

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, SEPTEMBER 5, 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

*A quorum being present Mayor Konopelski called the meeting to order at 7:09 PM

REGULAR MEETING MINUTES – AUGUST 8, 2024:

- 110.24 JOHNSON: THAT the minutes of the Regular meeting of August 8, 2024 be approved as circulated. CARRIED

FOREMAN REPORT:

Ethan Iverson provided a verbal report to council. Calcium was laid beginning of the month. Old Ball diamond fencing was removed to make way for playground. Sewer lines were flushed and a few areas will need a camera – Birch St. Main St West. Ethan will get this completed shortly.

HUMAN RESOURCES: DISCUSSION

2023 BANK TRANSFER- GAS TAX RESERVE BANK ACCOUNT

- 111.24 JOHNSON: THAT \$20,490.00 representing the 2023 transfer to the Gas Tax Reserve be transferred from the Operating Bank Account to the Gas Tax Reserve Bank Account. CARRIED

2023 BANK TRANSFER- RESERVE ACCOUNT

- 112.24 CHAPMAN: THAT \$84,445.44 representing the 2023 transfer to the General Reserves be transferred from the Operating Bank Account to the Cash Reserve Bank Account. CARRIED

2023 BANK TRANSFER- UTILITY CAPITAL RESERVE BANK ACCOUNT

- 113.24 DUCHARME: THAT \$100,000 representing the 2023 transfer to Utility Reserve be transferred from the Operating Bank Account to the Utility Capital Reserve Bank Account. CARRIED

MEOTA COMMUNITY FUNERAL LUNCH COMMITTEE- LETTER AUGUST 14, 2024

- 114.24 JOHNSON: THAT Council approve the request for the Administrator to look after the deposits and bill payments for the Meota Community Funeral Lunch Committee. CARRIED

LAKESHORE DRIVE – EMAIL AUGUST 29, 2024 – ADMINISTRATOR TO SEND LETTER REGARDING THE REPAIR OF THE ENTRANCE TO LAKESHORE DRIVE PRIOR TO SPRING 2025

TREE REMOVAL INVOICE:

- 115.24 CHAPMAN: THAT Council approve payment in the amount of \$1,575 for half the cost of the tree removal located at Block 20 Plan G207. CARRIED

HEALTH CLINIC COMMITTEE- TABELD FOR FURTHER INFORMATION

MEMORIAL HILL MAINTENANCE:

116.24 JOHNSON: THAT Council give permission for Mark Chapman to trim and clean up the diseased trees on Memorial Hill. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

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

- a. Committee Reports/Council Updates
- b. Battle River Law Letter – Lot 29 Blk 36 PI 102340426
- c. Health Clinic Committee- Minutes August 23, 2024

STATEMENT OF RECEIPTS AND EXPENDITURES AUGUST 2024:

118.24 CHAPMAN: THAT the Statement of Receipts and Expenditures for the month of August 2024 **as attached** be accepted as presented. CARRIED

PAYMENT OF ACCOUNTS:

119.24 JOHNSON: THAT the list of accounts in the amount of \$333,108.59 be approved for payments as follows:

| | | | |
|----------------|----------------|--------------|---------|
| Cheque Numbers | 2818-2842 | \$182,738.47 | |
| Other Numbers | 0056-0063 | \$139,984.24 | |
| Payroll | 61-62, 317-324 | \$ 10,385.88 | CARRIED |

120.24 **ADJOURN:**
DUCHARME: THAT we adjourn at 8:10 PM

David Konopelski, Mayor

Kim Frolek, Chief Administrative Officer