

VILLAGE OF MEOTA * COUNCIL MEETING * FEBRUARY 4, 2021
Council Chambers, Village of Meota

Present:	Mayor: Dave Konopelski Councillors: Betty Johnson, Carole Chapman, Teresa Ducharme & Patrick Becotte Administrator: Sheryl Ballendine Foreman: Rob Fegan		
Call to Order:	Mayor KONOPELSKI called the meeting to order at 7:00PM		
Minutes:	18.21 JOHNSON: THAT the Minutes of the Regular Meeting of January 7, 2021 be approved as circulated.		CARRIED
Foreman's Report	Rob Fegan, Foreman, provided a verbal report on maintenance to date. Discussed progress on boiler.		
Stats Canada Census:	19.21 CHAPMAN: THAT Council supports the 2021 Census encouraging all residents to complete their census questionnaire on line at www.census.gc.ca as the census data support programs and services that benefit our community.		CARRIED
Transfer Site Attendant:	20.21 JOHNSON: THAT an advertisement be placed in the local paper for a Transfer Site Attendant.		CARRIED
Tourist & Information Booth	21.21 DUCHARME: THAT permission be granted to Warren Iverson and group to use the TransCanada Trail facility for a Tourist & Information Booth with no cost to the Village other than to pay for the SaskPower bill.		CARRIED
List of Appointments & Committees:	22.21 JOHNSON: THAT following appointments be added to the 2021 List of Appointments & Committees with the updated list attached: Administrator appointed as Assessor Administrator appointed as Returning Officer Cassie St. Amant appoint as Lakeland Library Representative		CARRIED
Payment Arrangements Outstanding Taxes:	23.21 BECOTTE: THAT Council encourage ratepayers in arrears to make payments to clear up arrears of taxes as the process of tax enforcement will only be stopped when all arrears of taxes have been paid in full.		CARRIED
Bylaw 2 - 2021 Road Closure and Sale Bylaw (McLeod Ave. & Abbott St.)	24.21 JOHNSON: THAT A BYLAW OF THE VILLAGE OF MEOTA to Close and Sell a Street or Avenue (McLeod Ave & Abbott St.) being Bylaw 2-2021 be introduced and read a first time by Council.		
	25.21 CHAPMAN: THAT Bylaw No. 2 - 2021 be read a second time by Council.		CARRIED
	26.21 DUCHARME: THAT Bylaw No. 2 - 2021 receive all three readings at this meeting.		CARRIED UNANIMOUSLY
	27.21 BECOTTE: THAT Bylaw No. 2 - 2021 being a Road Closure and Sale Bylaw, attached to and forming part of these Minutes, be read a third time and adopted.		CARRIED
2021 Tax Enforcement:	28.21 JOHNSON: THAT Battle River Law be authorized under s.22 (1) of the Tax Enforcement Act to commence proceedings to request title with respect to the following described land: Lot 20 Block 8 Plan G207		CARRIED
Development & Building Permit Approvals:	29.21 DUCHARME: THAT the following development and building permits be approved: 1. Lot 4 Blk 36 Plan 102099067 - Addition above Garage 2. Lot 19 Blk 23 Plan 101891606 - Deck & Pergola 3. Lot 22A Blk 4 Plan 102139725 - Mobile home & Decks *Councillor Chapman declared a conflict of interest in the following matter and left the room at 7:49PM and did not participate in the discussion or the vote.		CARRIED
Meota Quilters - Room Rental Agreement and Fee:	30.21 JOHNSON: THAT the existing agreement with the Meota Quilters be dissolved; AND THAT Council continue to allow the use of the Old Library Room to the Meota Quilters and waive the rental fee of \$100.00 for 2020 and 2021. *Councillor Chapman returned to the meeting at 7:51 PM		CARRIED
RM of Meota #468 & Canadian National Railway:	31.21 CHAPMAN: THAT the requirement of the signing of a Master Agreement between the Village of Meota and Canadian National Railways related to the Subdivision - SW 1/4 Section 08-47-17-W3rd is no longer necessary provided the RM of Meota #468 agrees to pay the professional fees of \$400.		CARRIED
Sasktel Internet Upgrade:	32.21 JOHNSON: THAT the internet service to the office be upgraded to Sasktel -Business Internet Extended 25 on five (5) year contract in the amount of \$64.95 per month; AND THAT the Mayor and Administrator be authorized to sign the necessary documents.		CARRIED

