

VILLAGE OF MEOTA * COUNCIL MEETING * September 3, 2020
Council Chambers, Village of Meota

Present: Mayor Dave Konopelski
 Councilors: Belty Johnson, Brandon St. Amant, Teresa Ducharme, & Carole Chapman
 CAO: Julie Malenfant
 Foreman: Rob Fegan

Visitors: Jack Stewart, Florence Bru, Eric Callbeck, Trevor Bachman and Yvonne Prusak

Call to Order: Mayor KONOPELSKI called the regular council meeting to order at 7:31 PM.

Agenda: 171.20 JOHNSON: That the agenda be adopted as presented. CARRIED

Minutes: 172.20 CHAPMAN: That the August 6th, 2020 minutes be adopted as amended. CARRIED

Business:
 Do Drop In 173.20 ST AMANT: That council approve the reopening of the Meota Senior Centre as
 Reopening long as they adhere to the COVID 19 guidelines. CARRIED

Bachman Drainage 174.20 JOHNSON: That council hereby authorizes the waiving of the minimum culvert
 requirement, providing the applicant adheres to the approval conditions of the
 development permit, and that council will approve the placement of fill beyond
 the property boundaries of Lot 29 up to the municipal road allowance
 (an approach), providing the approach includes a gentle swale parallel to the
 roadway to accommodate surface water drainage from off the road
 allowance onto the approach to run to either side of the property, where the
 applicant shall provide on-site drainage swales to accommodate surface water
 towards the lake. Should the applicant adhere to the preceding, the width of the
 approach onto the municipal road allowance can be extended along the frontage
 so long as sufficient space is provided for the drainage swales to appropriately
 move water down to the lake. Any costs associated with moving the SaskPower
 utilities shall be 100% paid for by the applicant. CARRIED

In Camera 175.20 Council went in Camera at 8:10 PM
 Council came out of Camera at 8:27 PM

Bylaw 07 - 2020
 A Bylaw to Amend 176.20 JOHNSON: That the Village of Meota Bylaw 07 - 2020 known as A Bylaw to Amend
 Zoning Bylaw 08-2015 Bylaw No. 08-2015 Known As The Zoning Bylaw be introduced at this meeting and
 read a first time. CARRIED

Demolition Permit 177.20 ST. AMANT: That council approve the shed demolition at Lot 25 Block 2 Plan
 102194951 provided all debris is removed and brought to North Battleford
 landfill and area is smoothed out. CARRIED

Lot Consolidation 178.20 CHAPMAN: That council approve consolidation of Lot 9 & 10 Block 9 Plan G207
 and Lot 26 Block 9 Plan 101795306 to become one. CARRIED

Development Permit 179.20 CHAPMAN: That council approve the permit to move a deck on Lot 10 Block 9
 Plan G207. Julie advised that it needs to be consolidated to conform to the
 zoning bylaw. Council disagree's. CARRIED

Lift Station Road 180.20 DUCHARME: That council authorize the service of Carst Construction to repair
 the Lift Station road to usable standard. CARRIED

Thank you 181.20 KONOPELSKI: That the Village of Meota place a thank you ad in the paper
 for those that put on the "unlock down parade". CARRIED

Finance:
 Payment of 182.20 ST AMANT: That the following Accounts be approved and paid, Cheque No.
 Accounts: 1692 - 1723 and other payments 259 - 272, in the amount of \$163,503.06, as
 per list attached to these minutes. CARRIED

Financial 183.20 CHAPMAN: That the Statement of Financial Activities for the month of August
 Activities 2020 be approved as prepared by the CAO. CARRIED

Transfer 184.20 DUCHARME: That council approve the transfer of \$17,936.00 to the New Deal
 of Funds Account. CARRIED

Adjournment 185.20 KONOPELSKI: That this meeting adjourn at 9:35 PM. CARRIED

 Dave Konopelski
 Mayor

 Julie Malenfant
 CAO