

**VILLAGE OF MEOTA - MINUTES**

REGULAR MEETING OF COUNCIL  
VILLAGE COUNCIL CHAMBERS - 502-2<sup>ND</sup> AVENUE EAST  
**THURSDAY, SEPTEMBER 8, 2022 – 7 PM**

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

STAFF: Kim Frolek, Chief Administrative Officer

VISITOR: Ethan Iverson

\*A quorum being present Mayor Konopelski called the meeting to order at 7:02 PM

- 177.22 **MINUTES:**  
SHURY: THAT the minutes of the Regular meeting of August 4, 2022 be approved as circulated. CARRIED
- 178.22 **SPECIAL MEETING MINUTES:**  
JOHNSON: THAT the minutes of the Special meeting of August 16, 2022 be approved as circulated. CARRIED
- 179.22 **FOREMAN WRITTEN REPORT:**  
SHURY: THAT the foreman’s written report be accepted as presented. CARRIED
- 180.22 **EMPLOYMENT OFFER**  
DUCHARME: THAT Ethan Iverson be offered full time employment effective September 1<sup>st</sup>, 2022 for \$23.00 an hour, with benefits. CARRIED
- 181.22 **BYLAW 11-2022 – AMEND COUNCIL PROCEDURES BYLAW**  
JOHNSON: THAT BYLAW 11-2022, being a Bylaw to Amend Bylaw 01-2020 known as The Establishment of Council Procedures Bylaw be introduced and read a first time by Council. CARRIED UNANIMOUSLY
- 182.22 CHAPMAN: THAT BYLAW 11-2022 be read a second time by Council. CARRIED UNANIMOUSLY
- 183.22 DUCHARME: THAT BYLAW 11-2022 receive all three readings at this meeting. CARRIED UNANIMOUSLY
- 184.22 SHURY: THAT BYLAW 11-2022 be read a third time and adopted. CARRIED UNANIMOUSLY

- 185.22            **SUBDIVISION APPLICATION – LOT 2 BLK 32 PL 102148590**  
JOHNSON:        THAT Council recommends approval of the proposed residential subdivision of Lot 2 Blk 32 PL 102148590:  
                         1) There are no land uses in the vicinity that would be incompatible with the intended use of the proposed sites or any site condition that would make the land unsuitable for the intended use.  
                         2) The accessory buildings (shed) on proposed Lot 10 must be moved to meet the side yard requirements of 0.8 meters in order to follow the Zoning Bylaw.  
                         3) There are no facilities that would be affected by the proposed development.  
                         4) A Master Agreement will be required.  
                         5) The Village of Meota is willing to accept solid and liquid waste generated by these four lots.  
                         6) All costs for the subdivision are to be incurred by the applicant.  
                         AND THAT the Mayor and Administrator be authorized to sign the agreement.  
CARRIED
- 186.22            **UMAAS - CONDITIONAL CERTIFICATE/ MEMBERSHIP FEE**  
CHAPMAN:        THAT application be made to UMAAS for a conditional certificate and membership for Kim Frolek in the amount of \$455.00.  
CARRIED
- 187.22            **BOAT LAUNCH PARKING LOT QUOTES:**  
SHURY:            THAT Council accept Arnold’s Sand & Gravel’s quote in the amount of \$6,480.00 for brush removal and grading for the Boat launch parking lot development.  
CARRIED
- INVESTMENT- TERM DEPOSIT: DISCUSSION**
- 188.22            **TRACTOR QUOTES**  
JOHNSON:        THAT Council accept Full Line AG’s quote for a 2022 MF 4710 w/loader & 84” Bucket for \$73,650.00 plus applicable taxes, with Trade in price of \$55,000.  
CARRIED
- 189.22            **TURNING LANE – VILLAGE OF MEOTA ACCESS**  
CHAPMAN:        THAT the Administrator write a letter to the MLA requesting turning lane Access on HWY 26 for the Village of Meota.  
CARRIED
- 190.22            **DOG AT LARGE**  
SHURY:            THAT the Administrator write a final notice letter to the owner of the dog located at Lot 10A Blk 16 PI 102099416.  
CARRIED
- FIRE DEPARTMENT BBQ: DISCUSSION**
- 191.22            **MEOTA LAKELAND LIBRARY BOARD**  
JOHNSON:        THAT Caren Schmirler be appointed the representative for the Village of Meota on the Meota Library Board.  
CARRIED
- 192.22            **NORTHBOUND PLANNING DEVELOPMENT OFFICER’S REPORT – AUGUST 2022**  
DUCHARME:      THAT the Northbound Planning Development Officers report for the month of August 2022 be approved and **attached**.  
CARRIED

193.22

**CORRESPONDENCE:**

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

- a) Committee Reports/Council Updates
- b) Ministry of Highways & Infrastructure – Highway 26 resurface response letter
- c) TSS Grant Application – Joint Area Council Meeting October 13<sup>th</sup> 2022
- d) CCG- Committee Notes June 14, 2022
- e) CCG- Meeting Agenda - Tuesday August 30<sup>th</sup>, 2022
- f) SaskWater - JLWWUC Operational Report – June & July 2022
- g) SAMA Certificate of Assessment
- h) Strathcona Resources Ltd & Serafina Amalgamation- August 29, 2022

194.22

**STATEMENT OF RECEIPTS AND EXPENDITURES/BANK RECONCILIATION AUGUST 2022:**

SHURY: THAT the Statement of Receipts and Expenditures and the bank reconciliation for the month of August 2022 **as attached** be accepted as presented. CARRIED

195.22

**ACCOUNTS:**

CHAPMAN: THAT the **attached** list of accounts in the amount of \$149,058.19 be approved for payments as follows:

|                            |               |         |
|----------------------------|---------------|---------|
| Cheque Numbers – 2294-2314 | \$ 14,874.30  |         |
| Other Numbers – 0057-0065  | \$ 120,780.44 |         |
| Payroll – 900021, 127-136  | \$ 13,403.45  | CARRIED |

196.22

**ADJOURN:**

DUCHARME: THAT we adjourn at 8:35 PM

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator