

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, JULY 7, 2022 – 7 PM

- PRESENT: Mayor Dave Konopelski
Councillors Teresa Ducharme; Betty Johnson, Carole Chapman and Laurie Shury.
- STAFF: Kim Frolek, Chief Administrative Officer
Rob Fegan, Foreman
- VISITORS: Anita May and Laura Johnston

*A quorum being present Mayor Konopelski called the meeting to order at 7:08 PM

DELEGATION:

Anita May made a presentation to Council at 7:08PM regarding her concerns with the drainage ditch next to 692 Beach Ave. The ditch is not maintained, fills with water and is overgrown with Canadian thistle weeds. The Canadian thistle weeds have crossed the ditch into her yard and she would like something done about them. Anita also noted that there should be signage for the boat launch as people come down that road looking for the launch and have to turn around. Mayor Konopelski advised that because this is a ditch that drains directly into the lake, the Village is not able to use chemicals. It was agreed that boat launch signs are needed for that area.

DELEGATION:

Laura Johnston made a presentation to Council at 7:20PM regarding overgrown trees on the boulevard which are now covering her property and has been cleaning up large debris.

142.22

MINUTES:

JOHNSON: THAT the minutes of the Regular meeting of June 2, 2022 be approved as circulated. CARRIED

FOREMAN REPORT:

Foreman Rob Fegan provided a verbal report to Council. Rob has spoken with Adam from McGill's and is in the first stage of planning for Sewer line flushing. Will be opening manholes on Beach, 2nd Street E and the 5 corners. Would like to plan for a Wednesday so it will be less busy around the Village.

- 143.22 **SALE OF TAX TITLE PROPERTY:**
 CHAPMAN: THAT the following tax title property acquisitions be advertised for sale by
 tender:
 Lot 4 Block 1 Plan 102171080 Ext 0
 Lot 2 Block 1 Plan 102171080 Ext 0
 Lot 1 Block 1 Plan 102036046 Ext 0
CARRIED
- 144.22 **MEOTA & DISTRICT CURLING CLUB AGREEMENT:**
 JOHNSON: THAT the Mayor and Administrator be authorized to sign the Meota & District
 Curling Club Agreement **as attached.** CARRIED
- 145.22 **HALL MAINTENANCE AGREEMENT:**
 SHURY: THAT the Mayor and Administrator be authorized to sign the Hall Maintenance
 Agreement **as attached.** CARRIED
- 146.22 **MICDAW DEVELOPMENT AGREEMENT EXTENSION:**
 DUCHARME: THAT Council the request for MicDaw Enterprises for a one-year extension on
 their development permit application for the campground be approved.
CARRIED
- 147.22 **CULVERT EXTENSION:**
 JOHNSON: THAT Council approve the request of the owner of 390 2nd Ave to extend the
 culvert to build a proper access to the property with all costs incurred by the
 owner. CARRIED
- 148.22 **NORTHBOUND PLANNING DEVELOPMENT OFFICER'S REPORT-JUNE 2022:**
 DUCHARME: THAT the Northbound Planning Development Officers report for the month of
 June 2022 be approved and **attached.** CARRIED
- SIDEWALK-LOT 30 BLK 10 PL 102113851: DISCUSSION**
- SEASONAL MAINTENANCE POSITION: DISCUSSION**
- 149.22 **HIGHWAY 26 RESURFACING INQUIRY:**
 SHURY: THAT the Administrator write a letter to the MLA requesting a complete repaving from
 HWY 26 & HWY 4 intersection to the Hamlet of Vawn corner intersection. CARRIED
- 150.22 **NO FEE CASH BACK BUSINESS VISA:**
 DUCHARME: THAT the Administrator be authorized to apply for a No Fee Cash Back Business
 Visa in the amount of \$5,000. CARRIED
- LAKESHORE DR – CULVERT EXTENSION AND GRAVEL: DISCUSSION**
- 151.22 **MEOTA REGIONAL PARK BOAT LAUNCH DREDGING:**
 JOHNSON: THAT the Village of Meota invoice the Meota Regional Park for dredging costs in
 the amount of \$1,108.53. CARRIED
- TRACTOR: DISCUSSION**

157.22

ACCOUNTS:

DUCHARME: THAT the **attached** list of accounts in the amount of \$117,265.35 be approved for payments as follows:

Cheque Numbers – 2230-2234 & 2247-2270	\$ 72,190.16
Cheque Numbers 2235-2246 VOID	
Other Numbers – 0041-0048	\$ 32,196.72
Payroll 900018-19, 108-116	\$ 12,878.47

CARRIED

158.22

ADJOURN:

CHAPMAN: THAT we adjourn at 9:15 PM

Mayor

Administrator