

VILLAGE OF MEOTA - MINUTES

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

PRESENT: Deputy Mayor Laurie Shury
Councillors Richard Rokosh and Ryan Wheaton

ABSENT: Mayor Derek Welford
Councillor Teresa Ducharme

STAFF: Kristen Tokaryk, Chief Administrative Officer

*A quorum being present Deputy Mayor Shury called the meeting to order at 7:03 PM

REGULAR MEETING MINUTES –APRIL 2, 2026:

052.26 WHEATON: THAT the minutes of the Regular meeting of April 2, 2026, be approved as
circulated. CARRIED

SASKPOWER EASEMENT AGREEMENT:

053.26 ROKOSH: THAT the easement agreement #20639500 on SE-08-47-14W4 be approved and the
Mayor authorized to sign the agreement. CARRIED

TREE REMOVAL REQUEST:

054.26 WHEATON: THAT the tree removal request at 205 Main Street be approved with all costs to the
homeowner. CARRIED

SPECIAL OCCASION PERMIT – CURLING CLUB:

055.26 ROKOSH: THAT Meota Curling Club be granted a Special Occasion Permit to hold a beer garden
July 25, 2026, at the Meota Curling Rink located at 400 3rd Street East. CARRIED

SPECIAL OCCASION PERMIT - ADRA:

056.26 WHEATON: THAT Meota ADRA be granted a Special Occasion Permit to hold a beer garden
July 1, 2026, at 590 Lakeview located in the Meota Regional Park. CARRIED

2026 LIST OF APPOINTMENTS:

057.26 ROKOSH: THAT the list of Appointments for Auditor, Board of Revision & Secretary, Development
Appeals Board & Secretary, Building Official, Development Officer, Solicitor, Assessor and Returning
Officer be amended as attached. CARRIED

2026 BOARD & COMMITTEE APPOINTMENTS:

058.26 ROKOSH: THAT the list of Board, Committee and Council Committee Appointments be amended
as attached. CARRIED

059.26 **SPEED BUMPS:**

WHEATON: THAT Council approve the installation of speed bumps on 1st Street West, Beach Ave and
adjacent to the playground. CARRIED

- 060.26 **OFFER TO PURCHASE- USED SPREADER:**
 ROKOSH: THAT Council approve the offer to purchase in the amount of \$500 for the used spreader, from Ted Adamus. CARRIED
- 061.26 **CCBF APPLICATION:**
 WHEATON: THAT Council authorize the Administrator to submit a CCBF application for the purchase and installation of fire hydrants.
CARRIED
- 062.26 **CORRESPONDENCE, DISCUSSION & REPORTS:**
 WHEATON: THAT the following correspondence, discussion and reports be dealt with as directed and filed. CARRIED
 a. ADRA Meeting Minutes- April 15, 2026
 Hall Committee Meeting Minutes- April 20, 2026
 Meota & District Fire Minutes- April 13, 2026
- 063.26 **STATEMENT OF RECEIPTS AND EXPENDITURES APRIL 2026:**
 ROKOSH: THAT the Statement of Receipts and Expenditures for April 2026 and Bank Rec, as attached be accepted as presented. CARRIED
- 064.26 **PAYMENT OF ACCOUNTS:**
 WHEATON: THAT the list of accounts in the amount of \$99,009.83 be approved for payments as follows:
- | | | | | |
|----------------|-----------|----|-----------|---------|
| Cheque Numbers | 3255-3276 | \$ | 71,920.37 | |
| Other Numbers | 0025-0032 | \$ | 16,699.28 | |
| Payroll | 469-476 | \$ | 10,390.18 | CARRIED |
- 065.26 **ADJOURN:**
 WHEATON: THAT we adjourn at 8:27 PM



 Derek Welford, Mayor



 Kristen Tokaryk, Chief Administrative Officer