

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL
VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE
THURSDAY, MAY 6, 2021 – 7 PM

PRESENT: Mayor Dave Konopelski
Councillors Patrick Becotte; Carole Chapman; Teresa Ducharme and Betty Johnson

STAFF: Sheryl Ballendine, Administrator
Rob Fegan, Foreman

VISITORS: Luc Morin, Northbound Planning-Bylaw Officer
Mae Rotsey, Northbound Planning, Municipal Services Mgr. (via phone)
John Macdonald and Rick Bachman – Sparrow Place Pavement

PUBLIC HEARING – ZONING BYLAW AMENDMENT – REZONING FUD TO R1 AND R1 TO C2

Mayor Konopelski opened the public hearing at 7:00 PM for the purpose of discussing Bylaw 8-2021 -Zoning Bylaw Amendment to rezone land as shown in the bylaw from FUD to R1 and R1 to C2.

Administrator provided a verbal report on the contents of the bylaw. There were no written submissions receive and no presentations made concerning this bylaw.

Mayor Konopelski declared the public hearing closed at 7:02 PM

*A quorum being present Mayor Konopelski called the meeting to order at 7:02PM

Northbound Planning – Bylaw Officer/Enforcement Delegation: 7:02 PM – 7:17 PM - Luc Morin and Mae Rotsey of Northbound Planning provided a presentation to Council respecting bylaw enforcement and appointing a bylaw officer. Mayor Konopelski thanked them for attending meeting.

Sparrow Place Pavement Delegation: 7:20PM – 7:47 PM - John Macdonald and Rick Bachman were present to discuss the matter of Council possibly not going forward with the completion of the work necessary for the placement of asphalt pavement on Sparrow Place The property owners of Sparrow Place will pay 100% of the asphalt pavement costs. Mayor Konopelski thanked them for attending the meeting.

111.21

MINUTES:

JOHNSON: THAT the minutes of the Regular meeting of April 8, 2021 be approved as circulated. CARRIED

FOREMAN REPORT: Rob Fegan - Foreman provided a verbal report to Council. Looking to get summer students hired as soon as possible (Rob and Sheryl to interview the current applications); discussed hiring a seasonal staff; requesting road material; discussed dust control (looking at options).

112.21

BYLAW 8/2021 – ZONING BYLAW AMENDMENT – REZONING FUD TO R1 AND R1 TO C2

JOHNSON: THAT Bylaw 8/2021 be read a second time. CARRIED

CHAPMAN: THAT Bylaw 8/2021 be read a third time and adopted. CARRIED

FIRE MACHINERY INSURANCE UPDATE MEMO – reviewed and filed

- 113.21 **MEOTA ADRA - WIFI USE SPIN BIKE:**
JOHNSON: THAT Meota ADRA be authorized to use the Village’s Wi-Fi connection for the spin bike provided that Administrator enters the password when necessary.
CARRIED

HALL BOARD APPOINTMENT – Councillor Chapman advised that Irene Caslor submitted her resignation from the hall board so a new member needs to be appointed. Need names.

- 114.21 **LETTER OF SUPPORT – VILLAGE OF COCHIN – SERAFINA LEGACY PROJECT – BREAKWATER:**
DUCHARME: THAT Council provides a letter of support to the Village of Cochin in their application to Serafina to designate the breakwater rebuild as Serafina’s Legacy Investment.
CARRIED

- 115.21 **BYLAW ENFORCEMENT SERVICES APPOINTMENT:**
JOHNSON: THAT the Council of the Village of Meota appoints, Northbound Planning Ltd., Enforcement Services as Bylaw Officer pursuant to s.373 of *The Municipalities Act* for the purposes of bylaw enforcement and therefore shall be considered a Peace Officer for the purposes of bylaw enforcement under *The Summary Offences Procedures Act, 1990*; AND THAT the appointment term defined as January 1, 2021 to December 31, 2021 on an as needed basis, remuneration defined in Schedule A, attached and bylaw enforcement process outlined in Schedule B, attached.
CARRIED

- 116.21 **RIDING MOWER – TRANSFER SITE:**
DUCHARME: THAT WE PURCHASED A NEW 2020 Cub Cadet Riding Mower model SLX50 from Novlan Bros. North Battleford in the amount of \$3900.00 plus taxes.
CARRIED

- 117.21 **CANADA SUMMER JOBS:**
JOHNSON: THAT the Administrator be authorized to sign the Canada Summer Jobs agreement with Employment and Social Development Canada. CARRIED

SEASONAL MAINTENANCE POSITION – no action

- 118.21 **TOURIST BOOTH GROUNDS (OLD TRANS-CANADA TRAIL BUILDING GROUNDS):**
DUCHARME: THAT the underground bunker located near the former Trans-Canada Trail Building be filled in AND THAT Councillor Becotte make the necessary arrangements.
CARRIED

- 119.21 **SIDEWALK REPLACEMENT AND MOVE STREET LIGHT REQUEST:**
JOHNSON: THAT the property owners of 360-1st Street East request to have the sidewalk replaced in front of their residence and the street light moved away from the driveway be denied.
CARRIED

- 120.21 **SASKALERT TRAINING AND POLICY:**
CHAPMAN: THAT the Administrator be authorized to take the SaskAlert training; AND THAT the SASKALERT Policy, as attached, be approved.
CARRIED

SUNCORP VALUATIONS QUOTE – No action

TREE REMOVAL AND INVOICE – NEED POLICY - Discussion

GWEN LACERT – DUST CONTROL – Foreman to contact

121.21 **MUNISOFT PAYROLL PROGRAM:**

CHAPMAN: THAT the Payroll Program “Easypay” be purchased from Munisoft Services in the amount \$700.00 plus taxes. CARRIED

122.21 **CORRESPONDENCE, DISCUSSION & REPORTS:**

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

- a) Committee Reports
- b) Ministry of Government Relations – Building Standards Branch – Building Bylaw Approval
- c) RCMP – 1st Quarter Report 2021
- d) North Saskatchewan River Basin Council – membership/notice Nature initiative
- e) Lakeland Library Region – Notice of Motion
- f) SARM – membership vote for SUMA name change to “Municipalities of Saskatchewan”

Johnson – attended the JLWWUC meeting – meeting to be quarterly moving forward. Serafina wants to use the water wells for emergency. Attended Regional Park meeting still looking to fill the positions for Park Manager and Office Manager.

Chapman – attending the Hall Board meeting – need a replacement for Irene Caslor – looking to get the carpets cleaned upstairs in hall first instead of replacing at the time. Foreman to check the wheels on the trollies when time permits.

Becotte – Lion’s Club SARCAN depot is set up at the Transfer Station. Burn pit will need to be dugout this year (Becotte to obtain two quotes). ADRA still hoping to have their beer garden and the ball diamonds need to be sprayed.

Konopelski – also attended the JLWWUC meeting.

123.21 **STATEMENT OF RECEIPTS AND EXPENDITURES/BANK RECONCILIATION APRIL 2021:**

DUCHARME: THAT the Statement of Receipts and Expenditures and the bank reconciliation for the month of April 2021 as attached be accepted as presented. CARRIED

124.21 **ACCOUNTS:**

BECOTTE: THAT the list of accounts in the amount of \$53,182.22 be approved for payments as follows:

Cheque Numbers 1906-1934	\$33,557.70	
Other Numbers 100-111	\$19,624.52	CARRIED

125.21 **ADJOURN:**

BECOTTE: THAT we adjourn at 9:45 PM