2023 – TEMPORARY LANE CLOSURE

- 087.23 JOHNSON: THAT the Village approve the request to temporarily close a partial section of 2nd Avenue East from the corner of 2nd Street East up to Main Street East on Saturday July 29th, from 10AM to 4PM for a the Meota Classic Car Show. CARRIED

SHOP TRUCK WINDOW REPLACEMENT QUOTE

088.23 SHURY: THAT Council approve K&K Glass quote to replace the back window in the shop truck in the amount of \$405.00 plus applicable taxes. CARRIED

MEOTA & DISTRICT FIRE DEPARTMENT REGIONAL UPDATE: DISCUSSION

LAKESHORE DRIVE CULVERTS: DISCUSSION

DO DROP IN NEWSLETTER: DISCUSSION

MEMORIAL HILL / FISH SHACK WATER LINE REPAIR ESTIMATE

089.23 JOHNSON: THAT Council approve DC Dirtworks Estimate to repair the water line to memorial hill And the fish shack in the amount of \$4,143.07 plus applicable taxes. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

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

- a. Committee Reports/Council Updates
- b. Meota ADRA Meeting Minutes – June 14 2023
- c. Meota & District Fire Committee Meeting Minutes – June 26 2023
- d. Application Status for TRES Program Level 1 – June 16 2023
- e. Fire Fighter Appreciation BBQ – July 6 2023
- f. Sask Power 2023 Wood Pole Maintenance Program

STATEMENT OF RECEIPTS AND EXPENDITURES/ BANK REC MAY & JUNE 2023:

091.23 SHURY: THAT the Statement of Receipts and Expenditures for the month of June and bank reconciliation for the months of May & and June 2023 **as attached** be accepted as presented. CARRIED

PAYMENT OF ACCOUNTS:

092.23 JOHNSON: THAT the list of accounts in the amount of \$99,126.94 be approved for payments as follows:

Cheque Numbers	2517-2539	\$ 42,516.28	
Other Numbers	0039-0046	\$ 49,090.68	
Payroll	0044,216-222	\$ 7,519.98	CARRIED

082.23 **ADJOURN:**
DUCHARME: THAT we adjourn at 9:00 PM

David Konopelski, Mayor

Kim Frolek, Chief Administrative Officer