

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL

VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST

THURSDAY, MAY 8, 2025 – 7 PM

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

STAFF: Kim Frolek, Chief Administrative Officer
Mike Doom, Foreman

DELEGATION: Communities in Bloom; Trudy Janssen & Arlene Walker

*A quorum being present Mayor Welford called the meeting to order at 7:00 PM

DELEGATION: Communities in Bloom. Trudy & Arlene made presentation to Council in regards to the provincial organization. They focus on beautifying the community. Council discussed two possible locations for Communities in bloom; The new playground area and the boat launch.

FOREMAN REPORT: Mike provided his report to Council. Will move dirt pile at the playground to the transfer station. Tractor requires a part for the Reverse switch. Some items required for the shop, mini fridge, pole saw part as well as a microwave.

REGULAR MEETING MINUTES –April 3, 2025:

055.25 **CHAPMAN:** THAT the minutes of the Regular meeting of April 3, 2025 be approved as circulated. **CARRIED**

CANADA SUMMER JOBS AGREEMENT – APPROVED 1 POSITION

056.25 **SHURY:** THAT the CAO be authorized to sign the Canada Summer Jobs agreement with Employment and Social Development Canada. **CARRIED**

SUMMER STUDENT POSITION

057.25 **SHURY:** THAT Lochlan Cheyne be offered the Summer Student position under the Canada Summer Jobs Program commencing July 2, 2025 at a rate of \$15.00 per hour. **CARRIED**

TREE REMOVAL REQUEST- 3RD STREET EAST:

058.25 **DUCHARME:** THAT Council approve the request to remove the tree located at 3rd street east, with all costs associated to the owner. **CARRIED**

TREE REMOVAL REQUEST- 334 2ND AVE WEST- SASK POWER: DISCUSSION

TREES- PLANTING/REMOVAL: DISCUSSION

ASSESSMENT APPEAL UPDATE; AGREEMENT TO ADJUST: DISCUSSION

MEOTA & DISTRICT FIRE DEPARTMENT – LETTER APRIL 25, 2025:

059.25 SHURY: THAT Council agree with the Meota & District Fire Departments decision to not guarantee a response time to be 10 minutes or less based on a Volunteer Fire Department.

CARRIED

JACKFISH BREAKWATER PROJECT: DISCUSSION

TRANSFER STATION SUMMER HOURS:

060.25 DUCHARME: THAT Council approve the request to change the Transfer Station Summer hours to Sunday's & Monday's, 9:00am to 4:30pm, effective May long weekend, 2025.

CARRIED

MEOTA REGIONAL PARK AGREEMENT- BUILDING CODE MAY 8, 2025

061.25 SHURY: THAT Council authorize the Mayor to sign the Meota Regional Park Building Code agreement.

CARRIED

UNITED CHURCH CURBSTOP: DISCUSSION

DEVELOPMENT PERMIT APPLICATION- CHANGE OF USE: APPROVED BY DEVELOPERS

BYLAW 01-2025: EMERGENCY FIRE SERVICES- BATTLEFORDS PROVINCIAL PARK

062.25 CHAPMAN: THAT BYLAW 01-2025, being a Bylaw to enter into an agreement for the furnishing of emergency fire services, be introduced and read a first time by Council.

CARRIED

063.25 SHURY: THAT BYLAW 01-2025, be read a second time by Council.

CARRIED

064.25 DUCHARME: THAT BYLAW 01-2025 receive all three readings at this meeting.

CARRIED UNANIMOUSLY

065.25 ROKOSH: THAT BYLAW 01-2025 be read a third time and adopted.

CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

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

CARRIED

- a. Miller Thomson Letter to CCA- April 15, 2025
- b. Ministry of Environment Transfer station audit Letter, April 23, 2025
- c. Sask Housing Report 2024- April 24, 2025
- d. Sask Power Tree Removal locations – April 17, 2025
- e. Joint Council Meeting Minutes, April 11, 2025

STATEMENT OF RECEIPTS AND EXPENDITURES APRIL 2025:

067.25 CHAPMAN: THAT the Statement of Receipts and Expenditures for April 2025 **as attached** be accepted as presented.

CARRIED

PAYMENT OF ACCOUNTS:

068.25 SHURY: THAT the list of accounts in the amount of \$71,006.24 be approved for payments as follows:

Cheque Numbers	2987-3008	\$ 49,714.77
Other Numbers	0025-0032	\$ 11,887.69

Payroll

70,373-380

\$ 9,403.78

CARRIED

069.25

ADJOURN:

DUCHARME: THAT we adjourn at 8:48 PM

Derek Welford, Mayor

Kim Frolek, Chief Administrative Officer