North West Mutual Aid Membership	33.21	JOHNSON: THAT the Village of Meota withdraw its membership from the North West Mutual Aid Area. *Mayor Konopelski declared a conflict of interest in the following matter and left the room at 8:58 PM and did not participate in the discussion or the vote. Deputy Mayor Johnson assumed the chair.	CARRIED
Door Repairs Quotation	34.21	CHAPMAN: THAT the quotation of 101156116 SK Ltd. Dave Konopelski to repair the doors due to damage sustained due to a break-in, in the amount of \$3,561.39 taxes included be accepted. *Mayor Konopelski returned to the meeting and assumed the chair at 9:00 PM	CARRIED
Bylaw 3-2021 Assessment and Taxation Bylaw:	35.21	CHAPMAN: THAT A BYLAW OF THE VILLAGE OF MEOTA to provide for Assessment and Taxation Information Fees, being Bylaw 3-2021 be introduced and read a first time by Council	CARRIED
	36.21	DUCHARME: THAT Bylaw No. 3 - 2021 be read a second time by Council.	CARRIED
	37.21	BECOTTE: THAT Bylaw No. 3 - 2021 receive all three readings at this meeting.	CARRIED UNANIMOUSLY
	38.21	JOHNSON: THAT Bylaw No. 3 - 2021 being the Assessment and Taxation Information Bylaw, attached to and forming part of these Minutes, be read a third time and adopted.	CARRIED
Bylaw 4-2021 Assessment Appeal Fee Bylaw:	39.21	DUCHARME: THAT A BYLAW OF THE VILLAGE OF MEOTA to provide for an Assessment Appeal Fee, being Bylaw 4-2021 be introduced and read a first time by Council	CARRIED
	40.21	JOHNSON: THAT Bylaw No. 4 - 2021 be read a second time by Council.	CARRIED
	41.21	BECOTTE: THAT Bylaw No. 4 - 2021 receive all three readings at this meeting.	CARRIED UNANIMOUSLY
	42.21	CHAPMAN: THAT Bylaw No.04 - 2021 being the Assessment and Taxation Information Bylaw, attached to and forming part of these Minutes, be read a third time and adopted.	CARRIED
2021 Gravel Supply Quote:	43.21	BECOTTE: THAT written quotes be obtained for the supply and delivery of 3/4 inch road crush for 2021.	CARRIED
Correspondence Discussion and Reports		Committee Reports BECOTTE reported on Transfer Site. Discussion on moving Attendant building and construction of storage building. KONOPELSKI reported on Fire meeting. Discussed 2021 budget and increase in contribution. a) RCMP Report - 4th Quarter 2020 b) Meota & District Fire Department - Minutes and 2021 Budget c) RM of Meota - Sask Lotteries - population d) RM of Meota - Meota Regional Park Rep e) Meota & District Fire Department - Statement of Operations/Accounts Dec 31, 2020 f) SAMA AGM - April 8, 2021 (virtual) g) Ministry of Environment - Transfer Station - More information needed	
	44.21	DUCHARME: That the above correspondence and discussion be dealt with as directed and filed.	CARRIED
Financial Activities:	45.21	JOHNSON: THAT the Statement of Financial Activities and Bank Reconciliation for the month of January 2021 be accepted as presented and attached.	CARRIED
Payment of Accounts:	46.21	JOHNSON: THAT the list of accounts in the amount of \$42,714.51 as attached, be approved for payment as follows: Cheque No. 1834 - 1855 \$ 20,856.92 Other No. 67-75 \$ 21,857.59	CARRIED
Adjournment	47.21	BECOTTE: THAT we now adjourn at 9:35 PM.	CARRIED

Dave Konopelski
Mayor

Sheryl Ballendine
Administrator