

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, JULY 8, 2021 – 7 PM

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

STAFF: Sheryl Ballendine, Administrator
Rob Fegan, Foreman

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

DISCRETIONARY USE: MODULAR HOME -LOT 1 BLOCK 1 PLAN AG2645 - URLACHER

Administrator Ballendine advised that three submissions were received all with no concerns and no one was present at the meeting to speak to the discretionary use.

149.21 CHAPMAN: THAT Council approve the discretionary use application to move a modular home onto Lot 1 Block 1 Plan AG2645. CARRIED

150.21 **MINUTES:**
JOHNSON: THAT the minutes of the Regular meeting of June 10, 2021 be approved as circulated. CARRIED

FOREMAN REPORT: Rob Fegan - Foreman provided a verbal report to Council. Advised that McGill's is booked for August 11, 2021 for sewer line flushing and hopes to get half the Village done. Working with summer students. Completed dust control however need some moisture. Would like to get out of the janitorial of community hall thinks a dedicated janitor is needed.

Mayor Konopelski declare a conflict of interest and left the room at 7:15 PM. Deputy Mayor Johnson assumed the chair.

151.21 **GRANULAR SPREADER TRAILER UNIT**
BECOTTE: THAT we purchase a granular spreader trailer unit for \$2,000 plus applicable taxes from 101156116 Sask. Ltd. CARRIED

Mayor Konopelski returned to the meeting at 7:17 PM

152.21 **FINANCIAL SERVICES AGREEMENT – INNOVATION CREDIT UNION:**
JOHNSON: THAT the Mayor and Administrator be authorized to sign the three (3) year Financial Services Agreement with Innovation Credit Union, effective June 1, 2021 to June 1, 2024. CARRIED

153.21 **DRAFT AUDITED 2020 FINANCIAL STATEMENT:**
JOHNSON: THAT the Draft Audited 2020 Financial Statement be approved by council; AND THAT the Mayor and Administrator be authorized to sign the necessary documents. CARRIED

- 154.21 **CANADA SUMMER JOBS – STUDENT (second):**
 BECOTTE: THAT Matthew Walker be offered the second position of Summer Student under the Canada Summer Jobs Program commencing July 5, 2021 or earlier at a rate of \$13.50 per hour. CARRIED
- RM OF MEOTA – CURB VALVE REPAIR – ROB TO SEE IF HE CAN LOWER FIRST.**
- 155.21 **BANK TRANSFER – RESERVE BANK ACCOUNTS TO EQUAL RESERVE GL ACCOUNTS:**
 JOHNSON: THAT in order for the Reserve Bank accounts to equal all the Reserve accounts in the general ledger, the amount of \$18,159.29 be transferred from the Village Operating bank account to the Cash Reserve bank account. CARRIED
- 156.21 **E-TRANSFERS AND POLICY:**
 DUCHARME: THAT E-transfers be permitted as a payment option utilizing the Auto deposit system where by funds are directly deposited into the Village’s general bank account as per the attached policy. CARRIED
- 157.21 **K & S ASPHALT SERVICES LTD. (PATCHING):**
 JOHNSON: THAT the Administrator be authorized to sign the Utility Patching – various locations proposal #21-108 in the amount of \$8,175 plus taxes. CARRIED
- 158.21 **NORTHBOUND PLANNING DEVELOPMENT OFFICER’S REPORT -JUNE 2021:**
 BECOTTE: THAT the Northbound Planning Development Officers report for the month of June 2021 be approved and attached. CARRIED
- PICNIC – DISCUSSION ON UPCOMING PICNIC – DELEGATED WHO WAS TO LOOK AFTER WHAT. LOCATION WILL BE AT THE GRASSED AREA BEHIND THE COMMUNITY HALL. INFORMATION WILL BE INSERTED INTO THE TAX NOTICES AS WELL AS POSTERS AROUND THE VILLAGE. DATE IS AUGUST 26, 2021 5 PM TO 8 PM**
- 159.21 **SASKTEL CABLE RELOCATION (HWY 26 SERVICE ROAD AND PARCEL T):**
 CHAPMAN: THAT the request of SaskTel for cable relocation for proposed business development in Meota by Highway 26 Service Road (SW 08-47-17-W3rd) next to Parcel T be approved. CARRIED
- 160.21 **2021 BUDGET AND MILL RATE:**
 JOHNSON: THAT the 2021 operating budget be approved as attached, with a mill rate of 5.5 mills and the Base Taxes as per Bylaw 01-2019. CARRIED
- 161.21 **CORRESPONDENCE, DISCUSSION & REPORTS:**
 JOHNSON: THAT the following correspondence, discussion and reports be dealt with as directed and filed. CARRIED
- a) Water Security Agency – Adapting to Water Scarcity
 - b) SUMA – Convention 2022
 - c) Water Security Agency – Aquatic Habitat Permit – 2024

Johnson – JLWWUC meeting - work required on the lagoon among other maintenance items.
Fire Board meeting - still looking for a Fire Chief. Regional Park Authority meeting - concerned about dust control they received.

Chapman – also attended the Regional Park Authority meeting.

Becotte – need to deal with the burn pit; will continue with dust control (need rain).
Clay will be delivered as needed and not stockpiled. Tourist Booth is hoping to open long weekend in August. ADRA July 1 Beer Garden was a success.

Ducharme – had an inquiry regarding why there is not a street light at the fire hall and highway

Konopelski – also attending JLWWUC meeting and Fire Board meeting.

- 162.21 **TRANSFER SITE ATTENDANT CONTRACT RATE INCREASE:**
DUCHARME: THAT the Transfer Site Attendant contracted hourly rate be increase by \$2 (two dollars) to \$20 (twenty dollars) per hour effective July 1, 2021. CARRIED
- 163.21 **GRAVEL**
JOHNSON: THAT the Village of Meota purchase gravel from Trojan Industries Ltd. CARRIED
- 164.21 **WATER AND SEWER REPAIRS AND MAINTENANCE:**
DUCHARME: THAT the Village of Meota contract DC Dirtworks & Hydro Vac Services for all water and sewer repairs and maintenance. CARRIED
- 165.21 **SUPPORT LOCAL:**
CHAPMAN: THAT where possible the Village of Meota will try to support the local businesses first. CARRIED
- 166.21 **STATEMENT OF RECEIPTS AND EXPENDITURES/BANK RECONCILIATION JUNE 2021:**
JOHNSON: THAT the Statement of Receipts and Expenditures and the bank reconciliation for the month of June 2021 as attached be accepted as presented. CARRIED
- 167.21 **ACCOUNTS:**
CHAPMAN: THAT the list of accounts in the amount of \$81,073.14 be approved for payments as follows:
Cheque No. 1967-1991 \$51,392.51
Other Numbers 124-139 \$29,680.63 CARRIED
- 168.21 **ADJOURN:**
DUCHARME: THAT we adjourn at 8:45 PM

Dave Konopelski, Mayor

Sheryl Ballendine, Administrator