

**VILLAGE OF MEOTA - MINUTES**

REGULAR MEETING OF COUNCIL  
VILLAGE COUNCIL CHAMBERS - 502-2<sup>ND</sup> AVENUE EAST  
**THURSDAY, AUGUST 8, 2024 – 7 PM**

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

DELEGATIONS: DC Dirt Works – Dean Menssa

\*A quorum being present Mayor Konopelski called the meeting to order at 7:01 PM

**DELEGATION:** Dean Menssa made presentation to Council regarding consultation work for the Village water and sewer lines, the Do Drop In Center water line issue and the potential for a Health services association.

\*Dean left the meeting at 7:24 PM\*

**REGULAR MEETING MINUTES – JULY 4, 2024:**

099.24 JOHNSON: THAT the minutes of the Regular meeting of July 4, 2024 be approved as circulated. CARRIED

**FOREMAN REPORT:**

Ethan Iverson provided a verbal report to council. Village wooden sign was stolen – filed report with police. Roads were graded and they are laying Calcium tomorrow.

**DO DROP IN – WATER LINE REPAIR**

100.24 CHAPMAN: THAT Council approve DC Dirt works estimated amount to repair the water leak for the DO Drop In Center in the amount of \$4,800. CARRIED

**BOULEVARD TREE REMOVAL REQUEST- LOT 10A BLOCK 2 PLAN 102400221:**

101.24 JOHNSON: THAT Council approve the homeowners request to trim a dead branch located at Lot 10 Block 2 Plan 102400221 AND THAT the Foreman will have this completed. CARRIED

**DRAFT 2023 AUDITED FINANCIAL STATEMENT**

102.24 JOHNSON: THAT the Draft Audited 2023 Financial Statement be approved by Council; AND THAT the Mayor and Administrator be authorized to sign the necessary documents. CARRIED

\*Mayor Konopelski declared a conflict of interest and left Council chambers at 7:45pm\*

\*Administrator advised Council that there was one bid submitted for the mower purchase\*

**MOWER TENDER**

103.24 CHAPMAN: THAT Council approve 101156116 SK Ltd bid in the amount of \$1,500 for the purchase of the 2015 Kubota ZG227LA-60 Mower as is. CARRIED

\*Mayor Konopelski returned to Council chambers at 7:47PM\*

**RM OF MEOTA – LAKE WATER TESTING:**

104.24 JOHNSON: THAT Council refuse payment to the RM of Meota for Lake water testing as it was not authorized by Village Council. CARRIED

**MEMORIAL HILL- IN MEMORY TREE: DISCUSSION**

**EMPLOYEE COMMITTEE MEETING – JULY 10 2024: DISCUSSION**

**K & S ASPHALT QUOTE-RESCIND RESOLUTION 90.22:**

105.24 JOHNSON: THAT Resolution #090/22 regarding a quote to repair asphalt on 2<sup>nd</sup> Avenue be rescinded as work was never completed. CARRIED

**CORRESPONDENCE, DISCUSSION & REPORTS:**

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

- a. Committee Reports/Council Updates
- b. Sama 2025 Revaluation Letter
- c. Meota Regional Park Authority Financial Statement 2023
- d. Meota & District Fire Emergency Services Meeting Agenda & Minutes July 15, 2024

**STATEMENT OF RECEIPTS AND EXPENDITURES JULY 2024/ BANK RECONCILIATION JUNE & JULY 2024:**

107.24 JOHNSON: THAT the Statement of Receipts and Expenditures for the month of July 2024 and Bank Reconciliation for June & July 2024 **as attached** be accepted as presented. CARRIED

**PAYMENT OF ACCOUNTS:**

108.24 CHAPMAN: THAT the list of accounts in the amount of \$92,975.44 be approved for payments as follows:

Cheque Numbers	2797-2817	\$ 35,678.06	
Other Numbers	0049-0055	\$ 46,401.87	
Payroll	0059,309-316	\$ 10,895.51	CARRIED

109.24 **ADJOURN:**  
DUCHARME: THAT we adjourn at 8:13 PM

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David Konopelski, Mayor

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Kim Frolek, Chief Administrative Officer