

VILLAGE OF MEOTA * COUNCIL MEETING * JANUARY 7, 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 7:04PM	
Discretionary Use: Industrial - CN/Grain Elevator- Parcel Tie Break SW 1/4 08-47-17-W3	*Administrator Ballendine advised that two submissions were received both had no concerns. No one was present at the meeting to speak to the Discretionary Use Application of Canadian National Railway for the Industrial. 1.21 CHAPMAN: THAT Council approve the discretionary use application of Canadian National Railway (parcel tie break) to maintain specific lease for the existing grain elevator located on the north portion of the tied parcels - SW 1/4 08-47-17 W3	CARRIED
Minutes:	2.21 JOHNSON: THAT the Minutes of the Regular Meeting of December 17, 2020 be approved as circulated.	CARRIED
Foreman's Report	Rob Fegan, Foreman, provided a verbal report on maintenance to date. Advised that no further work has been completed by River City Plumbing on the hall boiler.	
Fidelity Bond	3.21 JOHNSON: THAT as per section 113 (3) of <i>The Municipalities Act</i> , council acknowledges the Fidelity Bond in the amount of \$500,000 purchased through SGI Canada and presented by the Administrator	CARRIED
SaskPower Easement - Parcel J Plan AE816	4.21 DUCHARME: THAT the Mayor and Administrator be authorized to sign the SaskPower Easement of Right-Of-Way to Parcel J Plan AE816	CARRIED
SaskPower Easement - R3 Plan AG2645	5.21 BECOTTE: THAT the Mayor and Administrator be authorized to sign the SaskPower Easement of Right-Of-Way to R3 Plan AG2645	CARRIED
Bylaw 01 - 2021 Tax Incentive and Penalty Bylaw	6.21 JOHNSON: THAT A BYLAW OF THE VILLAGE OF MEOTA to provide for Property Tax Incentives and Penalties, being Bylaw No. 01-2021, be introduced to the meeting and read a first time by Council. 7.21 BECOTTE: THAT Bylaw No. 01 - 2021 be read a second time by Council. 8.21 CHAPMAN: THAT Bylaw No. 01 - 2021 receive all three readings at this meeting. 9.21 DUCHARME: THAT Bylaw No. 01 - 2021 being the Tax Incentive and Penalty Bylaw, attached to and forming part of these Minutes, be read a third time and adopted.	CARRIED CARRIED CARRIED UNANIMOUSLY CARRIED
Municipal Revenue Sharing Declaration	10.21 DUCHARME: THAT the Council of the Village of Meota confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Share Grant: 1) Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations. 2) In Good Standing with respect to the reporting and remittance to Education Property Taxes 3) Adoption of a Council Procedure Bylaw 4) Adoption of an Employee Code of Conduct 5) All members of Council have filed their Public Disclosure Statements, as required No annual update for 2020 due to the municipal election. AND THAT Council authorized the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.	CARRIED
2021 Tax Enforcement	11.21 BECOTTE: 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 lands: Lot 14A Block 3 Plan 102112063 Lot 3A Block 18 Plan 102143506 Lot 1 Block 1 Plan 102036046 Lot 2 Block 1 Plan 102171080 Lot 4 Block 1 Plan 102171080	CARRIED
Declaration of Election Results	12.21 JOHNSON: THAT Council acknowledge and file the Declaration of Election results of the 2020 Municipal election.	CARRIED

Correspondence
Discussion and
Reports

- a) Committee Reports
- b) RM of Meota Rep - Meota Regional Park Board - Lloyd Malenfant
- c) Meota and District Fire Department - Profit & Loss
- d) North Sask River Municipal Health Holdings Update Dec 21, 2020
- e) North Sask River Municipal Health Holdings Minutes Dec 21, 2020
- f) APAS - Rural Connectivity Task Force
- g) Ryan Domotor, MLA
- h) Saskatchewan Construction Association
- i) Hudson Bay Route Association - Membership

13.21 DUCHARME: That the above correspondence and discussion be dealt with as directed and filed. CARRIED

Finance:
Financial
Activities

14.21 JOHNSON: THAT the Statement of Financial Activities for the month of December 2020 and the Bank Reconciliations for November 2020 and December 2020 be accepted as presented. CARRIED

Payment of
Accounts:

15.21 DUCHARME: THAT the following Accounts be approved for payment: Cheque No. 1803 - 1833; Other Payments 303 - 312 and 65 - 66 in the amount of \$75,583.14. CARRIED

Transfer Site
Mower

16.21 JOHNSON: THAT pre-budget approval be granted to purchase a used mower for the Transfer Site not be exceed \$3,000. CARRIED

Adjournment

17.21 CHAPMAN: THAT we now adjourn at 8:35 PM. CARRIED

Dave Konopelski
Mayor

Sheryl Ballendine
Administrator