

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, AUGUST 4, 2022 – 7 PM

PRESENT: Mayor Dave Konopelski
Councillors Teresa Ducharme, Carole Chapman and Laurie Shury.

ABSENT: Betty Johnson

STAFF: Kim Frolek, Chief Administrative Officer
Rob Fegan, Foreman

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

159.22

MINUTES:

SHURY: THAT the minutes of the Regular meeting of July 7, 2022 be approved as circulated. CARRIED

FOREMAN REPORT:

Foreman Rob Fegan provided a verbal report to Council. McGills will be coming Tuesday August 30th for Sewer Line flushing. Had to purchase a new battery for the work truck. The truck needs a service and Bev MacKrell will be doing the work for \$50.00/hr. Would like to keep Ethan around full time until end of October.

160.22

BYLAW 09-2022 - CEMETERY:

CHAPMAN: THAT BYLAW 09-2022, being a Bylaw to provide regulations for the use, care and maintenance of Meota Cemetery, be introduced and read a first time by Council. CARRIED

161.22

DUCHARME: THAT BYLAW 09-2022, be read a second time by Council. CARRIED

162.22

SHURY: THAT BYLAW 09-2022 receive all three readings at this meeting. CARRIED UNANIMOUSLY

163.22

CHAPMAN: THAT BYLAW 09-2022 be read a third time and adopted. CARRIED

164.22

BYLAW 10-2022 – MUTUAL AID - AQUADEO:

DUCHARME: THAT BYLAW 10-2022, being a Bylaw to provide for entering into an agreement for the furnishing of Fire Protection Services, be introduced and read a first time by Council. CARRIED

165.22

SHURY: THAT BYLAW 10-2022, be read a second time by Council. CARRIED

166.22

CHAPMAN: THAT BYLAW 10-2022 receive all three readings at this meeting. CARRIED UNANIMOUSLY

167.22

DUCHARME: THAT BYLAW 10-2022 be read a third time and adopted. CARRIED

168.22 **UMAAS WORKSHOP – OCTOBER 18, 2022:**
CHAPMAN: THAT Council authorize the Administrator to attend the UMAAS Workshop in North Battleford, October 18th, 2022 with all expenses paid by the Village. CARRIED

169.22 **CREDIT CARD POLICY:**
SHURY: THAT Council approve the Credit Card Policy **as attached**. CARRIED

170.22 **NORTHBOUND PLANNING DEVELOPMENT OFFICERS REPORT:**
DUCHARME: THAT the Northbound Planning Development Officers report for the month of July 2022 be approved and **attached**. CARRIED

TRACTOR: DISCUSSION

171.22 **ZONING BYLAW- FLOOR AREA DEFINITION**
SHURY: THAT Council’s Interpretation of the definition of Floor Area in the Zoning Bylaw 08-2015 is to include living space on the main floor and above.

172.22 **CORRESPONDENCE:**
CHAPMAN: THAT the following correspondence, discussion and reports be dealt with as directed and filed:

a. Committee Reports/Council Updates
b. Queen Elizabeth II Platinum Jubilee Medal
c. RM of North Battleford #437 Volunteer Fire Department Annual BBQ CARRIED

Chapman- Meota Regional Park – New Vendor at Concession.
Konopelski – Possible Fire Department BBQ after harvest

173.22 **STATEMENT OF RECEIPTS AND EXPENDITURES/BANK RECONCILIATION JULY 2022:**
SHURY: THAT the Statement of Receipts and Expenditures and the bank reconciliation for the month of July 2022 **as attached** be accepted as presented. CARRIED

174.22 **ACCOUNTS:**
CHAPMAN: THAT the **attached** list of accounts in the amount of \$122,670.54 be approved for payments as follows:

Cheque Numbers – 2271-2293 \$ 36,371.24
Other Numbers – 0049-0056 \$ 73,466.09
Payroll – 900020, 117-126 \$ 12,833.21 CARRIED

175.22 **ADJOURN:**
DUCHARME: THAT we adjourn at 8:05 PM

Mayor

Administrator