

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST
THURSDAY, FEBRUARY 5, 2026 – 7 PM

PRESENT: Mayor Derek Welford
Councillors Teresa Ducharme, Laurie Shury, Richard Rokosh

STAFF: Kristen Tokaryk, Chief Administrative Officer
Mike Doom, Village Foreman

*A quorum being present Mayor Welford called the meeting to order at 6:55 PM

IN-CAMERA SESSION:

017.26 SHURY: BE IT RESOLVED Council move into a closed session to discuss Personnel matters pursuant to *The Municipalities Act*, clause 120(2)(a), and Parts of III and IV of the *Local Authority Freedom of Information and Privacy Act*, the time being 6:55 p.m.

CARRIED

Present: Mayor Welford; Councillors: Ducharme, Rokosh, Shury

Chief Administrative Officer, Kristen Tokaryk and Village Foreman, Mike Doom exited Council Chambers at 6:55 p.m.

* Chief Administrative Officer, Kristen Tokaryk and Village Foreman, Mike Doom entered Council Chambers at 7:00 p.m.*

RESUME OPEN SESSION:

018.26 SHURY: BE IT RESOLVED Council move out of a closed session into a public meeting, the time being 7:46 p.m.

CARRIED

REGULAR MEETING MINUTES –JANUARY 8, 2026:

019.26 DUCHARME: THAT the minutes of the Regular meeting of January 8, 2026, be approved as circulated.

CARRIED

* Village Foreman, Mike Doom exited Council Chambers at 8:02 p.m.*

TRANSFER SITE HEATER:

020.26 SHURY: THAT Council authorize the purchase of a portable heater for the transfer site.

CARRIED

RM OF MEOTA TRANSFER SITE AGREEMENT:

021.26 DUCHARME: THAT the Mayor and Administrator be authorized to sign the 2025-2028 RM of Meota Transfer Site Agreement.

CARRIED

STORAGE ROOM RENOVATION:

022.26 SHURY: THAT the quote from Russell Construction Sask Ltd in the amount of \$38,700 plus taxes, to renovate the storage room link between the library and hall, be approved as presented. CARRIED

ACCOUNTS RECEIVABLE:

023.26 SHURY: THAT Council write off accounts receivable from 2020 in the amount of \$2,320.30. CARRIED

RMAA SPRING WORKSHOP MARCH 24 2026:

024.26 ROKOSH: THAT Council authorize the Administrator to attend the RMAA Spring Workshop in North Battleford, on Tuesday March 24, 2026 with all expenses paid by the Village. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

025.26 DUCHARME: THAT the following correspondence, discussion and reports be dealt with as directed and filed. CARRIED

- a. Committee Reports/Council Updates
 - Community Rink Affordability Grant Approval
 - Meota Health Clinic Minutes- December 9, 2025
 - ADRA Meeting Minutes- January 14, 2026
 - ADRA 2025 Fitness Center Financials
- b. Anonymous Complaint
- c. Cenovus Rush Lake Response Update

STATEMENT OF RECEIPTS AND EXPENDITURES JANUARY 2026:

026.26 SHURY: THAT the Statement of Receipts and Expenditures fore January 2026 and Bank Rec, as attached be accepted as presented. CARRIED

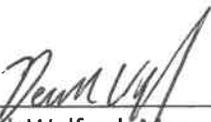
PAYMENT OF ACCOUNTS:

027.26 DUCHARME: THAT the list of accounts in the amount of \$113,155.17 be approved for payments as follows:

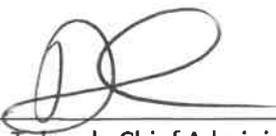
Cheque Numbers	3184-3199	\$ 84,231.72
Other Numbers	0001-0008	\$ 18,912.22
Payroll	448-454	\$ 10,011.23

CARRIED

028.26 **ADJOURN:**
DUCHARME: THAT we adjourn at 9:00 PM



Derek Welford, Mayor



Kristen Tokaryk, Chief Administrative Officer