

VILLAGE OF MEOTA - MINUTES

REGULAR MEETING OF COUNCIL

VILLAGE COUNCIL CHAMBERS - 502-2ND AVENUE EAST

THURSDAY, JUNE 11, 2026 – 7 PM

PRESENT: Mayor Derek Welford
Councillors Laurie Shury, Teresa Ducharme and Richard Rokosh
Ryan Wheaton via telephone

STAFF: Kristen Tokaryk, Chief Administrative Officer

DELEGATION: Morningside Early Learning Center: Bri Stevenson and Jessica Belland

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

DELEGATION: Bri Stevenson and Jessica Belland spoke to Council regarding the request from Morningside Early Learning Center to change locations of the building.

Bri Stevenson and Jessica Belland exited Council Chambers at 7:18 p.m.

REGULAR MEETING MINUTES –MAY 7, 2026:

066.26 SHURY: THAT the minutes of the Regular meeting of May 7, 2026, be approved as circulated.

CARRIED

MORNINGSIDE EARLY LEARNING CENTER AGREEMENT:

067.26 DUCHARME" THAT the Village of Meota and Morningside Early Learning Center enter a 99 year lease agreement, with the requirement to subdivide the parcel and purchase the subdivided parcel in the future, to allow for the building of the daycare facility on Parcel A Plan 101796699 between the Village Community Complex and Playground, providing they can meet all of the development and building code requirements as per the Village of Meota Zoning Bylaw.

BE IT FURTHER RESOLVED THAT, Council rescind resolution #015.24, passed February 8, 2024, regarding Lot 4, Block 1, Plan 102171080.

Mayor Derek Welford requested a recorded vote.

Derek Welford- No
Richard Rokosh- Yes
Ryan Wheaton- Yes
Teresa Ducharme- Yes
Laurie Shury- Abstained

CARRIED

DOG WASTE CONCERNS:

068.26 DUCHARME: THAT Council approves the purchase of two (2) dog waste bins and bags to install in the Village.

CARRIED

BARRICADES AT BEACH AVE:

69.26 DUCHARME: THAT signs be installed, at both ends, that state "Local Traffic Only" and the barricades be removed at beach avenue.

CARRIED

Regular Meeting – June 11, 2026



2025 DRAFT FINANCIAL STATEMENT

070.26 SHURY: THAT the Draft Audited 2025 Financial Statement be approved by Council; AND THAT the Mayor and Administrator be authorized to sign the necessary documents. CARRIED

CORRESPONDENCE, DISCUSSION & REPORTS:

071.26 ROKOSH: THAT the following correspondence, discussion and reports be dealt with as directed and filed. CARRIED
a. ADRA Meeting Minutes- May 13, 2026
Building Inspector Email- May 14, 2026

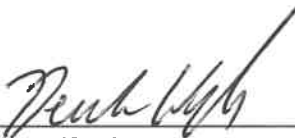
STATEMENT OF RECEIPTS AND EXPENDITURES MAY 2026:

072.26 WHEATON: THAT the Statement of Receipts and Expenditures for May 2026 and Bank Rec, as attached be accepted as presented. CARRIED

PAYMENT OF ACCOUNTS:

073.26 ROKOSH: THAT the list of accounts in the amount of \$135,268.70 be approved for payments as follows:
Cheque Numbers 3277-3305 \$ 111,515.11
Other Numbers 0033-0040 \$ 13,372.69
Payroll 477-484 \$ 10,381.90 CARRIED

74.26 **ADJOURN:**
DUCHARME: THAT we adjourn at 8:37 PM


Derek Welford, Mayor


Kristen Tokaryk, Chief Administrative Officer