

VILLAGE OF MEOTA * COUNCIL MEETING * JUNE 4, 2020
Council Chambers, Village of Meota

Present:	Mayor Dave Konopelski Councillors: Betty Johnson, Brandon St.Amant, Teresa Ducharme & Carole Chapman CAO: Julie Malenfant		
Visitors:	Jack Stewart, Laura Johnston		
Call to Order:	Deputy Mayor JOHNSON called the regular council meeting to order at 7:32 PM.		
Agenda:	82.20	DUCHARME: That the agenda be adopted as amended.	CARRIED
Minutes:	83.20	JOHNSON: That the May 7th, 2020 minutes be adopted as presented.	CARRIED
Payment of Accounts:	84.20	KONOPELSKI: That the following Accounts be approved and paid, Cheque No 1596 - 1626 and other payments 219 - 230, in the amount of \$36,722.62, as per attached list.	CARRIED
Finance:	85.20	DUCHARME: That the Statement of Financial Activities and Bank Reconciliation for the month of May 2020 attached to and forming part of these minutes, be accepted as presented.	CARRIED
Business:			
Bylaw 05 - 2020 Council Code of Ethics Bylaw	86.20	JOHNSON: That Bylaw 05-2020 Council Code of Ethics Bylaw be given first reading.	CARRIED
	87.20	DUCHARME: That Bylaw 05-2020 Council Code of Ethics Bylaw be given second reading.	CARRIED
	88.20	CHAPMAN: That Bylaw 05-2020 Council Code of Ethics Bylaw be given three readings at this meeting.	UNANIMOUSLY CARRIED
	89.20	KONOPELSKI: That Bylaw 05-2020 Council Code of Ethics Bylaw be given third reading is hereby approved, signed, sealed and attached to these minutes.	CARRIED
Transfer Site Contract	90.20	ST AMANT: That the Transfer Site Contract with Richard Buck be approved, the Mayor and CAO be authorized to sign the agreement.	CARRIED
Transfer Site Attendants	91.20	ST AMANT: That council accept volunteer help to operate the waste site during COVID 19, pay \$13.00 per hour for 3 hours per day to Jenny Bernier, Terry Kjargaard and Richard Buck.	CARRIED
Village Brochure	92.20	DUCHARME: That the Administrator order 500 brochures from Ultra Print for \$420.00 plus taxes.	CARRIED
Mohr Development Permit	93.20	DUCHARME: That the Mohr development permit for a fence at Lot 8 & 9 Block 18 Plan Y2657 be approved.	CARRIED
Committee Appointments	94.20	ST AMANT: That the Village of Meota Council appoint Brandon to the Transfer Site Committee, Dave Konopelski to the JLWWUC Board, Terry Tait Adele Feschuk, and Carole Chapman to the Cemetery Committee, Dave Konopelski to Employee Relations and Authorized Cheque Signer.	CARRIED
Signing Authority	95.20	CHAPMAN: That the Mayor, Deputy Mayor or CAO have signing authority, any two of the three have the authority to sign legal documents and cheques.	CARRIED
RM Hall Use	96.20	JOHNSON: That council approve the RM of Meota 468 the use of the hall for a meeting as per hall agreement as long as they abide by the COVID legislation.	CARRIED
Fitch Letter	97.20	JOHNSON: That the Administrator send Dan Fitch the list of names that gave donations to the Cemetery for the Columbarium Fund in memory of Cathy Fitch.	CARRIED
Cemetery Plots	98.20	CHAPMAN: That the village transfer money from the sale of plots to the Cemetery fund.	CARRIED
Donations	99.20	JOHNSON: That when donations to the Village of Meota for cemetery, hall or any other donations received, the administrator shall release the name of who donated when requested.	CARRIED
In Camera:	100.20	JOHNSON: That Council go in camera at 9:50 PM.	CARRIED
Out of Camera:	101.20	JOHNSON: That Council come out of camera at 10:10 PM	CARRIED
Pin Finder:	102.20	KONOPELSKI: That Rob replace the pin finder for an estimate of \$1,500.00 with tax.	CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

- a) Foreman's Report: Roto Rooter coming in Wednesday, June 17, 2020 to flush lines. They will be putting a camera down Goodheart's line to see what problems there are, if any. Would like to rent a jackhammer to open up manhole covers, purchase grass seed and get some dirt. Would like to get some more T33 (base gravel). Lift station road isn't getting any better, is a work in progress. Have 59 bags of calcium, used 71 bags for 4100 meters of road a couple of years ago.
- b) Administrator Report: Welcomed the new Mayor and Councillor. Requested to have a budget meeting, and was denied. Gave update on permits. Update on Transfer Site Operator adjusting well. Advised about liability issues with public doing work in the village. Discussed briefly roles and meeting by electronic means from the Municipality act.
- c) Laura Lee Johnston: Taxes went up \$500 from last year to this year. There is a discrepancy in taxes within the village, would like to see fairness in taxes within the village. Had concerns in regards to the altercation with the village foreman.

- d) Sink Hole: The sink hole at 400 Beach Ave, Lot 7A Block 19 Plan 102142921 does not have a water problem and has been filled.
- e) Lacerte Letter: Gwen Lacerte would like Rob to apply calcium on 2nd Ave and 1st St West.
- f) Budget meeting: Betty and the Administrator will work on the budget and send to council, will approve at next meeting.
- g) CU Term deposit: Received letter informing that the interest/redeemable term deposit rate has decreased from 1.00% to 0.65%.
- h) Library Window Quote: Received a quote from Sylvester Glass, the window has been repaired temporarily.
- i) Pat Mack Hall Rental: Discussed the invoice for funeral and Carole will speak with Pat regarding the fee remaining.
- j) Brydges Letter: The retaining wall between Carlson's and Brydges is a civil matter and the two parties will need to work it out.
- k) Jacobson Letter: Council will do an inspection and at next meeting discuss further and we can advise there after.
- l) Summer Student Hours: The summer student's will work 37.5 hours a week as long as Rob has work for them.
- m) Brandon's Report: Had an ADRA meeting - Would like to have beer gardens and fireworks this year, will do beer gardens if they can with COVID. Contacted Serafina for a donation to get a new treadmill for the exercise center.
- n) Betty's Report: Regional Park opened June 1, can only use every 2nd site. Doesn't affect seasonal sites. Concession is open to take out. Have 3 staff hired this year.

Resolution 103.20 DUCHARME: That the above correspondence and discussion be dealt with as directed and filed.

CARRIED

Adjournment 104.20 ST AMANT: That this meeting adjourn at 10:10 PM.

CARRIED

Dave Konopelski
Mayor

Julie Malenfant
Acting CAO