

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, AUG 3, 2023 – 7 PM

PRESENT: Mayor David Konopelski
Councillors Betty Johnson and Carole Chapman;
ABSENT: Councillors Teresa Ducharme and Laurie Shury
STAFF: Kim Frolek, Chief Administrative Officer
Ethan Iverson, Foreman
VISITORS: Charles Baillargeon

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

REGULAR MEETING MINUTES – JULY 6, 2023:

094.23 JOHNSON: THAT the minutes of the Regular meeting of July 6, 2023 be approved as circulated. CARRIED

FOREMAN REPORT:

Ethan Iverson provided a verbal report to council. Second bout of dust control that was scheduled for Friday has now been rescheduled due to issues with a tire on calcium spreader. Will get some quotes for floor wax at the hall.

GOLF CART BYLAW ENFORCEMENT CONCERN: DISCUSSION – Administration to purchase signs to be placed around the Village.

LOT CONSOLIDATION REQUEST – LOT 16 & 22, 18-21 BLK 14 PL G207

095.23 JOHNSON: THAT Council approve the owners request to consolidate Lots 16 & 22, 18-21, Blk 14 Plan G207 with all the costs associated being the responsibility of the owner. CARRIED

VILLAGE TREE REMOVAL

096.23 CHAPMAN: THAT the Administrator obtain quotes for a tree assessment for pruning and removal of Village Trees for the 2024 Budget. CARRIED

REQUEST FOR PROPOSAL – HALL RENOVATION TENDER: None Received - Discussion

MEOTA & DISTRICT FIRE DEPARTMENT: DISCUSSION

TRANSFER STATION HOURS

097.23 CHAPMAN: THAT effective immediately the Meota Transfer Station hours are as follows;
Summer Hours: Tuesday- 11:30AM – 4:00PM
Friday- 5:00PM – 8:00PM
Saturday- 10:00AM – 5:30PM
Winter Hours: Saturday – 10:00AM – 5:30PM CARRIED

ADMINISTRATOR REPORT: DISCUSSION

CORRESPONDENCE, DISCUSSION & REPORTS:

- 098.23 JOHNSON: THAT the following correspondence, discussion and reports be dealt with as directed and filed. CARRIED
- a. Committee Reports/Council Updates
 - b. SaskWater – JLWWUC Operational Reports – March, April, May, June 2023
 - c. Charles Baillargeon Letter – Golf Cart Concern
 - d. Jodi Kappel Letter – Meota Regional Park Concern

Hall Board – Carole Chapman: Hall Board meeting August 24th 2023

Meota Regional Park Board – Betty Johnson & Carole Chapman to take Meota Regional Park concern to the board.

STATEMENT OF RECEIPTS AND EXPENDITURES/ BANK REC JULY 2023:

- 099.23 CHAPMAN: THAT the Statement of Receipts and Expenditures and bank reconciliation for the month of July 2023 **as attached** be accepted as presented. CARRIED

PAYMENT OF ACCOUNTS:

- 100.23 JOHNSON: THAT the list of accounts in the amount of \$122,321.20 be approved for payments as follows:
- | | | | |
|----------------|-------------------|--------------|---------|
| Cheque Numbers | 2540-2569 | \$ 53,228.56 | |
| Other Numbers | 0047-0053 | \$ 58,010.69 | |
| Payroll | 0045-0046,223-230 | \$ 11,081.95 | CARRIED |

- 101.23 **ADJOURN:**
CHAPMAN: THAT we adjourn at 8:40 PM

David Konopelski, Mayor

Kim Frolek, Chief Administrative Officer